***Passive House Institute US Board of Directors Meeting***

**Thursday, May 28, 2020: 6.00pm EDT**

**Location: Zoom**

**Notes by:** AG

|  |  |  |  |
| --- | --- | --- | --- |
| **Attendees (X)** | **Organization** | **Phone** | **Email** |
| x | Walter Grondzik (WG),President of PHIUS | Ball State University  | 850.322.8343 | gzik@polaris.net  |
| x | Mary Rogero (MR)Vice President of PHIUS, Chair of PHAUS standing committee | Miami University |  | mary.rogero@gmail.com |
| x | Allison Bailes (AB)Treasurer of PHIUS | Energy Vanguard | 404-428-3393 | abailes@energyvanguard.com |
| x | Alan Gibson (AG),Secretary of PHIUS,Vice Chair of PHAUS | GO-Logic | 207-323-3079 | alan@gologic.us |
| x | Terry Hill (TH)Director of PHIUS | PHIUS | 703.627.5500 | tjh3@me.com |
| x | Richard Levine (RL)Director of PHIUS | Center for Sustainable Cities Design Studio | 859.272.6444 | www.cscdesignstudio.com |
| x | Prudence Ferreira (PF),Director of PHIUS | Morrison Hershfield | 907.347.4940 | PFerreira@morrisonhershfield.com |
|  | Gray Swicegood (GS)Director Emeritus of PHIUS, Ex Officio member | University of Leuven |  | spicewood3@gmail.com |
| x | Dan Whitmore (DW)Director of PHIUS,Treasurer of PHAUS | RDH | 206-419-6460 | dwhitmore2016@gmail.com |
| x | Katrin Klingenberg (KK) Chief Executive Officer of PHIUS, Ex Officio member  | PHIUS | 217.819.7988 | kklingenberg@phius.org |
|  | Mike Kernagis (MKg), Chief Operations Officer of PHIUS, Ex Officio member | PHIUS | 217.819.7888 | mkernagis@phius.org |
| x | Mike Knezovich (MKz) Chair Industry Advisory Council (IAC), Director of IAC, Staff | PHIUS | 312-213-0507 | mknezo@phius.org |
| x | Lisa White (LW), Associate Director, Staff | PHIUS | 309-530-2963 | lwhite@phius.org |

***Agenda Items:***

1. Call to order and quorum.

2. Enter Executive Session

4. Return from Executive Session

5. Other business

* MR: had a conversation with breakthrough collaboration
	+ Will interview us
	+ 3 sessions on visioning
	+ They will send a proposal

WG: had discussion with counseling group. They didn’t respond to request for proposal. I will now tell them we don’t need their services

Call next week with NYSERDA

Will need to meet with full board within the month most likely.

6. Adjourn

Thanks, Walter