NE HERS Board Conference Call, March 12, 2008

In Attendance: Frank Mignecco, Kevin Harrison, Kevin Stack, Jim Hammel, Ed Minch, Glenn Haynes and Peggy MacLeod

Minutes:

There were no official minutes to approve from February as only an informal meeting was convened due to the lack of a quorum of the Board.

Officer Reports:

Treasurer:

- Financial Report
  - The balance in the checking account as of February 1st was $59,219.46
  - Deposits during the month of February were $8,520.00
  - Bills approved for payment at the last meeting were paid in the amount of $0
  - Which left a starting balance for March 1st per the report of $67,627.46

  - Regular Expenses:
    - Conservation Services Group $200.00
      - Exam registration & results reporting (8 students @ $25)
    - Conservation Services Group $100.00
      - Exam registration & results reporting (4 students @ $25)
    - Conservation Services Group $1,200
      - REM/Rate Workshop at ACI @ $1,200
    - Gale Turner $337.50
      - 13.5 hours @ $25 = $337.50
      - Mileage 0 miles
      - Mailing cost = 0
A motion was made by Kevin Stack to approve the outstanding bills for payment which was seconded by Kevin Harrison.

Respectfully Submitted,

Kevin Harrison