



Meeting Logistics & Information

Date	Friday, September 27 th , 2024	Attendees
Time	10:00am-11:00am	Mike Browne, Jonathan Harrison, Cindy Zeis, Keegan Ebbets, Nicole Burger, Joel Martell, Kaitlyn Mitchell, Joe Rando
		Non-Attendees
Meeting Type	NEHERS Alliance – Board Meeting	Mike Rossi
Facilitator	Betsy Ames / Nicole Burger	

Meeting Motions			
<i>Motion #</i>	<i>Description</i>	<i>Movement</i>	<i>Favor/Oppose/Abstain</i>
1	Motion to approve August minutes	Motion – Cindy Second – Keegan	7/0/0
2	Motion to approve AP of \$30,757.16	Motion – Cindy Second – Keegan	7/0/0
3	Motion to hire a temp for a virtual assistant.	Motion – Joe Second – Cindy	7/0/0
4	Motion to adjourn.	Motion – Joe Second – Cindy	6/0/0

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): Mike Browne, Jonathan Harrison, Cindy Zeis, Keegan Ebbets, Nicole Burger, Joel Martell, Kaitlyn Mitchell
- Late: Joe Rando
- Absent: Mike Rossi

ADMINISTRATIVE ITEMS

- Vote on minutes from September (Kaitlyn)
 - ❖ **Cindy motions, Keegan seconds all in favor 7/7**
- Vote on AP for September (Joe)



❖ AP of \$30,757.16

❖ Cindy motions to approve AP of \$30,757.16, Keegan seconds all in favor 7/7

- Training Provider Renewal will be due October 31. We will need the curriculum from PSD.

TRAINING COMMITTEE (Joe)

- Fall 2024 Training
 - We have 16 registered, need 12 to break even
 - May need to use waitlist
 - Early Bird Discount ends 9/30
 - Final registration deadline is 10/14

MENTORSHIP PROGRAM DEVELOPMENT COMMITTEE (Nicole)

- Candidate B resigned suddenly on Monday due to some unexpected family matters and she expressed regret thereafter for acting hastily. Betsy and Tim met with her Thursday to see if there was a way forward, but agreed this isn't a good fit. We have re-posted the position.
 - Tim and Betsy will cover the (shorter) case management meetings for now
 - We would like to hire a virtual assistant or temp to support with admin tasks like logistics coordination for site visits. Hiring for a case manager could take another 6-8 weeks.
 - Need help with coordinating job shadowing and mentored ratings (10 hours of job shadowing for modelers and 20 hours of job shadowing for RFIs)
- ❖ Joe motions to vote on hiring a temp for a virtual assistant, Cindy seconds all in favor 7/7
- OSHA- self-paced went well.
 - RFI cohort (2) started on September 23rd (5:00-7:00 PM weeknights)
 - Modeler cohort (8) starts on September 27th (self-paced)
 - Orientation is today at 4PM
 - Rater cohort (3) starts with regular rater training October
- Employer engagement – board support for engaging employers.
- We will need to re-convene the manual committee to support Sharla's work on the manual.
 - Cindy
 - Mike Browne
 - Nicole Burger
 - Joe Rando
 - Will reach out to past contributors

STANDARDS (Cindy)

- <https://www.resnet.us/about/standards/minhers/draft-pds-02-minhers-addendum-78f-single-family-sampling/> - closes Sept 27
- [Draft PDS-01, ICC/RESNET 1450-202x Remote Virtual Inspections \(Comment opens August 16, 2024\)](#) – closes Sept 30
- [Draft PDS-01, RESNET/ACCA/ICC 310-202x Update \(Comment opens August 16, 2024\)](#) – closes Sept 30

- <https://www.resnet.us/about/standards/minhers/draft-pds-01-icc-resnet-1450-202x-remote-virtual-inspections/> - closes Sept 30
- <https://www.resnet.us/about/standards/minhers/draft-pds-01-minhers-addendum-75-update-chapter-9-qa/> - closes Oct 12
- [Draft PDS-01, RESNET/ICC 301-2022 Addendum D-202x \(Opens TBD\)](#) – closes Oct 14
- <https://www.resnet.us/about/standards/minhers/draft-pds-01-minhers-addendum-80-graded-field-evaluations-probationary-ratings-and-probationary-models/> - closes Oct 16
- <https://www.resnet.us/about/standards/minhers/draft-pds-01-resnet-icc-1580-202x-update/> - Opens Sept 20 – Nov 14

QAD (Jonathan)

- September 26th canceled, next meeting is October 24th at 9:00 AM.

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 Duclous~~
 - Registered: 34/ Attended: 20 Overall Satisfaction: 4.79/5
 - ~~April 10th: PHIUS Prescriptive Path – Isaac Elneccave 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 Elneccave and Tony Lisanti~~
 - Registered: 29/ Attended: 19 Overall Satisfaction: 4.96/5
 - ~~August: Case Studies for the New MA Stretch Code Changes (HERS 42/45)~~
 - ~~September: (Skip)~~
 - **October 9: The 2024 International Energy Conservation Code (IECC): What HERS Raters Need to Know – Michael Rossi**
 - **October 23: Retrotec (Paid Sponsor Webinar)**
 - **November 13: Ventilation Measurements and Central Ventilation Duct Leakage for ENERGY STAR- Mike Browne**
 - **December 11: PHIUS Multi-Family Part II - Isaac Elneccave and Tony Lisanti**
 - **March 12, 2025: Topic: Indoor AirPlus Version 2- Gayathri Vijayakumar and Nicholas Hurst**
 - **Pending:**
 - Eversource
 - **Check with RESNET for post-conference- February?**

MEMBERSHIP AND COMMUNICATIONS (Cindy)

- Bylaws: Exec com had requested we check with EANE and Dan
 - EANE: Spoke with Mark Adams, one of their employment attorneys.



- Can't provide legal advice for governance document, their focus is on HR and employment.
- Look for a good corporate or non-profit lawyer (no recommendation)
- Discourages using pro-bono, generalists. We want specialized knowledge that can provide options.
- Develop wish list and specialist can get through 10-page document efficiently, much is boilerplate, but can also catch any compliance issues.
- Dan: can provide guidance on making changes, but also recommends that we have a lawyer review them as well. Betsy has sent the bylaws to him for review and will meet with him after he has reviewed them for his recommendations.
- **Mike B contact info for attorney. Mark Guay.**
- Nominations for the board election.
- Up for re-election:
 - Rater: <https://nehers.org/find-hers-rater>
 - Kaitlyn Mitchell
 - Nicole Burger
 - Associate:
 - Keegan Ebbets
 - Training Provider: (Only PSD)
 - Michael Rossi
 - Provider: (Must be from BPS, CLEAResult, EAM, ERM, GDS, MaGrann, PSD, Sustainable Comfort, SWA, or VEIC)
 - Joe Rando (Can't Run Again)
- Nominations Committee:
 - Cindy Zeis
 - Mike Browne
 - Joel Martel
 - Jonathan Harrison
 - (Joe Rando)

ENERGY CODES (Michael R.)

- Comments were submitted to the DOER regarding Embodied Carbon language in the Stretch Code.

EMBODIED CARBON (Nicole)

- National Grid and Eversource have approved funding for \$30,531 to add MEP to the 100- Home Study.
- Publicity has gone out for the EC Rater Training. 15 people have signed up for the introductory webinar so far!
 - There was interest in having the study repeated in Ohio.
- Andy and Betsy meet with Bev on Monday to give an update on our progress.

❖ **Cindy motions to adjourn, Joe seconds, Motion passes. 6/6**