

# 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 12<sup>th</sup>
  - 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**