

## Meeting Logistics & Information

<b>Date</b>	Tuesday – November 20, 2018	<b>Attendees</b>
<b>Time</b>	12:00 – 2:00 PM	Frank Swol, Peter Hubbe, Doug McCleery, Emelie Cuppernell, Bruce Bennett, Mike Browne, Chris Mazzola, Nick Jones, Betsy Ames
		<b>Non-Attendees</b>
<b>Meeting Type</b>	NEHERS Alliance – Board Meeting	Rick Wertheim
<b>Facilitator</b>	Frank Swol	<b>Special Guests</b>
		None
<b>Web Link</b>	<a href="https://global.gotomeeting.com/join/122221509">https://global.gotomeeting.com/join/122221509</a>	

## Meeting Motions

<b>Motion #</b>	<b>Description</b>	<b>Motion Movement</b>	<b>Favor/Oppose/Abstain</b>
1	Motion to appoint Frank and Betsy as Inspectors of Elections	Moved by Frank Swol Seconded by Chris Mazzola	7/0/0
2	Motion to approve October 16, 2018 Board Meeting minutes	Moved by Doug McCleery Seconded by Nick Jones	7/0/0
3	Motion to approve current accounts payable for November in the amount of \$14,526.18	Moved by Nick Jones Seconded by Frank Swol	7/0/0
4	Motion to eliminate basic partner membership level	Moved by Frank Swol Seconded by Doug McCleery	8/0/0
5	Motion to approve current membership fee scheduled, with the exception of the elimination of basic partner level for 2019	Moved by Frank Swol Seconded by Peter Hubbe	8/0/0
6	Motion to adjourn at 1:55	Moved by Frank Swol Seconded by Emelie Cuppernell	8/0/0

### Update on NEHERS Domain name: [energyratings.org](http://energyratings.org)

- IT consultants can determine no way of knowing how many hits we get. We renewed for 2 years for \$39.98.

### Update on NEHERS ASHRAE Membership benefits

- ASHRAE does not offer corporate memberships, only individual.

### NESEA Conference

- Request from NESEA to apply for RESNET credits for conference. Request came in since last training committee meeting. Here is what we offered Steven Winters. NESEA representative seemed to think that they could get training materials in advance. Pricing structure could vary based on number of trainings seeking credit.
  - \$100 per course processing fee to submit the materials to RESNET. We would need all materials 60 days before you present the first class.
  - \$35 per credit hour fee for the RESNET credits.
  - \$20 per student certificate fee. We would need some kind of verification, like copies of the quizzes, to see who took the quiz on site and who passed. We would issue certificates by email for those who passed.
  - \$50 per email blast marketing fee. (Optional- if you would like help promoting the courses.)
  - The consensus was to send this back to the training committee for further discussion and recommendations

### Nominations & Elections

- Petition email was sent on 10-17-18. Deadline for petitions is 5pm on 11-30-18.
- Voting begins December 7<sup>th</sup> and ends December 15<sup>th</sup>.
- Appointment of at least two Inspectors of Elections to count Director ballots. By default Chair of committee and the Admin Assistant.

- ❖ **Motion 1 – Motion to appoint Frank and Betsy as Inspectors of Elections made by Frank and seconded by Chris. Vote was unanimous.**

### Secretary's Report (*Doug*)

- Review and Approval of minutes from October 16, 2018 meeting

- ❖ **Motion 2 – Motion to approve minutes was made by Doug and seconded by Nick. Vote was unanimous.**

### Treasurer's Report (*Nick*) *Nick not present. Report presented by Emelie.*

- Financial update
- Accounts Payable – reviewed.
- Compilation Report

- ❖ **Motion 3 - Motion to approve current accounts payable of \$14,526.18 was made by Nick and seconded by Frank. Vote was unanimous**

### Membership & Communications

- Board review of membership fee scale –*discussion about basic partner membership which has a \$0 initial contribution if discount or benefit is offered to membership. No renewals. Can we offer educational webinar as benefit.*
- ❖ **Motion 4 - Motion to eliminate basic partner membership level by Frank, and seconded by Doug. Vote was unanimous**
  - *Desire to increase utility membership. Review of utility contact information to seek better contacts from utilities that fund programs.*
- ❖ **Motion 5 - Motion to approve current membership fee scheduled, with the exception of the elimination of basic partner level for 2019 by Frank, seconded by Peter. Vote was unanimous.**
  - Propose a discussion for early or mid-2019 about rates and about how to grow more membership. Nick suggested rebranding as an option to expand appeal beyond rating industry.

#### **Standards Committee (Doug McCleery, Mike Browne)**

- OVERVIEW PROVIDED – One standard was commented upon, two remain: Minimum Rated Features Insulation Installation Grading – November 25, 2018; Ethics Appeal Panel - December 11, 2018
- Link to pending amendments: <http://www.resnet.us/blog/wp-content/uploads/2018/04/RESNET-Pending-Standard-Amendments-3-28-18-Completed.pdf>

#### **Training Management (Bruce Bennett)**

- BER has supplied NEHERS with proof of professional liability insurance as requested
- Fall 2018 Training:
  - Profit was \$2874.26 for this training.
  - BER did hold the two webinars they promised, only 1 of the 4 students who did not pass have scheduled their re-tests.
- Winter 2019 Training:
  - Dates are set and publicity is out. We have 1 student registered.
- Spring 2019 Training:
  - BER will do online and classroom. Working on setting dates.
- Discussion about whether to petition RESNET to eliminate Practical Sim exam for new raters. Should the platform remain as a training tool, existing rater CEU tool, but not as a new rater testing platform? Further discussion needed.

#### **Manual (Mike Browne)**

- No discussion

#### **Professional Development (Chris) Chris not present.**

- ~~January 17th Industry Updates (Emelie Instruction, Mike 380, Frank ENERGY STAR)~~
- ~~February This month's webinar had to be skipped due to lack of presenter interest~~
- ~~March 28th There's an App for That! Joe Medosch~~
- ~~April (Bumped to May)~~
- ~~May 2nd Balanced Ventilation and Why it's the Future of Ventilation Dan Paine~~
- ~~May 23<sup>rd</sup> Net Zero Challenge Nick Jones~~
- ~~June 20th Manual J Steven Platka~~
- ~~July Skipped~~
- ~~August 8<sup>th</sup> Making Solar PV Standard in Residential New Construction Peter Hubbe~~
- ~~August 22<sup>nd</sup> HELIX~~
- ~~September Skipped~~

- ~~October none - Mike Brown~~
- November-
  - November 28th IECC Code development- Ian Finlayson
- December-
- December 5th MassSave Renovations and Additions Program Overview: Ekotrope/ ICF (backed out for 21st, looking for new date)
- Meet the Candidates/ December 12
- Doug McCleery December 19

**Additional Possibilities:**

- Anna Walter- international codes
- National Water Rating System Standard- Ed Osann- Chris has an inquiry out with him.
- FEMA to possibly do one on disaster recovery and rebuilding communities- Chris
- HELIX would like to do an update in the fall of 2019
- New ASHRAE Course: Benchmarking and Assessment of Building Energy Performance
- <https://www.ashrae.org/File Library/Communities/Student Zone/Educational Resources/Building-EQ-course-flyer.pdf> from Chris

**Energy Code Committee (Peter Hubbe) – No meeting since last call**

**Other business**

- Venue for RESNET Board Dinner – Frank’s suggestion is Fulton Alley.

❖ **Motion 6 – Motion to adjourn was made by Frank at 1:55 and Seconded by Emelie. Vote was unanimous.**