



**BOARD MEETING MINUTES**  
(April 30, 2015)

**Location:** Carnegie Building, 1188 E. 2<sup>nd</sup> Avenue, Durango, CO

**Board Members Present:**

Mary Beth Miles  
Kurt Schneider  
Werner Heiber  
Peter May-Ostendorp  
Paul Senecal  
Tom Holcomb (joined at 3:35pm)  
Jack Turner (joined at 3:47pm as alternate for Heather Erb)

**Absent:**

Lew Pratsch  
Mark McKibben

**4CORE Staff in Attendance:**

Kurt Schneider, Interim Exec Director

**Guests:**

Laura Moorefield

**CALL TO ORDER** – Meeting called to order at 3:10pm (It shall be noted that Werner brought Swiss chocolate for all)

**APPROVAL OF PREVIOUS MEETING MINUTES:**

**Motion:** Moved to approve the minutes for the March 26 and April 9 meetings. Motion seconded.

**Vote:** Board approved the motion.

**NEW BUSINESS**

**Laura Moorefield Board Membership**

Paul Senecal requested further background from Laura

Laura's background: manufacturing, art glass, lamps, MS in renewable energy Appalachian State, Boone, NC, Moved to Durango, working with Ecos, Ecova for 8 years; lighting plug loads; utility programs, policy work, and Half artist, half energy efficiency consultant; main client is National Rural Electric Cooperative Association

Motion: Mary Beth moves to approve Laura Moorefield as a new 4CORE board member; Werner seconds; unanimously approved.

**FINANCIAL UPDATE**

- LivingSolar has now paid its \$820 outstanding invoice from Solarize LaPlata
- Peter noted Teresa's pay maybe should not be tracked under payroll account because she is not an employee
- Will Neder's fee has hit; \$2000

## PROGRAM UPDATES

1. HomeRx – Currently 11 audits complete with 4 scheduled. There were 4 recent cancellations with 3 people sitting on the fence. Gregg Dubit had a booth at the 4 Corners Home & Ranch Show; which generated 9 leads. He distributed a large amount of 4Core materials about the HomeRx program.
2. Alt Fuels – The Pagosa Springs presentation, held on 4/14, has fairly low turnout. Sparqs, private entity interested in fast-fill CNG, was awarded a DOE grant to develop the idea. The site has not been approved. They are negotiating with Brennan Brothers's Exxon station across from Walmart.
3. Solarize Archuleta – Good turnout at the last meeting including 5 solar contractors, some LPEA board members, and some of the 4CORE board. Robert Lee came to discuss the issues. 12:1 in favor of a campaign with the support of 4CORE as facilitator. Only 5 signed up for the steering committee, compared to 12 to start with for the LaPlata Solarize committee. Based on SSTI; viable solar rooftops in Archuleta supposedly far fewer than LaPlata. LaPlata has in the 5,000 range, whereas town of Pagosa only has about 290; order of magnitude difference. Comments from stakeholders that the idea may need to be pitched a couple of times to get the word out. Appears to be a large anti-AMI contingent present at these meetings. Jack Turner: Archuleta has a lot of the anti-AMI contingent; annual meeting in Pagosa might be a place to set up a booth and get the word out.
4. BP Parcel – doing a site meeting with BP officials, Mike Dreyspring, LPEA board members on May 7.
5. Low Income Solar – Kurt to meet with Liz Salkind on May 7 about project at SW Horizons Ranch.
6. Kurt asked to table discussion around medical benefit changes, compensation policy changes, etc.

## EXECUTIVE DIRECTOR HIRE

- Largest response by far from Craigslist with very few qualified candidates.
- Cabell Hodge so far the leading candidate, according to several board members.
- Action: Kurt to send email to hiring committee to screen for phone interviews
- Action: Kurt to extend job posting and post to ACEEE, Craigslist Denver, Green Dream Jobs, to end 5/11
- Action: hiring committee to have screened all candidates by 5/14 meeting
- Hiring committee: Jack/Heather, Werner, Pete, Mary Beth, Laura, Paul, Kurt (leaving Tom off the hook except for an in-person meeting with Cabell Hodge)
- Motion: Werner moves that "hiring committee screen by phone a minimum of 3 candidates by the May 14, 2015 4CORE BOD meeting and have recommendations on viable candidates to the entire board."
- Action: Werner to follow up with Rachel from Fort Lewis Environmental Center on applying

**ADJOURNMENT** – Motion to adjourn: Mary Beth moves to adjourn. Werner seconds. Meeting adjourns at 5:00pm.

**Next Meeting:** Thursday, May 28, 2015 at 3:00 pm.

Respectfully submitted by:

Peter May-Ostendorp, Secretary, 4CORE Board of Directors