

NE HERS Board Conference Call, March 12, 2008

In Attendance: Frank Mignecco, Kevin Harrison, Kevin Stack, Jim Hammel, Ed Minch, Glenn Haynes and Peggy MacLeod

Minutes:

There were no official minutes to approve from February as only an informal meeting was convened due to the lack of a quorum of the Board.

Officer Reports:

Treasurer:

- Financial Report
 - The balance in the checking account as of February 1st was \$59,219.46
 - Deposits during the month of February were \$8,520.00
 - Bills approved for payment at the last meeting were paid in the amount of \$0
 - Which left a starting balance for March 1st per the report of \$67,627.46

 - Regular Expenses:
 - Conservation Services Group \$200.00
 - Exam registration & results reporting (8 students @ \$25)

 - Conservation Services Group \$100.00
 - Exam registration & results reporting (4 students @ \$25)

 - Conservation Services Group \$1,200
 - REM/Rate Workshop at ACI @ \$1,200

 - Gale Turner \$337.50
 - 13.5 hours @ \$25 = \$337.50
 - Mileage 0 miles
 - Mailing cost = 0

- Peggy MacLeod \$ 2,401.86
 - Base Salary \$ 750.00
 - Training Salary \$ 1,170.00 (19.5 hrs)
 - HERS manual \$ 165.00 (2.75 hrs)
 - Expenses \$ 316.86
- Saratoga \$ 1,018.74
 - Food service at ACI conference
- Gale Turner \$ 950.01
 - 33.0 HRS @ \$25 = \$837.50
 - Mileage (50.0 miles @\$0.48) = \$24.00
 - Mailing Cost = \$88.52
- Peggy MacLeod \$2,023.36
 - Base Salary \$750
 - Training Salary \$1,245.00 (20.75 hrs)
 - HERS Manual \$0
 - Expenses \$2,023.36
- Anticipated Checking Account Balance: \$57,400.98 after paying bills

A motion was made by Kevin Stack to approve the outstanding bills for payment which was seconded by Kevin Harrison.

Respectfully Submitted,

Kevin Harrison