

NEHERSA Board meeting minutes

July 8, 1:20 PM

In attendance - Peggy, Robb, Brian, Glen, Ed, Jim, Margaret

Robb officiating

Approval of last month's minutes

Glen motion/Brian second/Approved

Glen's Financial Report

Reviewed deposits and expenses

Receipts Pending -Michael Wilson, David Rednor - both not responding to calls

Expenses Pending -

Gale Turner, all in order

Murphy, refund now, will pay in full when we are on line

Peggy McLeod, all in order

Susan Martin, all in order

All 4 Glen /Brian /Approved

A net gain for the month of \$3,700 in account

Glen asks to transfer \$20,000 to MM

Robb/Margaret/Approved - after discussion

Jim Hammel - are we required to have an audit? Glen will investigate

Technical Committee Report

Energy Star v3

Glen - feels that local building officials should be in charge of inspections, not us

Peggy - is Energy Star using the 2009 code? Mass is adopting 2009 as of 1/1/10

Margaret - some states/utilities will not support v3 if liability is involved

Peggy's Staff Report

Payments on line is the big push right now

New website needs a bit of scrutiny - please look

Very close to ready

No Member Call for August

Hope to re-schedule Terry Brennan

Discussion of having Sam Rashkin on a Member Call

Get a facilitator for Strategic Planning meeting, late August or early September

Have background info ready for meeting

Peggy asks for comments on the Strategic Planning meeting
- will re-send info

Over 2:14