NORTHEAST HERS ALLIANCE
Board Meeting Minutes
January 10, 2012

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

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

- Election of Officers
  - Motion for election of officers
    - President – Peter Harding
    - Vice President – Eurihea Speciale
    - Secretary – Brian Stanfill
    - Treasurer – Lois Arena
  - Chris/Michael Chesney/Approved

- Committee Chair appointments
  - Membership Committee Chair – Chris Gordon
  - Training Management Committee Chair – Eric Gribbin
  - Technical Committee Chair – Brian Stanfill
  - Quality Assurance Committee Chair – Glenn Hooper
  - Communications Committee Chair – Michael Chesney
  - Professional Development Committee Chair – Mike Browne
  - Nominating Committee Committee Chair – Chris Gordon
    - Peter/Mike/Approved

- Treasurer’s Report
  - Total expenses to be approved: $3,663.88
    - Peter/Brian/Approved

- Membership
  - Lois, Peter, Brian, and Chris to follow up with Supplier members
  - Membership dues are beginning to come in due to early bird discount

- Rater Training Update
  - Philadelphia training status – 1 registrant has cancelled out making a total of 8 students in the class
  - 2012 Training Class Decisions
    - BER – doing class in western Mass
    - PSD – doing class in NH
    - ERM – doing class in eastern Mass
  - Referral incentive – proposed $50 for members who recruit people to attend training class – add section on application form
    - Policy will be brought to board for approval
  - Professional Development Update
January call – RESNET Chapter 8 (part 1) – large response from members who have signed up

Future Topics

- 2012 IECC – small group of presenters representing different perspectives – set for Feb 8
- Past President Forum – March 15th
- Other suggestions
  - Ventilation issues
  - HVAC
  - Vapor barriers pros and cons
  - Chapter 8 RESNET Standards (part two)
- Move date of February call due to ACI conference conflict

- Training Manual Update
  - Committee meeting needs to be scheduled

- Other ideas
  - Board retreat – discuss strategic planning for the future (1 day)