

# 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