

# NORTHEAST HERS ALLIANCE

## Board Meeting Minutes

**August 14, 2012**

*Attendees for Meeting: Brian, Peter, Laurie, Chris, Mike Chesney, Lois, Eurihea*

- Approval of Minutes from Last Meeting
  - **Chris/Mike C/Approved**
- Treasurer's Report
  - Total expenses to be approved: \$16,156.73
    - **Lois/Peter/Approved**
- Rater Training Update
  - Fall schedule set
    - Ithaca, NY – PSD (9/10-15) – no registrants yet
    - Stratford, CT – BER (10/1-6)
    - Eastern MA, ERM (11/1-2-5-6-8-9)
- Professional Development
  - Heat Pump Water Heaters presentation on August 15<sup>th</sup>
  - Advanced Energy HQUITO call for September
  - ESTAR MFHR High-Rise call for November
  - Board agrees that we should try and get PD credits for every member call as a member service
- Strategic Initiatives
  - HQUITO – Not sure what NEHERS role will be with Advanced Energy HQUITO program
  - DET – still pursuing with Richard
  - Manual Update – working on draft proposal to send out to possible funding sources
  - Training Development – no updates as of now
- QAD Committee
  - Hoping to have QAD meeting at ACI conference
- ACI Conference
  - Working on setting up a social event and board meeting
- Other Business
  - RESNET Board Election
    - NEHERS Nominating Committee to explore possible candidates from membership to nominate to RESNET board
  - Nominating Committee
    - Will need to present list of names to the Board in September or October board meetings