

# NORTHEAST HERS ALLIANCE

## Board Meeting Minutes

November 16, 2010

*Attendees for Meeting: Frank, Peggy, Peter, Chris, Brian, Ethan, Glenn, Jim, Margaret*

- Approval of Minutes from October Meeting
  - **Glenn/Jim/Approved**
- Treasurer's Report
  - Liability insurance – received quote – include in expenses
    - **Peter/Chris/Approved**
  - Amount to be approved for payment: \$5,772.85
    - **Glenn/Margaret/Approved**
  - Budget Planning – Committee Expenses need to be considered
- Nominating Committee Report
  - Should have full slate of candidates within the week
  - Meet the Candidate meeting – 12/8
  - Balloting would end 12/22
  - Push Committee membership in the future to develop pool of board candidates
  - Endorsement of NEHERS members running for RESNET board – Peter will draft email
- Membership Committee Report
  - Added 2 providers, 1 independent rater
  - Membership Dues
    - Change format of provider members to be based on number of raters
    - Frank will finalize due amounts and send out to board
  - Sponsorship Program
    - Cover letter with announcement & agreement document still in development
    - Membership committee will meet to work on slimming down the sponsorship program
- Training Committee Report
  - Successful training in Derby – 70% pass rate
  - Shorter class for experienced people was difficult to work with
    - Need training committee meeting to discuss how to implement
    - Solely shorter NEHERS training would work better
  - Jan 24-29 – New Hampshire training
  - Mid April – Springfield, MA
  - ESTAR Version 3 training – Frank attended
    - Training can't start until February 2011
    - RESNET will allow hour-hour CEU's for training
    - Builders will have online webinar
    - Training Committee can meet to discuss further how NEHERS can roll this out

- Other trainings
    - IR training – meets mission of education but may not be financially feasible
- Professional Development Program
  - January 20<sup>th</sup> webinar scheduled
  - Frank will research different websites for webinar use
  - ACI Colorado – have 8 possible sessions for RESNET CEU's
- QAD Committee
  - RESNET follow up necessary
- Communications Committee
  - Domain name change successful
- Technical Committee
  - Manual update in progress