

NORTHEAST HERS ALLIANCE

Board Meeting Minutes

February 14, 2012

Attendees for Meeting: Lois, Peter, Brian, Eurihea, Michael Chesney, Chris, Mike Browne

- Approval of Minutes from Last Meeting
 - **Michael Chesney/Lois/Approved**
- Treasurer's Report
 - Total expenses to be approved: \$5,473.00
 - **Eurihea/Brian/Approved**
 - Resolution to authorize Chase Bank accounts
 - **Peter/Michael Chesney/Approved**
 - Eurihea opposed
 - Financial Update
 - Serra Associates has asked for an increase in pay for services
 - Motion to sign contract with Serra for 2012
 - **Peter/Michael Chesney/Approved**
- Membership Report
 - 2012 Dues billing
 - Almost all providers have renewed for the most part
 - Handful of independent raters have renewed
 - Need a cutoff date for renewal before we de-activate
 - End of 1st quarter
 - Supplier member
 - Retro-tec possibility still there
 - Board members can hand out supplier member brochures to vendors at RESNET conference
- Rater Training Update
 - Philadelphia Results
 - 8 students attended
 - Springfield Status
 - BER teaching next month (5 students signed up so far)
 - Other Classes
 - Eastern MA (5 students signed up so far) – April 18th through May 3rd
 - New Hampshire – June 4th – June 9th
 - NEHERS policy on promoting rating provider services in NEHERS Alliance Rater Training Classes
 - Suggestion to add “probationary ratings assistance as part of package”
 - Not included as an evaluation measure in RFP award
 - Motion to approve draft policy and implement
 - **Peter/Eurihea/Approved**

- Professional Development Update
 - February 15 3:30 call – IECC 2012
 - March 14 3:30 call – Past Presidents and Founders
 - Additional March Call – 2nd half of RESNET Chapter 8 presentation
 - Future Topics
 - RESNET CEU calls
 - Members versus Non-members
- Training Manual Update
 - Technical Committee has been formed and call will take place next month
 - Invite technical committee to dinner at RESNET conference
- Membership Committee
- Board Retreat
 - Will set up a doodle poll for the second and third week of April to determine date
- Possible Conference Participation
 - ACI New England, Efficiency Vermont, NESEA
 - Suggestion if possible we should have a booth at these conferences
 - Look at past results from having a booth
 - Western Mass Green Consortium – Energy Charette
 - Peggy is attending – Laurie could attend and hand out flyers for NEHERS
- Other Business
 - Resolution of Appreciation for Peggy
 - **Peter/Michael Chesney/Approved** – emphatically!
 - QAD Committee
 - Created group in LinkedIn
 - May have a role with manual update if QA section is added
 - Staff
 - Performance Evaluation for Laurie