

NORTHEAST HERS ALLIANCE

Board Meeting Minutes

October 9, 2012

Attendees for Meeting: Brian, Peter, Mike B, Mike C, Laurie, Chris, Eurihea,

- Approval of Minutes from August Meeting
 - **Brian/Eurihea/Approved**
- Approval of Minutes from September Meeting
 - **Eurihea/Chris/Approved**
- Treasurer's Report
 - Total income down from last year – membership dues are down
 - Overall financial position is in good shape
 - Total expenses to be approved: \$11,231.32
 - **Peter/Chris/Approved**
- Rater Training Update
 - 7 people attended Connecticut training
 - 4 of 6 students who took training passed
 - Feedback was good
 - Mansfield, MA class in November – 15 registered students
 - BPI credits – a lot of people are reaching point of expiration and need as many credits as possible – possibly link BPI credits to membership
 - Spring 2013 training plans – offer condensed training for BPI accredited professionals
- Professional Development
 - October call – ESTAR MFHR
 - November call – RESNET standards
 - New ideas – Streamlining data collection
- Membership Committee
 - 2013 dues
 - Added costs this year such as GoToMeeting, BPI credits, etc.
 - Executive Committee & Chris will meet to explore increased cost
 - Supplier Membership
 - Idea of referral fee to members who bring in new supplier members
- Nominating Committee
 - Rater Provider – 3 openings
 - Mike Browne
 - Eurihea Speciale
 - Bruce Bennett
 - Rater Category – 1 opening
 - Tony Lisanti
 - Todd Blackley

- Training Provider
 - Doug McCleery
 - Emelie Cuppernell
- Program Category
 - Enoch Lenge
- Associate Member
 - Still don't have a candidate
 - Board can appoint candidate after election if no candidates run
- RESNET Board election
 - No nominees – will support Ben Adams
- Strategic Initiatives
 - Advanced Energy HQUITO Partner proposal – NEHERS will not join as a partner at this time
 - DET Testing – slight movement forward in developing process and necessary oversight
 - Manual update – still exploring funding options
 - Mike & Eurihea planning on meeting to discuss future training initiatives
- ACI Conference
 - Have decided to not pursue social event
- Adjournment
 - **Mike/Peter/Approved**