

# NORTHEAST HERS ALLIANCE

## Board Meeting Minutes

July 10, 2012

*Attendees for Meeting: Brian, Peter, Laurie, Mike Browne, Bruce Bennett, Glenn Hooper, Chris, Lois*

- Approval of Minutes from Last Meeting
  - **Mike/Brian/Approved**
- Eric Gribbin has resigned as a member of the NEHERS board of directors
  - Board has invited Bruce Bennett to join the board
  - Bruce has joined us for this call to audit and gauge his interest
- Treasurer's Report
  - Total expenses to be approved: \$4,468.41
    - **Lois/Chris/Approved**
- Membership Update
  - Retrotec still interested in renewing, but most likely not until 2013 – logo needs to be removed from website until they renew
- Rater Training Update
  - New Hampshire training evaluations completed – did not get 100% response from attendees
  - Fall schedule
    - Ithaca, NY – PSD (September)
    - Stratford, CT – BER (October)
    - Eastern MA, ERM (November)
- Professional Development
  - Passive Haus presentation – July
  - Other Ideas
    - Deep Energy Retrofit talk
    - Vapor Barriers
    - Comprehensive Home Energy Audits
    - Heat Pumps
  - Efficiency Vermont Conference
    - Apply for credits for some sessions
- Strategic Initiatives
  - HQUITO – Concerns are being remediated by other players that are entering the mix. Due to that and tighter standards we have decided to not pursue this.
  - DET – Richard and Peter are making presentation at monthly NEEP call. NEHERS policy on duct and envelope tightness drafted.
    - Survey sent out to members regarding DET testing
      - Gotten very good response so far – reminder will be sent out
    - Motion to approve NEHERS DET policy
      - **Peter/Lois/Approved**

- Manual Update – waiting for budget discussion with Richard Faesy
- Training Development
  - Hoping to get a grant that hasn't come to fruition regarding pre-rater training for vocational school students.
- QAD Committee
  - Compiled a list of NEHERS QAD's – need email address created for group email
- ACI Conference
  - Proposal to do a workshop/roundtable on ESTAR V3 inspections – Eurihea is following up
  - Social Event
  - QAD Meeting – Glenn will follow up
  - Peter & Laurie will talk with ACI
- Other Business
  - RESNET Test fee increase – proposal to increase course fee by \$100 to make up for it
    - **Peter/Chris/Approved**
  - Eliminating Krigger incentive due to lack of participating and increase of costs
  - Bruce Bennett has accepted invitation to join Board of Directors to replace Eric Gribbin
    - **Peter/Brian/Approved**
- Adjournment
  - **Peter/Lois/Approved**