



Meeting Logistics & Information

Date	Wednesday – May 18, 2022	Attendees
Time	9:00 – 11:00 AM	Betsy Ames, Mike Browne, Cindy Zeis, Chris Mazzola, Nick Jones, Sara DeVico, Joe Rando, Jonathan Harrison
Meeting Type	NEHERS Alliance – Board Meeting	Non-Attendees
Facilitator	Mike Browne	Mike Turns
Web Link	https://global.gotomeeting.com/join/122221509	

Meeting Motions			
<i>Motion #</i>	<i>Description</i>	<i>Movement</i>	<i>Favor/Oppose/Abstain</i>
1	To approve March minutes	Jonathan motion, Cindy second	7/0/0
2	To approve accounts payable of \$6800.08	Nick motion, Sara second	7/0/0
3	Cindy to be chair of Standards Committee	Sara motion, Joe second	7/0/0
4	Jonathan to be chair of QAD committee	Sara motion, Cindy second	7/0/0
5	To appoint Ben Cohen to Sara’s Seat (Rater category)	Jonathan motion/ Nick second	7/0/0
6	To adjourn	Joe motion/ Chris second	7/0/0

Roll call:

- Present (quorum = 5): Betsy Ames, Nick Jones, Mike Browne, Joe Rando, Sara DeVico, Andy Buccino, Cindy Zeis, Jonathan Harrison
- Late: Chris Mazzola
- Absent: Mike Turns

SECRETARY’S REPORT (*Mike T.*)

- Minutes

❖ **Motion to approve the minutes from April by Jonathan, seconded by Cindy, unanimously approved.**



TREASURER’S REPORT (Nick)

- Accounts Payable

❖ **Motion to approve AP from April by Nick, seconded by Sara, unanimously approved.**

ADMINISTRATIVE ITEMS (Betsy)

- NEHERS Board “Dinner” in Advance of RESNET Virtual Conference Recap

RESNET BOARD DINNER EXPENSES				
Year	Total	Total Guests	Per Person Fee	Notes
2014	\$5,000.00	data not available	data not available	Sponsored by EAM
2015	\$821.02	data not available	data not available	Sponsored by Peter Hubbe
2016	\$1,014.65	data not available	data not available	Sponsored by Peter Hubbe?
2017	\$1,808.62	14	\$129.19	Plus \$384 Transportation
2018	\$2,382.10	23	\$103.57	Transportation Included
2019	\$3,131.88	40	\$78.30	No Transportation
2020	\$2,608.48	35	\$74.00	Estimate
2021	\$1,813.37	46	\$39.42	Zoom Board Dinner- Mailed Gift Bags to 46 people- Sponsored by ABA \$500
2022	\$1,395.81	30	\$46.53	Zoom Board Dinner- Mailed Gift Bags to 30 people- Sponsored by ABA \$2000

- Zoom board “dinner” went well. We shipped 30 gift bags. We can use the 20 left for prizes for filling out surveys on webinars or leaving a google comment. Gale is willing to ship.
- Observation: on Zoom it’s useful to have a theme to help people engage and interact.
- People liked seeing each other, we got very sweet notes back thanking us for the gift boxes and for the event itself.
- Need to consider if we want to do something in October.
- Farewell Sara
 - Sara did a great job on Standards, QAD and Embodied Carbon, we appreciate all the time, effort and expertise she shared with us, we will miss her! She really raised the bar. She is taking a sabbatical to be with her kids this summer and will keep tabs on what’s happening with NEHERS.
- New Standards Chair
 - ❖ **Motion for Cindy to be new Standards Committee chair by Sara, seconded by Joe, unanimously approved.**
- New QAD Chair
 - ❖ **Motion for Jonathan to be new QAD Committee chair by Sara, seconded by Cindy, unanimously approved.**
- Nominations/ Appointments for Andy’s and Sara’s seats.

