

Minutes for March 17th, 2015 NEHERS Board

Time: 1:00 pm Web link: <https://global.gotomeeting.com/join/122221509>

March Folder on Google Drive:

<https://drive.google.com/folderview?id=0BxbLMMsY2qgofnpETDZmeC1IZ0hrWIRrdDJfdnMwOENWTHRpODR1T0dYNVZQVnJjLUwydEE&usp=sharing>

❖ **Announcement/Reminder**

- Roll call: Bruce Bennett, Peter Hubbe, Mark Hutchins, Tony Lisanti, Doug McCleery, Mark Newey

- RESNET Dinner
 - 14-15 people attending, Good time
 - JMC contribution still be honored- may take some time but Peter will work on it.

- Committee Charters - Please have done by next meeting
- Making Laurie a Signatory- Biennial Report required, signature (just authorized signature), also W9 is required for payment I have signed them, so this could be made official. Tabled until Emelie and Brenda are present.

❖ **Secretary's Report**

- Approval of minutes of last meeting- motion by Doug seconded by Bruce approved unanimously
- Biennial Report – Motion made to allow Laurie to submit Vermont report with her as authorized signer made by Tony, seconded by Doug –approved unanimously.
- Registered Agent in NJ- we will renew for another year.

❖ **Treasurer's Report**

- Accounts payable authorization- need to add Martins, so total needing approval is \$2487.19. Motion to approve by Mark seconded by Doug approved unanimously
- Martin work may need to be charged to manual funds- Laurie will look back at these invoices to see what should come from Manual funds for next month.
- Mark has not opened a new account yet, so Jennifer will need to write checks
- Financial Status- over \$100,000 in assets, up 25,000 from a year ago.

❖ **Training Management (*Bruce Bennett*)**

- Rater Training
 - March 2nd -13th – Just finished – 7 full students – 3 just for online – small profit projected
 - Classroom, Manchester, NH – March 30- April 2nd
 - June 1st -12th – Classroom session in CT –RFP just went out
 - September 28th – October 9th
- HERS Intro Training for code enforcement - some discussion on this – good to promote industry and make money for Alliance– would be best if we can get continuing ed credits for several

trades. Seems like this is already happening, how much addition market is there? Laurie will look back to see what has been done in prepping for this.

❖ **Manual (*Mark Hutchins*)**

- Roll out plan/Marketing
 - Waiting on Set up of online store for PDF version
- Update/maintenance plan?
 - Plan is to go to providers to get edits/suggestions, then review these biannually and make addenda and /or incorporate into a new version (annually).

❖ **Professional Development**

- March: WaterSense
- April: Nothing yet

❖ **Membership/Communications**

- Membership status
 - 2015 renewal update will be ready next month
- One meeting on website but nothing to report – plan is to fully update website to fit new logo – need to get quote from Martins
- Slow response from Martins with online store

❖ **Standards Committee (*Doug McCleery*)**

- Met last month- got charter finished – includes will coordinate with manual committee as needed
- Technical matters- submitted request for an amendment for the ANSI standard HPWH- got response that they will address it.

❖ **Energy Code Committee (*Peter Hubbe*)**

- No meeting yet- setting one up
- ICC Council Code Training for Raters- Have designation as a training provider for ICC -one category for non-profits- \$8-900 a year, this will allow us to get credits for code officials. These could attract new audience for webinars and trainings. Tony want NEHERS to consider this.

Move to adjourn by Peter seconded by Bruce, approved unanimously.