

NORTHEAST HERS ALLIANCE

Board Meeting Minutes

June 14, 2011

Attendees for Meeting: Peter, Frank, Lois, Mike Browne, Brian, Glenn, Chris, Eurieha, Peggy

- Approval of Minutes from Last Meeting
 - Motion to have Secretary shorten minutes from last board meeting for website
 - **Peter/Lois/Approved**
- Treasurer's Report
 - Total expenses to be approved: \$27,685.50
 - **Glenn/Brian/Approved**
- Membership Update
 - No changes this month
- Training Update
 - Rater trainings – none this month
 - Proposed schedule has been sent out – discuss in training strategy topic
 - ESTAR V3 Training
 - Completed 2 trainings to date
 - Have some other proposals out there for ESTAR V3 training
 - BPI for HERS Rater – cancelled due to lack of participants
 - CEU saturation with ESTAR V3 and time of year is problematic
 - Trying to re-schedule for Fall
- Professional Development Update
 - Month of July will not have PD credit call
 - Member call on MLS website and HERS Index collaboration
 - Energy Efficient Mortgage member call possibly in the fall
 - Might be working with Green Building College in Atlanta
 - Working with sessions for NESEA 2012 pre-conference workshops
- Proposed Training Strategy
 - Individual training member fee - \$150 proposed
 - Award of training classes
 - Base it solely on lowest cost with a sit-out clause of 2 trainings after being awarded a training
 - Motion to approve new training strategy
 - **Peter/Eurieha/Approved**
 - We will send out RFP's to training providers for the 3 trainings we would like to schedule the remainder of the year
 - We will touch base with RL Martin for search engine optimization

- Technical Committee Report
 - Project Plan & Job Descriptions to be approved by next board meeting
 - Proceed with funding requests
- Administrative Support Committee Update
 - Meeting scheduled for next week
 - Board will provide feedback this week on job description