

Minutes for January 12th, 2015 NEHERS Board

Called to Order: 3pm

Attending: Emelie Cuppernell, Laurie DiDonato, Doug McCleery, Jenn Parsons, Tony Lisanti, Mike Browne, Frank Swol, Eurihea Speciale, Brenda Watson, Peter Hubbe

Absent: Bruce Bennett, Mark Hutchins, Mark Newey

Approval of minutes

November Minutes: Motion to approve with some name spelling corrections- Mike Browne, second Frank Swol, approved unanimously- Eurihea abstained.

Approval of December minutes tabled

Introduction to Board- tabled until next meeting when more new members will be present Peter Hubbe, new Board member introduced himself.

Treasurer's Report

Accounts payable authorization

❖ Jenn made a motion to approve payables totaling \$1726.42, second by Eurihea, no further discussion, all in favor, none opposed.

Financial update – \$78,896 total assets broken into Checking, Savings, Manual- slightly higher than last year(2013), by about \$3000.

More income from training in 2014 than previous year, partially due to CAZ trainings.

Net Income- \$25,766, big increase over 2013.

Appointing new Officers, Committee Chairs:

President – Emelie Cuppernell nominated by Mike Browne, accepted, seconded by Brenda, all in favor, Emelie abstained.

Vice President -Tony Lisanti nominated by Emelie, accepted, seconded by Mike Browne, all in favor, Tony abstained.

Treasurer -Mark Newey nominated by himself indicated in an email, seconded by Brenda, all in favor.

Secretary- Brenda Watson nominated herself, motion by Emelie, seconded by Frank, all in favor, Brenda abstained

Training Committee- Bruce nominated, not present- provisional vote Emelie made motion, seconded by Frank, all in favor.

Standards Committee- Doug nominated as chair, accepted, formal motion made by Emelie seconded Frank, all in favor

Professional Development – Frank nominated, accepted, formal motion made by Emelie, seconded by Doug, all in favor.

Membership/Communications Committee – Brenda nominated herself, motion made by Emelie, seconded by Eurihea, all in favor.

Energy Code Committee – Peter Hubbe nominated by himself, seconded by Doug, all in favor

Manual Committee – Mark Hutchins nominated himself via email, formal motion made by Emelie, seconded by Tony, all in favor

Committee Chairs should check Charters- found on google Docs. Set up meeting times and recruit members. At Board meetings Chairs report on what has been going on in committee.

RESNET Dinner-

Emelie, Eurihea, Peter, Frank, Tony, Doug, Mark H. are all coming. Doodle Poll to determine which evening is best. Sunday seems like best.

Restaurant possibilities discussed.

Contact Potential Sponsors to see if someone would pay for dinner.

Have some presence at the conference- put brochures at provider table, Emelie is willing to do that. Hand out Sponsor letters to suppliers at conference.

Next meeting time – Feb 10th at 1pm-3pm

Laurie's new job- Part-time job, 10-15 hours a week, very flexible, away from home office. She will determine new office hours and let Board know.

Eurihea made a motion to adjourn, 5pm – second by Emelie, all in favor, none opposed.