

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 15th
 - 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