



## Meeting Logistics & Information

<b>Date</b>	Wednesday, July 17 <sup>th</sup> , 2024	<b>Attendees</b>
<b>Time</b>	9:00am-11:00am	Betsy Ames, Cindy Zeis, Joe Rando, Jonathan Harrison, Michael Rossi, Mike Browne, Nicole Burger, Keegan Ebbets, Joel Martell, Kaitlyn Mitchell
		<b>Non-Attendees</b>
<b>Meeting Type</b>	NEHERS Alliance – Board Meeting	
<b>Facilitator</b>	Betsy Ames / Nicole Burger	

Meeting Motions			
<i>Motion #</i>	<i>Description</i>	<i>Movement</i>	<i>Favor/Oppose/Abstain</i>
1	Motion to approve June minutes	Motion – Jonathan Second – Michael R.	8/0/0
2	Motion to approve AP of \$19,713.63	Motion – Joe Second – Joel	8/0/0
3	Motion to adjourn.	Motion – Cindy Second – Joe	9/0/0

### Roll call:

- Executive Director: Betsy Ames
- 2024 Board: Mike Browne, Nicole Burger, Keegan Ebbets, Jonathan Harrison, Joel Martell, Kaitlyn Mitchell, Joe Rando, Mike Rossi, and Cindy Zeis
- New Board Members:
- Present (quorum = 5): Cindy Zeis, Joe Rando, Jonathan Harrison, Michael Rossi, Mike Browne, Nicole Burger, Keegan Ebbets, Joel Martell
- Late: Kaitlyn
- Absent:

### ADMINISTRATIVE ITEMS

- Vote on minutes from June (Kaitlyn) 8/8
  - ❖ Motion to vote on minutes from June, Jonathan Harrison motions, Michael Rossi seconds, motion passes unanimously.
- Vote on AP for June (Joe) 8/8, Rossi abstains?



❖ Motion to vote on AP of \$19,713.63, Joe motions, Joel seconds and Michael Rossi abstains.

- Bylaw Revisions
  - Bylaws- discussion of whether we need to edit the categories for seats.
  - Certain categories are historically difficult to find candidates for.
  - The range of categories ensures a cross-section of stakeholders represented on the board.
  - Important that half the board come from Provider or Trainer categories (are industry experts).
  - Need room for professional affiliates like attorney, accountant, or marketing.  
Executive Committee will edit the language before the next election  
July 31 for Executive Committee to edit language and have it voted on
    - By September we have updated bylaws.
      - Publicize new criteria
  - Treasurer discussion (Joe): Seat will be available so reach out if you are interested. Joe will train before his seat is up.
- Board Retreat
  - Dates: Most likely September or early October
  - Will be in person, ideally in MA. Northampton space may be available, waiting to hear back for dates.
  - Betsy will send a Doodle poll, please respond ASAP
- **RESNET Rater increase for Training Provider 2025 from \$1750 to \$2250**

#### TRAINING COMMITTEE (Joe)

- Technical Director Begins July 29<sup>th</sup>!
  - Hoping to have him join an upcoming Board meeting or retreat.
- New Committee: Mentorship Program Development
- Implementation/Climate Critical Grant
  - Grant contract is still not signed.
  - Join the committee, it will be fun and a good program to take part in
- Discussion on HERS Ratings for Small Commercial Letter of Support for MassCEC
  - Not possible to do a HERS rating, but Rater input could be beneficial for a testing diagnostic standpoint, not a modeling we recommend COM Check
  - We signed on, loose language in just saying we support MassCEC funding efforts
- Summer 2024 Training
  - Course Evaluations- overall great
  - Profit Report- \$3,230.72 (only 13 registered)
- Fall 2024 Training
  - The site has been secured for Worcester.
  - Publicity is out for training and scholarship.
  - We have 1 registered, need 12 to break even (up to 5 MassCEC scholarship slots) or 13 to break even with 1 NEHERS scholarship.



MENTORSHIP PROGRAM DEVELOPMENT COMMITTEE (Nicole)

- Regular meeting time will be the third Monday of the month at 4PM.

STANDARDS (Cindy)

- Rescheduling ?

QAD (Jonathan)

- No meeting in June, next meeting is July 25th

WEBINARS (Keegan)

- 2023
  - ~~January 24th: Timber HP (Sponsor)~~
    - Registered: 37/ Attended: 18 Overall Satisfaction: 4.78/5
  - ~~February 21st: (Skip)~~
  - ~~March 13th: Electrification in MA – the 1,000,000 Home Challenge Revisited – Mike Duclos~~
    - Registered: 34/ Attended: 20 Overall Satisfaction: 4.79/5
  - ~~April 10th: PHIUS Prescriptive Path – Isaac Elnecave and Tony Lisanti~~
    - Registered: 36/ Attended: 19 Overall Satisfaction: 4.71/5
  - ~~May 8th: Your Voice Matters – Cindy Zeis~~
    - Registered: 12/ Attended: 4 Overall Satisfaction: 5/5
  - ~~June: None~~
  - **July 17: PHIUS Multi-Family Part I** - Isaac Elnecave and Tony Lisanti
  - **August 21: Case Studies for the New MA Stretch Code Changes (HERS 42/45)**
  - **September 18: PHIUS Multi-Family Part II** - Isaac Elnecave and Tony Lisanti
  - **October 9: Energy Codes** – Michael Rossi
  - **November 13: Ventilation Measurements and Central Ventilation Duct Leakage for ENERGY STAR-** Mike Browne
  - **December: RESNET Recap? Something else? Retrotec?**

MEMBERSHIP AND COMMUNICATIONS (Cindy)

- Half-off membership publicity went out on July 2<sup>nd</sup> to non-members, resend went out July 9th.

ENERGY CODES (Michael R.)

- 2024 IECC is now available for purchase for anyone interested.
  - Pacific Northwest N Laboratory put out Building Energy Codes Equity Survey.
  - Code Enforcement questionnaire. Please circulate.

EMBODIED CARBON (Nicole)

- No meeting in July
- Andy is focused on the workflow and training materials/ Software integration is expected by Aug 1
- Discussion happening about adding MEP to the 100-home study.
  - Proposal for RESENT conference presentation
    - Trifecta- energy usage



❖ Motion to adjourn, Cindy motions, Joe seconds. Motion passes.