

NORTHEAST HERS ALLIANCE

Board Meeting Minutes

December 11, 2012

Attendees for Meeting: Peter, Mike B, Lois, Laurie, Chris, Eurihea

- Approval of Minutes from November Meeting
 - **Eurihea/Lois/Approved**
- Treasurer's Report
 - \$48,089 in bank currently, approx. \$12,500 in outstanding invoices. We will finish 2012 with about \$35,000 in bank, up \$20,000 from last year.
 - Total expenses to be approved: \$2572.30
 - **Chris/Peter/Approved**
- Rater Training Update
 - Spring 2013 plans
 - 4-day training for BPI certified students- MA- awarded to Building Efficiency Resources
 - Full 6 day training in Gardner, MA- awarded to Building Efficiency Resources
 - Full 6 day training in NJ/PA region- Awarded to CSG
 - ERM was late submitting proposals so were disqualified
- Professional Development Update
 - Meet the candidates call December 12th will include a State of the Alliance presentation including details on membership, finances, and activities.
 - Future topics
 - January- Rating Multifamily buildings with Emelie Cuppernell
 - Mass Programs – Greg Krantz
 - REM-Rate changes- Eurihea
 - 'Presenter Notification' clarifying expectations and rights has been developed by Executive Board- it will be given to presenters prior to each webinar.
 - Efficiency Vermont: Would like NEHERS to apply for RESNET credits for some sessions. They would also need to use our testing functionality for people to earn credits. The Board agreed we could do this.
- Membership Committee
 - Renewal notices and invoices are starting to go out.
- Technical
 - VT, NH, and CT have offered \$3000 each to fund manual update
 - Meetings with MA, NY, and NJ are coming up.
- Committees
 - Clarification of goals for Board Committees and assessment of what committees are needed should be done for 2013.
 - Technical Committee could have subcommittees with specific tasks.

- Other Business
 - EEBA-NEHERS partnership potential
 - Board agreed to share RFP and Policy and Procedures documents with them. It is understood they are not for printing or distribution, and are confidential.