Minutes for October 21\textsuperscript{st}, 2014 NEHERS Board

Time: 1 pm  
Web link: https://global.gotomeeting.com/join/801830933
Or, call in using your telephone.
Dial +1 (805) 309-0027 Access Code: 801-830-933 Audio PIN: Shown after joining the meeting
Meeting ID: 801-830-933

❖ Announcement/Reminder

❖ Roll call
❖ Present: Mike Browne, Laurie Didonato, Tony Lisanti, Emelie Cuppernell, Jenn Parsons, Frank Swol, Matt Dudley, Doug McCleery, Eurihea Speciale
❖ Absent: Bruce Bennett

❖ Vote on Nominations Committee

❖ Explain process and timeline
❖ Call for nominees
❖ Meeting on Friday to come up with a list of candidates
❖ Peter Harding has agreed to help out
❖ Mike Browne, Eurihea Speciale
❖ Doug McCleery and Frank Swol are invited but may not make it.
❖ If anyone on the Board knows of any good candidates or anyone interested in running - send the information to Laurie by noon on Friday October 24th
❖ Eurihea made a motion to approve Nominations committee, second by Tony, all in favor none opposed
❖ Two Rating Provider slots are open
❖ Matt Dudley is not running again, so an associate position is open
❖ Could a Provider appoint a Rater representative to run in the Provider category? The by-laws do not prevent it.
❖ 9 people is the goal for the nominations committee

❖ Conference update from Laurie DiDonato

❖ Not as good placement as last year. Collected 5-7 names for email list. Good but not great

❖ Secretary's Report (Emelie)

❖ Approval of minutes of last meeting
❖ Motion by Mike Browne to approve September minutes, second by Doug McCleery, all in favor none opposed - minutes approved

❖ Treasurer's Report (Jennifer)

❖ Accounts Payables not quite ready
❖ RESNET Item needs to be removed, already paid
❖ Actual accounts payable: $10,315.45
   • Jen made a motion to approve September accounts payable (removing RESNET provider payment and adding collective copy invoice) second by Eurihea, all in favor, none opposed
   Accounts payable approved
❖ Profit and Loss Statement review
○ Still not clear which funds belong where on the sheet
○ Eurihea made a motion to table the Profit & Loss, second by Mike, all in favor, none opposed.

- Jenn’s term is up as a program member, she could run another term as an associate member? - The board likes this idea

❖ Training Committee (Bruce)
➢ Rater Training Update – Laurie
 ▪ Upcoming rater trainings
➢ HERS Intro Training for code enforcement – table until 2015
• 14 attended online in September-October online class
• 14 now in the classroom for CT
• CAZ training update
  ○ Training committee considering not continuing the arrangement with Phius to market and get credits, their testing set up is complicated.

❖ Technical Committee (Doug)
➢ Tech committee update on the manual
➢ Manual budget status
➢ RESNET amendments to technical standards - update
❖ Heat Pump water heater impact on conditioned space is not a part of the HERS calculations currently
  ➢ Talking with Eurihea to discuss petitioning RESNET to address
❖ Issue with REM 15 and potential change in the HERS Score - more on this from Rob during January presentation

❖ Manual Design/Marketing Group (Matt, Mike, Laurie, Tony, Frank)
➢ Proposal for online manual (TL)
➢ Update/maintenance plan?
  ▪ How often?
  ▪ What’s the process?
  ▪ Who does what?
➢ Logo design – new logos submitted on 9/30
• Laurie has done some research on amazon, may not be the best option for us, you only get 70% of revenue
• Waiting for more input from committee on this
• Looking into potential editor
• Mike made a motion to go with the displayed logo with the brighter colors and reverse the grading on the black and white version so the smaller house is bolder. - All in favor, none opposed
  ➢ How to roll out the new manual

❖ Professional Development Update (Frank)
➢ Future topics
  ▪ November – LEED for Homes
  ▪ December – meet the candidates?
    • Do we want a second webinar in January? Or add on to the meet the candidates call?
- Ideas
  - RESNET ANSI Standard – RESNET Staff Standards Manager Rick Dixon
  - Software/standards updates - AEC
  - Ventilation testing (ES)
  - HVAC load calcs
  - Wood burning stoves

- Membership Committee (Matt)
  - Membership status
    - Plans for 2015 renewal

- Communications Committee (Matt)
  - Update – website, marketing plan for 2015
  - Website undergoing updates – new training platform
    - Updates to NEHERS website pertaining to new training platform – Laurie
  - Services pricing discussion
    - Offering services for other organizations who are not training providers who want to use NEHERS as the training provider and our system to get RESNET PDHs for their own events – approached by NESEA

- QAD Committee (Emelie)
  - QAD email/hotline – announcement of updates to QA standards language
    - 3 new QA related amendments due 1st week of October
  - Highlights of ongoing QA updates and pipeline
    - QI Task Force options
      - RESNET BOD to vote on option selected by Task Force
    - Ongoing Chapter 9 updates
  - MF interim guidelines
  - Consistent process for complaint resolution

- Code Committee (Mike B)
  - NE code developments
  - Consistent process for submitting documentation for code compliance
  - Sheet metal board issue in MA (ongoing)

- Other Business
  - BOD retreat follow up
  - 2015 goals and priorities:
    - NEHERS Core Strengths:
      - Monthly webinars
      - Rater Trainings
        - Training restructuring project
        - Schedule and fill 4 classes per year
      - Reference/training Manual
- Membership/sponsorship
  - Projecting growth, staffing projection, using subcontractors for specialized ongoing projects
  - Training Manual maintenance, platform
  - Website maintenance, updates, etc.

- Nominations:
  - Existing Board Member Renewal
  - New Board Members
  - Executive Committee

- RESNET matters:
  - QI Task Force
  - Other matters