

**NORTHEAST HERS ALLIANCE
Board Meeting
Minutes of May 13, 2009**

Present: Kevin Stack, Brian Stanfil, Chris Gordon, Ed Minch, Glen Hayes

Glenn – financial

Reviewed deposits and expenses

Balance after all bills about \$29,000, same as previous 4 months.

Glen discussed moving \$5,000 into a MM fund - tabled for future

Paid one overdue bill, others are pending approval

One bounced check - will confer with Peggy

Invoices due:

Martin X2 invoices - Glen motion/Kevin second/Approved

CSG - Hard to understand - will confer with Peggy

Saturn-books - Kevin/Chris/Approved - pending conference with Peggy re: numbers

Collective Copies - Kevin/Brian/Approved

Peggy - Susan Glen/Chris/Approved

CET - training Glen/Chris/Approved - pending conference with Peggy

Moody training Glen/Ed/Approved - pending receipt of receipt

Glen: for next meeting - Peggy to explain training expenses to board members - a little confusing

Peggy – in absencia

Some supply houses are having trouble with equipment availability

Refund entire amount to applicant who took BPI instead of HERS training?

Kevin/Glen/Approved Glen felt we are setting precedent - must state that we are refunding full amount because we are not being financially hurt

Web Page - further work looks good - ongoing

Question Peggy on \$25 per hour for assembly of training manuals

New Business

Discussion of new membership possibilities - outreach to non-members with questionnaire about desired services from NEHERS - same to members?

Discussion of Energy Star V3 - get Sam on a Wednesday Conference Call

Other Conference Call topics - new window requirements for E-Star

TBC - hard to get done? VT is getting better, Upstate NY still a struggle in multifamily, even after on-site training. Good topic for future conference. Checklist power point or DVD for distribution. Ed Minch will do a session in early fall.

Short Meeting - over at 1:50