

NORTHEAST HERS ALLIANCE

Board Meeting Minutes

November 8, 2011

Attendees for Meeting: Peter, Brian, Chris, Lois, Mike Browne, Glenn, Mike Chesney, Peggy, Laurie

- Approval of Minutes from Last Meeting
 - Approval of October meeting minutes
 - **Glenn/Lois/Approved**
- Treasurer's Report
 - Total expenses to be approved: \$13,327.12
 - **Glenn/Brian/Approved**
- Membership
 - DOW may be a potential new Supplier member – use Retrotec as an example of success
 - Go back to list of potential members and begin outreach again
- Administrative Assistant Position
 - Welcomed Laurie DiDonato to administrative assistant position
 - NEHERS Debit Card – Glenn will follow up with bank
 - Approval of contract agreement with Laurie
 - **Peter/Chris/Approved**
- Nominating Committee
 - Board approval for candidates presented by Nominating Committee
 - **Glenn/Brian/Approved**
- Rater Training Update
 - Berlin training
 - 10 attendees
 - 1 CLP attendee could not attend due to weather caused issues – Alliance will allow a future CLP attendee free of charge
 - Provide Wes Riley with a limited scope for one-on-one training with attendee who did not get to attend supervised rating training day
 - 2012 plans – working on RFP
- Professional Development Update
 - November call will be a Retrotec webinar
 - December call will be “Meet the Candidates”
 - Future Call ideas
 - IECC 2012
 - Deep Energy Retrofits
- Other Business
 - Cast vote for RESNET board
 - Dennis Creech & Brendan Ong
 - **Peter/Chris/Approved**