

NE HERS Board Conference Call, July 9, 2008

In Attendance: Frank Migneco, Kevin Harrison, Jim Hammel, Rob Aldrich, Ed Minch and Peggy MacLeod

**Minutes:**

**A motion was made by Rob Aldrich to approve the minutes from the June Board Meeting which was seconded by Ed. All were in favor with no abstentions.**

**Officer Reports:**

Treasurer:

- Financial Report
  - The balance in the checking account as of July 1<sup>st</sup> was \$69,861.35
  - Deposits during the month of July were \$1,510.00 (includes lost check of \$650.00 re-deposited)
  - Bills pending approval for payment total \$14,554.45
  - Regular Expenses:
  - Conservation Services Group \$8,400.00
    - \$7,500 May Rater Training + \$750.00 RESNET exam fees
  - Peggy MacLeod \$4,126.52
    - Base Salary \$ 750.00
    - Training Salary \$ 330.00
    - Web Re-design \$ 930.00
    - HERS manual \$ 510.00
    - Expenses \$ 1,599.80
  - Gale Turner \$2,182.93
    - Assembling Manuals \$693.75
    - Packing & Shipping \$275.00
    - Training Support \$68.75
    - Expenses \$145.43

- R.L. Martin \$ 220.00
- Honeywell Renewable Energy Co. \$625.00

Anticipated July Checking Account Balance : \$55,306.90 after paying bills

**A motion was made by Kevin Stack to approve the outstanding bills for payment which was seconded by Rob Aldrich. All were in favor with no abstentions.**

Peggy MacLeod:

- New Hampshire Technical College Training – October 20th
- Bruce Harley to teach Advance REM Rate class at ACI NE
- A decision was reached to go out for Web site update proposal

Unfinished Business:

- Next Monthly Training – August (ENERGY STAR as code)
- Need topics for September and October
- Look to have Bruce Harley present in October
- NEHERSA to have booth at ACI NE

New Business:

- Nomination Committee – Need to have committee in place by August
- Student audits of training (will explore reduced rate during August meeting)
- Board Committee List needs updating – Peggy to circulate list

The meeting was adjourned at approximately 2:00pm

Respectfully Submitted,

Kevin Harrison