NORTHEAST HERS ALLIANCE
Board Meeting Minutes
December 13, 2011

Attendees for Meeting:  Peter, Brian, Glenn, Peggy, Laurie, Lois, Mike Browne, Chris, Eurihea

- Approval of Minutes from Last Meeting
  - Glenn/Lois/Approved

- Treasurer’s Report
  - Glenn will follow up with Serra to provide a chart of accounts for review
  - Total expenses to be approved: $7,783.25
    - Glenn/Brian/Approved
  - Request for transfer of $10,000 from money market account to checking account
    - Glenn/Chris/Approved

- Membership
  - 2012 Dues Schedule
    - No increase in dues
    - Added Rater/trainer category – members will be eligible to bid on training RFP’s
      - Discussion over this new category focusing on pros and cons of adding this new category
      - Motion to remove rater/trainer category – not approved
    - Motion to approve 2012 dues & new rater/trainer
      - Glenn/Lois/Approved
        - Eurihea opposed
  - Discussion revolving around timeliness of board reports
    - Goal for 2012 to distribute board reports in timely manner
    - Staff commits to send out board documents Friday before
  - Website being updated to allow members to make changes to contact information themselves
  - Supplier member prospect list circulated to board
    - Peter, Glenn, Brian, & Lois will help Chris with outreach

- Nominating Committee
  - Voting ongoing for election

- Rater Training Update
  - Philadelphia training in January will take place

- Professional Development Update
  - January call is scheduled – RESNET Chapter 8 Performance Testing
  - Some future topics discussed – Past Presidents Forum, IECC 2012, Comprehensive Home Energy Audits

- Training Manual Update
  - Major goal for 2012
• Other Business
  o NEHERS Training Curriculum Updates?
    ▪ Training Committee will add to agenda for next meeting
  o Google Docs usage tutorial for next board meeting