

## **NORTHEAST HERS ALLIANCE**

### **Board Meeting Minutes**

**June 10, 2009**

Present: Glen Haynes, Robb Aldrich, Ed Minch, Chris Gordon, Brian Stanfill, Kevin Stack, Jim Hammel, Peggy MacLeod

Minutes from May 13 approved- Glen move/ Jim second/approve

#### **Glen's report**

2 Missing invoices (Friedman + Martins) will be resolved - see next month

Balance sheet still looks good, up from last month

Receipts Pending at \$804

#### **Payments to be approved:**

CSG - Jim/Robb/approve

Speedbinder - Chris/Jim/approve

Martin& Assoc - Brian/Kevin/approve

Peggy - Kevin/Glen/approve

CET - Jim/Chris/approve

Collective Copies - Jim/Chris/approve

Turner - Brian/Kevin/approve

Bacon - Jim/Robb/approve - we postponed his training

#### **Peggy's report**

More basic work can be done by Gail for treasurer - 2-3 hours per month

Motion to try this for 2 months. Robb/Ed/approve

Strategic Plan: a lot has changed recently, we should re-position to take advantage.

Use NESEA document as a basis? We have a large bank account - where can we put it to benefit our members. Better collaboration with RESNET? Diversify into EMM's? Discussion of upgrading manual. Start with a planning committee - invite previous board members and other providers - discussion of whom to invite. Peggy will get the ball rolling.

#### **Robb – Energy Star V3**

Role of rater has greatly expanded, training of other subs very intense. Version 3 will change the profession. Recommend that we send Robb's write-up to the board for comment by Monday, then we tweak, then to membership for a week, then final tweak for approval by board. Leave open possibility of conference call with board or membership.

**Website**

Payment over internet, other changes starting up

**Unfinished Business**

Schedule for "Field Inspector" class - we don't seem to get calls for this. CSG has one in Philly. Send a note to membership to check interest.

Jim Hammell - will send along info about EEM's to Peggy. Also, if V3 raises bar, how does training change?

Meeting over 2:20

Ed Minch