

NORTHEAST HERS ALLIANCE

Board Meeting Minutes

January 10, 2012

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

- Approval of Minutes from Last Meeting
 - **Chris/Lois/Approved**
- Election of Officers
 - Motion for election of officers
 - President – Peter Harding
 - Vice President – Eurihea Speciale
 - Secretary – Brian Stanfill
 - Treasurer – Lois Arena
 - **Chris/Michael Chesney/Approved**
- Committee Chair appointments
 - Membership Committee Chair – Chris Gordon
 - Training Management Committee Chair – Eric Gribbin
 - Technical Committee Chair – Brian Stanfill
 - Quality Assurance Committee Chair – Glenn Hooper
 - Communications Committee Chair – Michael Chesney
 - Professional Development Committee Chair – Mike Browne
 - Nominating Committee Committee Chair – Chris Gordon
 - **Peter/Mike/Approved**
- Treasurer's Report
 - Total expenses to be approved: \$3,663.88
 - **Peter/Brian/Approved**
- Membership
 - Lois, Peter, Brian, and Chris to follow up with Supplier members
 - Membership dues are beginning to come in due to early bird discount
- Rater Training Update
 - Philadelphia training status – 1 registrant has cancelled out making a total of 8 students in the class
 - 2012 Training Class Decisions
 - BER – doing class in western Mass
 - PSD – doing class in NH
 - ERM – doing class in eastern Mass
 - Referral incentive – proposed \$50 for members who recruit people to attend training class – add section on application form
 - Policy will be brought to board for approval
 - Professional Development Update

- January call – RESNET Chapter 8 (part 1) – large response from members who have signed up
- Future Topics
 - 2012 IECC – small group of presenters representing different perspectives – set for Feb 8
 - Past President Forum – March 15th
 - Other suggestions
 - Ventilation issues
 - HVAC
 - Vapor barriers pros and cons
 - Chapter 8 RESNET Standards (part two)
 - Move date of February call due to ACI conference conflict
- Training Manual Update
 - Committee meeting needs to be scheduled
- Other ideas
 - Board retreat – discuss strategic planning for the future (1 day)