

NE HERS Alliance Board Meeting
Wednesday, February 13, 2008

Attendees:

Robb Aldrich, Kevin Stack, Mark MaGrann, and Peggy MacLeod

There was not a quorum, so the meeting was kept short.

Kevin made a proposal that the future Board meeting length be kept to 1 hour. The ability to accomplish that would require a little pre-work, including:

- 1) Frank will continue to email the financials several days prior to the meeting; Board members will review prior to the meeting, and Executive Committee will preview expenses, income, and bank account with Frank or react electronically, or have a conference call prior to the Board meeting; then Frank wouldn't have to go through line by line, but simply get Board approval during the conference call.
- 2) Peggy will submit a short status of her work (trainings, special requests, activities) prior to the meeting so the Board can bring up any concerns or help set direction.

Future in-person NE HERS sponsored trainings. Attendees discussed the possibility of having another pre-conference rater training at ACI - New Jersey, September 9-10. One idea is to offer something related to NAHB's new standard for verifiers (soon to be released) or, a training on the differences between the standards/requirements for being an NAHB verifier and a LEED verifier.

Discussion on green building volumes around the region. Kevin has noticed quite a level of interest in upstate NY, Mark has about 2,000 homes in his pipeline, and CET has seen quite an interest in W. Mass and Eastern NY state. Kevin wondered whether HERS ratings would be increasing with the increase in green building certifications.

Next Meeting:

Wed 03/12/08 1:00 PM

Connect: 712-580-8020, code 634377