



Meeting Logistics & Information

Date	Wednesday, June 25 2025	Attendees
Time	9:00am- 11:00am	Michael Rossi, Mike Browne, Jonathan Harrison, Nicole Burger, Keegan Ebbets, Joel Martell
		Non-Attendees
Meeting Type	NEHERS Alliance – Board Meeting	Kaitlyn Mitchell, Cindy Zeis, Sean Barfield
Facilitator	Betsy Ames/ Cindy Zeis	

Meeting Motions			
<i>Motion #</i>	<i>Description</i>	<i>Movement</i>	<i>Favor/Oppose/Abstain</i>
1	Motion to approve May minutes.	Motion – Jonathan Second – Nicole	4/0/1
2	Motion to approve AP of \$10,094.51	Motion – Jonathan Second – Michael Rossi	5/0/0
3	Motion to adjourn.	Motion –Michael Rossi Second –Nicole	5/0/0

Roll call:

- Executive Director: Betsy Ames
- 2025 Board: Sean Barfield, Mike Browne, Nicole Burger, Keegan Ebbets, Jonathan Harrison, Joel Martell, Kaitlyn Mitchell, Michael Rossi, and Cindy Zeis
- New Board Members:
- Present (quorum = 5): Michael Rossi, Mike Browne, Jonathan Harrison, Nicole Burger, Keegan Ebbets
- Late: Joel Martell
- Absent: Kaitlyn Mitchell, Cindy Zeis, Sean Barfield

ADMINISTRATIVE ITEMS

- Vote on minutes from May (Kaitlyn)
 - ❖ Jonathan motions to approve May minutes. Nicole seconds. 4/5
- Vote on AP for May (Jonathan)



❖ Jonathan motions to approve AP of \$10,094.51, Michael Rossi seconds. 5/5

- Form Manual Advisory Committee – pick first meeting date.
 - Sharla's contract is signed.
 - We need to pick a date for an advisory committee that would meet quarterly starting in July.
 - Mike Browne, Michael Rossie and Jonathan will be on committee.
 - Reaching out to past contributors to join committee.
 - Starting 11am after the July Board Meeting, then quarterly.
- Board Retreat- Oct 24th tentative date
 - Deep dive strategic planning sessions guided by paid consultant.
 - Will be doing survey of board and staff to gather info for doing the strategic planning, please send any questions you'd like to be included by Friday.

TRAINING COMMITTEE (Joe).

- Summer 2025: Classroom: May 12-23, 2025 & Field: June 2-6, 2025
 - Went well! Excellent reviews and pass rates!
- Fall 2025: Classroom: October 27- November 7, & Field: November 17-21
 - 2 registered. Need 12 to break even.
- Manual Utility Cost Inputs Table – Updated by Mike Browne (Posted)
- RFP for Modeler CEU Trainings for Existing Raters – Update
 - Will discuss at next meeting
 - Creating content for purchase, in process

MENTORSHIP PROGRAM DEVELOPMENT COMMITTEE (Nicole)

- May 31st Tim did time in the field with the students (thanks Cindy for lending the equipment!) Very well received.
- Employer/Rater Engagement, we are considering:
 - Independent Rater Roundtable (quarterly, after 5PM)
 - Legacy Planning Roundtable (quarterly, after 5PM)
 - Women, underrepresented groups, POC, etc
 - How did you become a HERS Rater Series (proposed questions attached)
 - Adding to website will approach people soon
 - Engage with prospective students
- Job-Shadowing is in full swing, RFIs are on the mentored ratings, classes end June 21st.
 - Students have updated their resumes and cover letters, are submitting applications now.
 - One modeler was job placed
 - Still getting employers up to speed on internships
 - We are working on having employers sign the MOU.
 - We had several unexpected dropouts.
 - Exit interview with the dropouts.
- We are considering if we can run a summer modeler cohort.
- We updated the Application and Interview Process
- Fall Timeline Set- Publicity is Out
 - Applications will be accepted for the fall cohort on a rolling basis.
 - First-Round Interviews will be starting the week of June 23rd.

