

NORTHEAST HERS ALLIANCE
Board Meeting Minutes
June 12, 2012

Attendees for Meeting: Lois, Laurie, Peter, Michael Chesney, Mike Browne, Chris, Glenn

- Approval of Minutes from Last Meeting
 - **Chris/Michael/Approved**
- Treasurer's Report
 - Total expenses to be approved: \$ 18,627.12 includes pre-approval ERM training expenses for \$6800.00
 - **Lois/Peter/Approved**

Membership Report

- Retrotec membership status still unknown
- Mike has reached out to Ekotrope and Pivotal Energy

Rater Training Update

- New Hampshire class
 - 14 students, one at \$500 discount, NH scholarships for 3 students
 - Successful Training
- Fall 2012 plans
 - BER in Stratford CT- first week in October
 - ERM in November- Eastern MA location still unknown
 - PSD proposed Ithaca, NY training in September

Professional Development Update

- June call – Ventilation
- July call –John Semmelhack from Passive House
- Considering skipping August or moving it back a week
- Lois will check for Heat Pump presenter for September
- Rating Multi-family is possibility for future subject- Lois will check on presenter- Gayathri
- Passive House Collaboration
 - Need MOU to market training and to submit for credits with RESNET

Strategic Initiatives

- H-QUITO Proposal
 - We will monitor situation- there is another organization applying so hopefully they will provide needed competition. The required national initiative is likely beyond NEHERS capability.
- DET Testing
 - Conference call in July with NEEP to present views
 - Could use Field Inspector designation for this
 - Possibly offer 4-day training
 - Peter will make a policy statement to sum up various views
 - Create survey to gauge workload of members and past students
- Manual update budget proposal
 - Technical committee proposed budget \$26,000.00
 - Richard Faesy will help seek funding
 - Peggy has offered to edit
- Status of other initiatives
 - Rater training development
 - Nothing to report
 - QAD Committee
 - Nothing to report

Other Business

- Website Changes
 - New member corner with password protection
 - Web site changes occurring in mid-July
- GoTo Webinar/Meeting proposal
 - Proposed to acquire this for NEHERS Alliance
 - \$100 per month for a cap of 100 people
 - **Peter/Mike/Approved**
- Brand identity/logo proposal
 - We can push this back for a few months
 - Create better email template with logo

Adjourn Lois/Mike/Approved