NORTHEAST HERS ALLIANCE
Board Meeting Minutes
June 12, 2012

Attendees for Meeting: Lois, Laurie, Peter, Michael Chesney, Mike Browne, Chris, Glenn

- Approval of Minutes from Last Meeting
  - Chris/Michael/Approved
- Treasurer’s Report
  - Total expenses to be approved: $18,627.12 includes pre-approval ERM training expenses for $6800.00
  - Lois/Peter/Approved

Membership Report

- Retrotec membership status still unknown
- Mike has reached out to Ekotrope and Pivotal Energy

Rater Training Update

- New Hampshire class
  - 14 students, one at $500 discount, NH scholarships for 3 students
  - Successful Training
- Fall 2012 plans
  - BER in Stratford CT- first week in October
  - ERM in November- Eastern MA location still unknown
  - PSD proposed Ithaca, NY training in September

Professional Development Update

- June call – Ventilation
- July call – John Semmelhack from Passive House
- Considering skipping August or moving it back a week
- Lois will check for Heat Pump presenter for September
- Rating Multi-family is possibility for future subject- Lois will check on presenter-Gayathri
- Passive House Collaboration
  - Need MOU to market training and to submit for credits with RESNET

Strategic Initiatives
• H-QUITO Proposal
  o We will monitor situation- there is another organization applying so hopefully they will provide needed competition. The required national initiative is likely beyond NEHERS capability.
• DET Testing
  o Conference call in July with NEEP to present views
  o Could use Field Inspector designation for this
  o Possibly offer 4-day training
  o Peter will make a policy statement to sum up various views
  o Create survey to gauge workload of members and past students
• Manual update budget proposal
  o Technical committee proposed budget $26,000.00
  o Richard Faesy will help seek funding
  o Peggy has offered to edit
• Status of other initiatives
  o Rater training development
    ▪ Nothing to report
  o QAD Committee
    ▪ Nothing to report

Other Business

• Website Changes
  o New member corner with password protection
  o Web site changes occurring in mid-July
• GoTo Webinar/Meeting proposal
  o Proposed to acquire this for NEHERS Alliance
  o $100 per month for a cap of 100 people
  o Peter/Mike/Approved
• Brand identity/logo proposal
  o We can push this back for a few months
  o Create better email template with logo

Adjourn Lois/Mike/Approved