**Minutes for July 9, 2013 NEHERS Board**

**Start Time: 3.17 pm**

Attending: Eurihea Speciale, Peter Harding, Tony Lisanti, Mike Browne, Bruce Bennett

Not attending: Lois Arena, Emelie Cuppernell, Matt Dudley, Enoch Lenge

* There will be no board meeting in August. Approval of invoices will be handled via email.
* Minutes from the last meeting are not available - they will be approved at September meeting
* Finances
  + Account for manual funds- needed to fix address so it is not a PO Box.
  + Accounts Payable – $9926.03 - $25 adjustment from BER invoice. Mike Browne motion to approve/Peter Harding second/approved
  + Income is down sharply from last year due to trainings- MA should be steady market, Sandy rebuild may increase demand in NY/NJ area.
* Monthly call- We will try to do an August call since we missed July.
  + Need to see if presenters Enoch had in mind are available
  + Future topics- regulation/deregulation, Ekotrope, Sampling multi-family Interim Guidelines
* Manual Update-
  + Goal is for sections to be completed by September.
  + Project manager hired within a few weeks.
  + All funds have been received- total funds equal $34,500
* Training
  + MA training still trying to find venue, CT one is all set.
  + Committee will have recommendations at September meeting
* In Person meeting- possibly have one in conjunction with other event.
* Motion to Adjourn 3:39pm by Eurihea, second Mike Browne, all in favor.