- Second-Round Interviews will be starting the week of July 21st.
- Decisions emails will be sent out no later than Friday, August 8th.
- OSHA-10 will run from Monday, August 18th - Friday, August 22nd
- Classes Start Monday, August 25th for both RFIs and Modelers (concurrently).
 - RFIs run until Oct 28th
 - Modelers run until Thanksgiving, with Modeler exam on 12/6
 - [Fall 2025 by week.xlsx](#)
- Grants: pre-contract paperwork is complete, awaiting contracts.
- UPCOMING EVENTS/ SPEAKING ENGAGEMENTS:
 - September-October: TREMCO (Boston) – Michael R. and Cindy

STANDARDS (Cindy)

- Met 6-11-25
- **Mike B: Brainstormed different amendments or interpretation requests and came up with a good list of things to have the committee work on going forward.**

QAD (Jonathan)

- Met briefly on May 22nd.
- **Planning to meet June 19th at 9AM to discuss QAD.**

WEBINARS (Keegan)

- 2025
 - ~~January 15th: Retrotec~~ (Paid Sponsor Webinar)
 - Registered 47/ Attended 19
 - Average satisfaction level: 4.83/5:00
 - ~~February: skip~~
 - ~~March: skip~~
 - ~~April: skip~~
 - ~~May: skip~~
 - ~~June: skip~~
 - **July – Committee Updates (chairs) -**
 - **August: (skip)**
 - **September - Cindy – QA/Standards**
 - **October**
 - **November**
 - **December**
 - **Pending**
 - **Delta Electronics (Americas) Ltd.** (Paid Sponsor Webinar)
 - Eversource
 - **Topic: Indoor AirPlus Version 2-** Gayathri Vijayakumar and Nicholas Hurst- there is some question as to whether we can get RESNET credits approved for that. There won't be a lot of Q&A for the training itself, so they might want to do a webinar after the webinar comes out.
 - **Tim-** about mentorship program.
 - **Milestones Standards and Codes?** Quarterly webinar, what's coming changes. Know about key things coming up. Value in that. Committee update.
 - **2027 IECC process-** have to figure out who... Michael.



- **Keep an eye out at RESNET.**

MEMBERSHIP AND COMMUNICATIONS (Cindy)

- Next up: Half-off membership renewals in July
- New categories for RFI and Modeler for year-end renewals? (Tabled)

ENERGY CODES (Michael R.)

- Not sure is as applicable to the Northeast, but Pennsylvania delayed their code adoption. So, the new codes for Pennsylvania were expected to take effect on July 13th, but that was pushed until later notice just to be determined.
- The next codes committee meeting is going to be scheduled for July 8th as well.

EMBODIED CARBON (Joel)

- PDS-01 RESNET/ICC 1550 is out for public review and comment responses are due June 22, 2025.
 - ICC Meeting - Gayathri Vijayakumar – scheduling meeting in advance of July 2nd
 - “On July 2, we expect ICC SEHPCAC to discuss a final draft of the letter that would recommend the ICC Board to relegate Embodied Carbon provisions to the IgCC and not allow them in IBC or IECC. We should at a minimum attend and speak against that (and again when its possibly on the SMC agenda on July 25th).
 - For those leading on “offense” ([@Jacob Deva Racusin](#), [@Chris Magwood](#), [@Michelle Lambert](#)), in addition to all of us submitting public comments in support of NBI’s currently active proposal to the 2027 IBC before July 15th, please let us know if a draft letter in support of EC in the IBC and/or IECC is something you might want to discuss/present when we meet.”
 - **Michael Rossi will join**
 - The 100-homes are done- NMR is working on the report. They expect it to be ready for public release late July to mid-August.
 - NEHERS internal team will meet again in July to discuss the role of NEHERS in the emerging EC market.
 - Once that is out, we still need to think internally about what our role is going to be in the emerging embodied carbon market, whether that's training or having some role in relation to carbon credits or an embodied carbon index.
- ❖ **Michael Rossi motions to adjourn Nicole seconds. All in favor. Approved 5/5**