

May 5, 2010: 4:00-5:30 p.m. (EDT)
CSC Call Minutes

1. Opening Round & Recognition of Guests

Richard Graves calls meeting to order at 4:05 p.m. EDT

Present: Amy Wortman, Peter Caradonna, Jackie Henke, Dana Kose, John Albrecht, J Beattie, J Guerra, Kathy Zarksy, Paul Poirier, Ryan Evans, Tim Murray, Nell Boyle, Stace McGee
Staff Present: Richard Graves, Gwyn Jones, Clare Magee
Board Members Present: Mick Dalrymple, Punit Jain

A quorum was present.

2. Agenda Review & Revisions

Next Call: June 2, 2010 (4:00 p.m. EDT)

Next Meeting: June 16, 2010, Utah

All attachment documents confidential unless otherwise clarified by USGBC national

3. Administration

a. Opening Round and Conflicts

No conflicts of interest were disclosed.

b. Approval: 4/07/2010 Meeting Minutes

Richard introduced the proposal. The minutes were approved by absence of paramount objection.

c. Approval: Today's Meeting Agenda

Richard introduced the proposal. The meeting agenda was approved by absence of paramount objection.

d. National Update

Gwyn Jones delivers update on Awards of Excellence; Chapter Leader Retreat registration and logistics; and interim CSC charter passed by USGBC Board.

- Charter returned to Governance Committee to make further revisions for September.

e. CSC Updates

- Revised 2010 work plan presented by Richard Graves on working group progress.
- BLTF update presented by Jackie Henke on future USGBC Board members' ideal perspectives, responsibilities and chapter involvement.
 - In a round according to region, CSC members update fellow leadership on progress and challenges in establishing Board leadership committees for USGBC Board candidates in each region.
- Diversity update presented by J Beattie on success of board diversity survey; diversity report to be distributed to chapter leaders; and Amy King's recruitment to internal staff diversity working group.
- Emerging Professionals update presented by Ryan Evans on committee name change.
- LEED update presented by Tim Murray on certified wood debate; water efficiency; and global priority credits for projects outside U.S.

- Education update presented by Dana Kose on committee's re-composition and approval by USGBC Board; July retreat; and exclusion of associates.

4. Proposals

a. **Approval: Chapter Naming Policy Revision Assigned to Governance Committee**

Presented by Richard Graves. Approved by absence of paramount objection.

- Naming policy will be presented again at June Board meeting with greater context. Document returned to governance team for revisions.

b. **Approval: Urban Green Membership Policy Exception**

Presented by Gwyn Jones. Approved by consent round.

- Exemption approved through 2010. Urban Green must bring itself into compliance with the membership policy by 2011. Governance Committee will review current membership policy.

5. Discussion Items

a. **Cascadia Letter**

6. Closing Round

Richard Graves adjourns meeting at 5:33 p.m. EDT.

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2. Any element of price, including credit, warranties, or other terms and conditions of sale;
3. Output, production, profits or costs;
4. The customers to whom a company sells;
5. The territories in which a company sells;
6. The amount that a company pays for goods or services;
7. The selection, rejection or termination of customers or suppliers;
8. Business plans or strategies;
9. Restrictions on the development or use of technology; or
10. Exchange of any competitive information.

Please note that this statement is not complete and is only a general guide. The intent of this statement is to remind the members of the importance of continued compliance with the antitrust laws.