

SBSE 2007 ANNUAL MEETING MINUTES

1. The meeting was called to order at 12:12am in Room 230B of the Cleveland Convention Center.
2. The SBSE President, Chris Theis, gave his report.
 - a. There was a meeting of the ASES board prior to the meeting in Cleveland.
 - b. The board discussed modifying the bylaws of SBSE, which will be distributed for a vote through the SBSE website. Specifically, it is proposed to expand the current board of directors from 3 to 9 positions.
 - c. Three committees will be formed to better deal with the needs of the SBSE membership.
3. The President asked for nominations for the current board positions, Secretary/ Treasurer and President Elect.
 - a. Judy Theodorson and Michael Zaretsky were nominated to serve as the Secretary/ Treasurer.
 - b. Leonard Bachman, Adil Al Sharig, and Amad Afifi were nominated to serve as the President Elect.
4. The President gave the treasurer's report. As of the end of 2006, the SBSE had \$35,348.12 in bank accounts.
 - a. The major income for the SBSE is the Libbey Owens Ford sun angle calculators.
5. The membership report was distributed to all in attendance at the meeting.
6. Walter Grondzik gave an update on the Peer Review Network. Volunteers are still needed to assist with promotion and tenure cases.
7. Bruce Haglund gave an update on the SBSE Newsletter. Martha Bohm volunteered to assist Bruce with the production and editing of the newsletter.
8. Bruce Haglund gave an update on the SBSE website. For any broken links or issues with the site, contact Bruce. He will be the interim webmaster until someone accepts the role from Robert Marcial.
9. Chris Theis recognized Fuller and Jane Moore, and John Reynolds for their continued support of SBSE scholarships. Several scholarships were given to attend the SBSE retreat, and five students accepted scholarships to attend the ASES conference in Cleveland.

10. The SBSE membership discussed two proposals for a design and for a student case study competition. The two competitions will be announced at the beginning of Fall 2007.
11. Susan Roaf encouraged the SBSE membership to consider attending the 2008 Conference in Oxford. The discussion will be centered around rethinking architectural education.
12. Jim Wasley updated the SBSE membership on the work of the USGBC formal education committee. An awards program for green building education at the K-12 and the College level will be announced in 2007. In addition, an academic conference is planned to be in conjunction with the Greenbuild conference in Boston in 2008.
13. Martha Bohm updated the membership on the USGBC green building research agenda, which has approximately 1M in funds available. For more information on the agenda, contact Martha.
14. Walter Grondzik has been tasked to work with NAAB to update the accreditation criteria with regard to sustainability. If you are interested in participating in the process, contact Walter.
15. GBI/ Green Globes is available for faculty to use in studios. For more information about the system, contact Harvey Bryan.
16. Mary Guzowski discussed a proposal for a 2010 Imperative Curriculum project. For more information, or to participate in the project, contact Mary. The goal of the project is to create a model for carbon neutral studios, a key component of the 2010 Imperative.
17. ASES will be held in San Diego in 2008, and Buffalo, NY in 2009. The deadline for peer reviewed papers will be October 8. The deadline for forum proposals is also October 8. For non peer reviewed papers, abstracts are due by October 8.
18. The meeting was adjourned at 1:44pm.

—Nick Rajkovich