

NORTHEAST HERS ALLIANCE

Board Meeting Minutes

November 13, 2012

Attendees for Meeting: Brian, Peter, Mike B, Lois, Laurie, Bruce, Eurihea

- Approval of Minutes from October Meeting
 - **Mike/Brian/Approved**
- Treasurer's Report
 - Total expenses to be approved: \$3,859.03
 - **Peter/Mike/Approved**
 - Projected to be in good financial position by the end of the year
- Rater Training Update
 - Mansfield, MA completed last week – 15 students attended
 - Evaluations were good – low pass rate (5 out of 13 students passed)
 - Training committee will be looking at ways to improve pass rates
 - Spring 2013 plans
 - Full 6 day training in Gardner, MA
 - Full 6 day training in NJ/PA region
- Professional Development Update
 - RESNET Standards update call in November
 - Meet the candidates call in December 12th
 - Future topics
 - Rating MF buildings
- Membership Committee
 - Recommendation is to not make any changes to membership fees
 - **Peter/Brian/Approved**
 - Laurie will research how many non member attendees we've had on monthly calls
 - Laurie will reach out to RL Martin to move forward with password protected membership documents on our website
 - Supplier membership opportunity with exterior insulation finish systems manufacturer
- Nominating Committee
 - Approval slate of candidates presented by the nominating committee
 - **Peter/Lois/Approved**
- Strategic Initiatives
 - Advanced Energy H-QUITO Partner proposal
 - Manual Update project
 - Soliciting funding from various utilities
- Other Business
 - EEBA-NEHERS partnership potential

- Lois will coordinate a conference call with EEBA director to discuss potential collaboration with EEBA
- LEED for Homes Training – potential to market training in Northeast
 - Executive committee will explore
- Creation of Energy Codes Committee
 - Mike Browne will chair this committee
 - Hope to have one member from each state
 - Motion to create committee
 - **Peter/Eurihea/Approved**