



## Meeting Logistics & Information

<b>Date</b>	Wednesday – January 20, 2021	<b>Attendees</b>
<b>Time</b>	9:00 – 11:00 AM	Mike Browne, Dillon Swol, Rob Salcido, Mike Turns, Joe Rando, Rich Martin, Betsy Ames, Chris Mazzola, Andy Buccino, Nick Jones, Sara DeVico
<b>Meeting Type</b>	NEHERS Alliance – Board Meeting	<b>Non-Attendees</b> Kevin Hanlon
<b>Facilitator</b>	Mike Browne	<b>Special Guests</b>
<b>Web Link</b>	<a href="https://global.gotomeeting.com/join/122221509">https://global.gotomeeting.com/join/122221509</a>	

Meeting Motions			
<i>Motion #</i>	<i>Description</i>	<i>Movement</i>	<i>Favor/Oppose/Abstain</i>
1	Approve December minutes	Mike T moved, Rob second	10/0/0
2	To approve A/P of \$1951.58	Nick moved, Rich second	10/0/0
3	To approve Mike Browne as president	Sara moved, Mike T second	10/0/0
4	To approve Chris Mazzola as vice president	Joe moved, Rich second	10/0/0
5	To approve Nick Jones as treasurer	Sara moved, Rich second	10/0/0
6	To approve Mike Turns as secretary	Andy moved, Rich second	10/0/0
7	To approve Energy Codes Chair: Mike Turns and Rich Martin as co-chair/ Manual Chair: Dillon Swol/ Membership Chair: Mike Browne/ Professional Development Chair: Andy Buccino with Chris Mazzola as co-chair/ Standards Chair: Sara DeVico/ Training Chair: Joe Rando	Mike T moved, Joe second	10/0/0
8	To approve NEHERS SWAG mailing	Andy moved, Nick second	9/0/0
9	To adjourn		

Roll call:

- Betsy Ames, Nick Jones, Chris Mazzola, Mike Browne, Mike Turns, Joe Rando, Rich Martin, Dillon Swol, Sara DeVico, Andy Buccino, Rob Salcido
- Present (quorum = 5):
- Absent: Kevin Hanlon

ADMINISTRATIVE ITEMS

- Board Members please check bios on website and contact info on board list
- NEHERS will be co-hosting a HERS Rater track at the RESNET Conference
- RESNET Board “Dinner” Zoom Event

SECRETARY’S REPORT (*Mike T.*)

- Approval of Minutes
- Motion by Mike T, Second by Rob, unanimously approved

TREASURER’S REPORT (*Nick*)

- Accounts Payable
- Small AP this month Perry’s trophy co is the only new thing (small) - \$1951.58
- Ending year at \$92,592, about \$20K down from end of 2019, net income down \$13K, this isn’t terrible, a lot of non-profits did a lot worse given COVID, will give more thorough review next month
- ❖ **Nick motion to approve A/P of \$1951.58, Rich second, unanimously approved**

ELECTION OF OFFICERS AND COMMITTEE CHAIRS

- Officers
  - President (currently Mike Browne) – Chris Mazzola nominated Mike Browne, Nick Jones second, no other nominations,
    - ❖ **Sara motion to vote to elect Mike Browne as president, Mike T second, no discussion, unanimously approved**
  - Vice-President (currently Chris Mazzola)
    - ❖ **Joe? nominates Chris M, Rich second, Joe motion, Rich second, no discussion, approved unanimously**
  - Treasurer (currently Nick Jones)
    - ❖ **Rich nominates Nick, Andy second, motion to vote Sara, Rich second, no discussion or other nominations, unanimously approved.**
  - Secretary (currently Mike Turns)
    - ❖ **Chris nominate, Rich second, motion to vote Andy, Rich second, no discussion, unanimously approved**
- Committee Chairs
  - Energy Codes (currently Mike Turns) – Mike continues as chair, Rich as co-chair
  - Manual (currently Dillon Swol) – Dillon looks forward to continuing as chair, no other interest

- Membership and Communications (always President- currently Mike Browne)
- Professional Development (currently Rich Martin and Chris Mazzola) – **Andy Buccino interested, Chris to stay in support (co-chair)**
- Standards (currently Rob Salcido and Kevin Hanlon) – **Rob and Kevin both stepping down, Sara is interested**
- Training (currently Joe Rando) – **Joe happy to continue**
  - ❖ **Mike T motion to approve slate as described above, Joe second, no discussion, unanimously approved**

#### MEMBERSHIP AND COMMUNICATIONS (Mike B)

- Prospective members
  - **Paperwork is out, people are signing up, 10% discount to join by January 31<sup>st</sup>**

#### MANUAL COMMITTEE (Dillon)

- Nothing new

#### TRAINING COMMITTEE (Joe)

- Training schedule set for 2021
- **Short meeting everything set up for winter, spring fall (March, June, October), doing outreach for Energy Start SF/MF trainings, 2 registered for winter so far, Betsy to send email for us to share with our networks. Rest of conversation revolved around the future. PSD is only trainer, who else can we bring on? Identified four providers, not located in the NE, but can do have raters here, Mike Browne reaching out to recruit them as members (prerequisite for being a trainer), remote/video training will continue for a while, so out-of-region trainers works. Peter Harding found one that already has a trainer set up. If anyone has any ideas/connections, let Joe know. The four are: Building Performance Solutions, Cornerstone, Tacoma, Energy Logic. Mike sent letters to all but Energy Logic, needs to find the right contact, Joe will reach out – he knows them.**

#### STANDARDS (Kevin and Rob)

- **RESNET 301-202x – Webinar next week to discuss changes (380 also). Software consistency, digging into software company interpretations within the standards, it's very involved so has slowed things down. Rob to reach out to Sara about the webinar.**
- **RESNET 380-202x**
- **Addendum 43 – Theil Butner and someone else were commenting against, NEHERS to co-sign or second the letter.**
- **Guarded Testing – Mike is on 380 committee, change - garages to remain open, otherwise not a lot of changes, NEHERS amendment was not incorporated into it – decision by 300 committee even though 380 committed was unanimously in favor. 300 committee oversees subcommittees, they need convincing, 380 is open for comment, Mike B thinks there needs to be more voices than his.**

#### WEBINARS (Rich and Chris)

- January
- February
- March
- April
- May
- June
- July
- August
- September
- October
- November
- December

#### MEMBERSHIP AND COMMUNICATIONS (Mike B)

- Current Members:
  - Renewals in process
- Prospective members: in process

#### ENERGY CODES (Mike T)

- Meeting update from December.
  - During the December meeting, the committee discussed energy code updates from various states and decided to talk about acting more like the standards committee at the next meeting

#### Continued planning for NEHERS Board Webinar/Dinner

#### Can't do RESNET dinner in person this year:

- Gift bags to folks who can't attend board dinner
- Betsy has done some research on some things
- Shipping to b/w 50 & 80 people (Budget of about \$2,000)
- Betsy went over options of merchandise in word document
- Mike Browne laid out potential ideas for NEHERS Zoom Call (Hat / Slide w/Picture)
- Still questions about the logistics of gift bags
- Event would be about 3-4 hours
- Still questions about the logistics of the zoom call as well. What is a good number? 50-80?
- **Motion (Andy) / Second (Nick)** – Approve trucker hat and koozie w/NEHERS Logo for shipping for NEHERS virtual event

Meeting Ended – 10:24 AM