

SBSE ANNUAL MEETING

May 6, 2008 at ASES San Diego 12:30-2:00 pm

Notes by Judy Theodorson, past Secretary / Treasurer

In attendance:

Dennis Andrejko, Laurie Schosyan, Akram Rosheidat, Mehmedalp Tural, Andrew Lee, Norbert Lechner, Stephen Dent, Stephen LeSourd, Marc Schiler, Harvey Bryan, Garry Bowen, Judy Theodorson, Alfredo Fernandez-Gonzalez, Lindsay Frizzell, Rhonda Lowe, Ben Futrell, Bruce Haglund, David Douglass, James Cleveland, Victor Olgyay, Nick Rajkovich, John Reynolds, Walter Grondzik, Margot McDonald, Pablo La Roche, Shih-Hsin Lin, Laura Haymond, Charlie Brown, Serena Coltrane-Briscoe, Emily Meier, Alison Kwok

Meeting facilitated by Bruce Haglund

1. Introductions by all
2. President's Report by Bruce Haglund
 - 2.1. New Officers: Leonard Bachman was elected President Elect; Michael Zaretsky was elected to Secretary / Treasurer for 2008-2009.
 - 2.2. New Bylaws passed: committee appointments have not yet been determined. Nominations should be submitted to Leonard Bachman. Alfredo Fernandez-Gonzalez volunteered for curriculum committee.
3. Treasurers Report by Judy Theodorson (distributed to all members in attendance)
 - 3.1. Bank balance at the start of the year was \$40,034. Major income sources are the Sun Angle Calculator and membership. There are minimal operating expenses. The 2007 retreat was self-sustaining.
 - 3.2. Scholarship competition support from Jeff Cook (\$6000 for PLEA scholarship / student competitions), John Reynolds (\$2000 for student support to SBSE and ASES), Fuller and Jane Moore (\$1000 for students to SBSE)
4. Membership Report by Judy Theodorson (distributed to all members in attendance)
 - 4.1. Membership is 274 + 15 affiliate. This represents a 28% increase over last year. Membership continues to grow internationally with 14% of members from developing countries. 77% of members are identified with a university. The rest are from A & E firms, government, publishing houses, research centers. 11% of members are students.
5. Peer Review Network by Walter Grondzik: Has been in existence for 12 years – provides support for Promotion and Tenure.
6. Other by Walter Grondzik: congrats to John Reynolds, Chair of ASES Board of Directors; Margot McDonald, Chair of Solar 2008 National Organizing Committee; Harvey Bryan, Chair, Passive Technical Review Committee; Alison Kwok, Women in Solar Energy Award. Great SBSE representation / recognition within ASES. (Also, Walter Grondzik, Florida A&M University, ASES Meetings and Conferences Committee Chair□)
7. Newsletter update by Bruce Haglund: Call for June newsletter is out. The “beautiful” (color) version is available on-line.

- 7.1. Website Update by Bruce Haglund: Martha Bohm has assumed duties of webmaster. Many thanks to Robert Marcial for his years of service. Liliana Beltran offered to maintain list of schools with sustainability programs.
8. Recognition of Fuller Moore and John Reynolds scholarships.
9. Student Retreat Scholarships by Bruce Haglund: Five students have received support for the UK retreat, (2) from UI and (3) from USC.
10. Student travel scholarships to ASES: checks distributed to (6) students
11. ASES Student Best Paper Award: not organized prior to event but Harvey Bryan will put together a review of student papers from the proceedings.
12. Jeffrey Cook Memorial Project by Harvey Bryan: slide project hosted as ASU – not yet live. Okay to link from SBSE.org. Also, Jeff's collected works are on the ASU website.
13. Jeffrey Cook Memorial Scholarship for a faculty person from a developing country to attend Retreat (Bruce and Judy) Shamir Javid from Bangladesh will attend the UK retreat.
14. Jeff Cook student travel award to PLEA: call is out.
15. Jeff Cook Student Design Competition: Nick and Harvey
16. Oxford Conference (Bruce Haglund)
17. 2008 Retreat (Bruce Haglund): 30 registered including (5) students.
18. 2009 Retreat Plans: proposal from Claude Demers and Andre Potvin for a retreat at Laval, coordinated with the PLEA 2009 at Quebec City (June). Noted that ASES 2009 is in Buffalo, NY May 11-16.
19. SBSE, USGBC, and AIA COTE (Margot McDonald): In 2007, developed a MOU with Kira Gould at AIA. There has been less interaction with new leadership. Actively working with USGBC on an awards program for formal education (preK-12 and Higher Education)
20. ACSA Sustainability Topic Group / NAAB Revalidation (Walter Gronzick) Report was done several months ago – every criteria (programmatic and student work) addresses sustainability. ACSA adopted most of it. Comment period open. Please comment.
21. Green Building Initiative (Harvey Bryan) Students can access Green Globes free for one year.
22. SBSE Education Initiatives: Carbon Neutral Studio Project is being considered for 75K in funding with another possible additional 75K for emphasis on affordable housing.
23. Proposal for Solar Home Education Project (John Reynolds) Cheryl Long of Mother Earth News invites SBSE sponsorship / assistance for a “solar makeover” project. JR suggests that energy modeling would likely have to be funded.
24. Misc. Announcements:
 - 24.1.1. Charlie Brown: offers to donate graphic calculation tools for SBSE sale / distribution
 - 24.1.2. Nick Rajkovich: Discussion of development of award for BEST PASSIVE design for solar decathlon
 - 24.1.3. Alfredo Fernandez-Gonzalez: DVDs sent out to all school libraries of UNV lecture series