

**NORTHEAST HERS ALLIANCE**  
**Board Meeting Minutes**  
**September 12<sup>th</sup>, 2012**

Attending: *Brian, Peter, Laurie, Bruce Bennett, Chris, Lois, Mike Chesney, Eurihea*

Approval of Minutes from August Meeting- Put off until next meeting

Treasurer's report

- Total expenses to be approved: \$1325.10
  - **Lois/Peter/Approved**
- Checking Balance is at \$14,395.00

Rater Training Update

- Stratford, CT 10/1-6 – Minimum sign-up not reached yet- we need 6 to move forward. Mike C. and Peter will work on getting houses.
- Mansfield, MA 11/1-2-5-6-8-9 – 4 signups so far.
- Will look into getting BPI credits for trainings.

Professional Development Update (*Mike B*)

- September call – Advanced Energy H-QUITO Program- applied for RESNET credits, but no response yet.
- Future topics- Gayathri will do Multi-family presentation in October
  - The BER can do RESNET standard updates for November
  - December- Meet the candidates.
- PHIUS training- 3 new trainings coming up, PA, OR, FL. RESNET credits already applied for, but will send out more marketing for each.

Nominating Committee

- RESNET Board- Conrad Metcalfe may be interested for rater category
- NEHERS 2012 election
  - Conrad Metcalfe will join Nominating committee
  - Open slots: 3 rating provider, 1 rater, 1 associate, 1 training provider, 1 Program
    - Rating Provider: Mike Browne, Eurihea, Bruce
    - Rater: Tony Lisanti
    - Training Provider: Doug McCleery
    - Associate: nobody
    - Program: Mike Chesney

Strategic Initiatives

- Advanced Energy H-QUITO Partner proposal
  - Chris will check on details of partnerships, and the member call will also clarify these.

- DET Testing
  - Nyscrda has asked us to present the capacity of Northeast/NY state. Pasquale S. , Tony L., Eurihea will give presentation some time in Oct/Nov.
  - NEEP said they will try to create a group- Richard will be kept in the loop.
- Manual Update budget proposal
  - One page summary has been put together to submit to funding prospects.
- Status of other initiatives
  - Rater training development- No progress

ACI New England Conference 10/16-17

- ACI seems supportive for giving us space for meetings on Monday the 15th.
  - Board meeting , QAD event, Social Event altogether 1-7pm

Motion to Adjourn: Chris/Peter/approved.