



Meeting Logistics & Information

Date	Wednesday – June 16, 2021	Attendees
Time	9:00 – 11:00 AM	Betsy Ames, Andy Buccino, Mike Browne, Mike Turns, Andy Buccino, Nick Jones,
Meeting Type	NEHERS Alliance – Board Meeting	Non-Attendees
Facilitator	Mike Browne	Dillon Swol, Joe Rando, Sara DeVico, Rich Martin, Chris Mazzola
Web Link	https://global.gotomeeting.com/join/122221509	Special Guests

MEETING CANCELED – QUORUM NOT REACHED

Meeting Motions			
<i>Motion #</i>	<i>Description</i>	<i>Movement</i>	<i>Favor/Oppose/Abstain</i>
1	Approve MONTH minutes		0/0/0
2	To approve A/P of \$3731.31 via email	Nick Jones/ Dillon Swol	5/0/4
3			0/0/0
4	To adjourn		0/0/0

SECRETARY’S REPORT (*Mike T.*)

- Approval of Minutes

TREASURER’S REPORT (*Nick*)

- Accounts Payable

ADMINISTRATIVE ITEMS

- Joe, Rich and Sara will not be at board meeting.
- Please help promote and attend the One Tree Pledge webinar today at 3:30

MANUAL COMMITTEE (Dillon)

- Signed contract from GDS.

TRAINING COMMITTEE (Joe)

- Summer 2021 training:



- Online: June 7th-18th
- Classroom: June 28th- July 2nd
- We have the equivalent of 9 full registrations, very close to breaking even.

STANDARDS (Sara)

- Response from RESNET about our comments to ANSI 301
- There isn't really anything new to report for the Standards Committee—we're still waiting on 2nd drafts of everything. We did get comments back on our proposed changes for ANSI 301, but there wasn't anything that needed any follow-up or where we felt the need to make an appeal.

WEBINARS (Andy)

- ~~January: 301 and 380 Standards Update~~
- ~~February: no webinar~~
- ~~March: Ekotrope~~
- ~~April: no webinar~~
- ~~May 19th: ERI vs ERI with Robby Schwartz~~
- ~~June 9th: Reducing Embodied Carbon with CO2 Mineralized Concrete with Eric Dunford~~
- June 16th: One Tree Pledge- panel discussion moderated by Andy
- July 14th: Electrification in MA- the 1,000,000 Home Challenge with Mike Duclos
- August 11th: 10 Things to Air-Seal in Your Attic with Jason Taylor and Ross MacPherson (TENTATIVE)
- August 18th: Passive House Ventilation for Raters with Mike Duclos (PH SERIES #1)
- September 8th: MassCEC including the Decarbonization Pathways Pilot with Meg Howard
- September 15th: Air Sealing- Tony Lisanti and Mike Duclos (PH SERIES # 2)
- October 20th: Roles and Responsibilities- Tony Lisanti (PH SERIES #3)
- November 10th:
- December 8th: Meet the Candidates? Something else? RESNET overview?
- Additional Webinars Actively Working On:
 - House X- may be a series
 - Monitoring Electrification- Mike Duclos- sometime in the fall
 - Building Engineering- Darol Harrison- potential paid?

MEMBERSHIP AND COMMUNICATIONS (Mike B)

- Prospective Providers: (Mike following up)
- Half-Off emails coming up in July.

ENERGY CODES (Mike T and Rich)

- Next meeting is Thursday

EMBODIED CARBON (Chris and Andy)



- ASHRAE Global Warming Potential
- MA EZ Code