July 2019 MEETING MINUTES

Date: Monday July 22, 2019
Time: 6:00
Location: Conference call

Call-in: Sheri Dieso Vice President
Alicia Dolce Board member
George Penniman Treasurer
Katie Zoppo Board member

Distribution: Board members, attendees, post on website and Google folder

“We,” “our,” “us,” and “CTPH” refers to the Connecticut Passive House group.

CACX:
1. Katie will set up a Doodle Poll to man the booth. Booth hours Th 8am-5:30pm; Fri 8am-2pm.
2. Swag possibilities for the AIA conference in September were offered by Sheri: CTPH coozies, insulated lunch bags, carry bags, growing pots, post-its, bookmarks. TBD
3. Sign - what is status of CTPH sign?
4. Early bird pricing ends 8/15. Speakers need to call AIACT (Masha) for discounted pricing.
5. Both CTPH submissions accepted: Intro to PH, Carbon Drawdown Now
6. Trip and George will present a version of the Intro to Passive House program at the conference.

Event Collaboration with AIACT:
7. Follow up to Intro to PH – Philippe, is this your department?

CTGBC Awards:
8. There were no Passive House submissions to the CTGBC Awards program.
9. Discussed previously but not at this meeting: CTPH sponsorship for awards - status?

PH Training:
10. We should ask in next newsletter if there is interest in training. John Loercher provides PHIUS Training. He requires 10-15 people.

General:
11. Discussion following inspirational NAPHN 2019; thoughts on revisioning, role of board, nature of meetings, board member responsibilities.
12. Quarterly meetings suggested as a way to get more people to show up; perhaps a board meeting first, followed by a general-public topic or event.

Board:
13. Need to expand board to spread the load. As a new member, Katie has felt unsure about how or what, though willing, to take on more direct tasks.
14. CTGBC has a 15 person board, membership is approximately 4 times that of CTPH.
15. CTGBC begins each board meeting with a 10-15 minute "Big Sky" discussion: big picture issues, what to we want to be, etc...
16. Review of trip's had outs postponed to next meeting.
17. Decided that the retreat in October will be a good point to focus our energies on a vision.

Meeting concluded at 7:10pm.

Submitted by: Sara Holmes, Secretary; notes by George Penniman and Sheri Dieso