

LGSEC Board Meeting Notes
June 27, 2013

Fundraising

- A proposal was submitted to the 11th Hour Project. LGSEC will hear about the proposal in late July.

Membership Development

- The LGSEC brochure was updated and printed.
- The Board is developing a one pager that highlights membership benefits as well as a membership solicitation letter.

Inviting Internal Energy Managers to future LGSEC Meetings

- Howard Choy suggested inviting internal energy building managers to future LGSEC Meetings. It may grow meeting attendance by 20-30 people and encourage membership growth.
- Future LGSEC agendas will need to include topics that interest energy managers.
- Howard will organize a call with Liz Yager and Kate Meis to discuss how to move forward with this idea. Liz has been reorganizing this group.

Strategic Plan

- The LGSEC Board adopted the Strategic Plan, pending Heather's suggested modifications. Mary will send out the final Strategic Plan to Members and the Board.

LGSEC Quarterly Meeting

- The LGSEC Board discussed agenda items for the August LGSEC Quarterly Meeting, to be held August 20 in Ventura, CA.