

NORTHEAST HERS ALLIANCE

Board Meeting Minutes

October 11, 2011

Attendees for Meeting: Peter, Brian, Chris, Lois, Mike Browne, Glenn, Mike Chesney, Peggy, Robert

- Approval of Minutes from Last Meeting
 - No minutes from September due to no quorum
 - Approval of August meeting minutes
 - **Glenn/Lois/Approved**
- Treasurer's Report
 - Proposal to set staff budget for the remaining 3 months of the year of \$12,000.
 - Total expenses to be approved: \$14,318.20
 - **Glenn/Brian/Approved**
- Membership
 - Nothing new to report
- Nominating Committee
 - Peggy will send out timeline
 - Brian, Eurihea, Glenn, & Peggy
 - 4 slots open
 - 1 Associate
 - 2 Provider
 - 1 Rater
- Rater Training Update
 - Delay Philadelphia Training to January & work on market research
 - 3 trainings in first half of next year in 2012 plan – 2 new RFP for New Hampshire & Mass
- Professional Development Update
 - October call will discuss ethics issues
 - November call will be a Retrotec webinar
 - December call will be "Meet the Candidates"
- Administrative Assistant Position
 - Candidate list down to 2 qualified applicants
 - Start at \$20/hr with a 90-day review period
 - 5-15 hours per week
 - Approval to extend offer to Lori
 - **Chris/Peter/Approved**
- Other Business