- We need to fill Andy's seat (Associate Category)- possibly Keegan, someone from Ekotrope?
- ❖ **Motion for Ben Cohen to take Sara's seat (Rater category) by Jonathan, seconded by Nick, unanimously approved.**

MANUAL (Cindy)

- No Meeting in May

TRAINING COMMITTEE (Joe)

- Summer 2022 Training
 - Modules: June 6 – June 17th
 - Practical & Testing: June 27th – July 1st
 - Publicity is in process.
 - Registrations: 10 full, this is break even, the class will run
 - One week before final registration deadline May 23rd.
 - Betsy will be working on recording intro to NEHERS for next training.
- **We reached 10 full registrations by the Early Bird Discount deadline, so the training will run. Please send publicity out to your network, there is still room for 6 more. We are still in conversation with PSD about collaboration on the training, they are working on their new training platform. Betsy will be working on a recording about who we are as NEHERS for the first recording for the training.**

STANDARDS (Sara)

- No Meeting this Month
- **Everything was really quiet, a few things out there, but draft 3, minor changes.**

QAD (Sara)

- April 25th meeting canceled.

WEBINARS (Chris)

- **2022**
 - ~~January 19th: Standards Update with Sara~~
 - ~~February 15th: Embodied Carbon NEHERS EC Committee~~
 - ~~March 9th: Manual BV: A New Approach to Balanced Residential Ventilation Design with Paul H. Raymer of Heyoka Solutions, LLC~~
 - ~~April 13th: Mike Turns 2021 IECC~~
 - **May 25th:** Air-to-Water Heat Pumps for DHW - with Robb Aldrich and Dylan Martello of Steven Winter Associates
 - We have 47 registered.
 - Nick volunteered to be the board member on the call
 - **June:** RESNET Conference Recap?
 - RESNET is coordinating their schedules.
 - Joe volunteered to be the board member on the call
 - **July:** TStud- Brian Iverson and Mike Payne?
 - May need to obtain realtor CEUS.
 - **August:** (Skip)

- **September 21st:** Croft- Andrew Frederick
- **October:** Programs Webinar
- **November:**
- **December:**
- Additional Items:
 - Oliver Klein – building materials expert for 475/ also uses BEAM.
 - Patrick Grasso, Denise Grasso- glass aggregate
 - Carbon Leadership Forum- invited by Andy.
 - Mark Parlee- Moisture intrusion and how to avoid it in energy efficient structures.
 - Scott Farbman- Regarding sizing hvac equipment for these super energy efficient structures as well and the different options that exist per climate zone.
 - Mark Thomson- Hydro kit-heat pump that can heat and cool and hot water for house
 - Carbon Credits- Carrie Gill/ David Goldstein/ Boston Decarbonization Committee/ Carbon Leadership Forum (formerly Boston) New England
 - Monitoring Electrification- Mike Duclos
 - Building Engineering- Darol Harrison- potential paid?
- Betsy will follow up with Nick for what he needs to know for May.
- RESNET is working on scheduling for June. Can bill it as also looking forward to October.
- TStud, not clear if they will land.
- September waiting on title and description.
- Following up with Oliver Klein- from Andy. Not sure if that's sponsored or not.
- Darol Harrison- may be sponsored, working on that. EnergySMAC software.
- Good list. 4 related to carbon, could combine. First 3 and carbon credits.
- Please invite Ben to PD committee.

MEMBERSHIP AND COMMUNICATIONS (*Mike B*)

- Half-off membership renewals will be going out early July
- Next membership-related item will be the half-off membership renewals.

ENERGY CODES (*Mike T*)

- Nothing new.

EMBODIED CARBON (*Chris and Nick*)

- RESNET Conference Presentation
 - Andy started an EC sub-committee on ELC- being announced at the RESNET board meeting today.
 - Andy will have Dylan float the idea of a workshop at October conference in person session.
 - We can post the video to our website after July 31
 - Letters of support
- 2024 IECC Appendix Proposal- for fall
 - Will be meeting with NBI
- Meeting with Chris Magwood.

- Andy's text: Tell the team this morning that Dylan is adding the language and we will likely be presenting at the in person conference in October!
 - This is a workshop? That's what we're asking for.
 - Andy started an EC sub-committee for the Emerging Leadership Council, and through that, the EC piece will be in front of the RESNET board today. Mike had asked at the executive committee meeting if we might be able to float the idea for us to present in person in October, and do some sort of workshop. Dylan, chair of ELC, will bring that up at the RESNET board meeting today.
 - We will post our video on our website after July 31st. It's behind the paywall for the RESNET conference until July 31st and it's offered for 1 CEU, so if you know people who attended the conference, please encourage them to watch the video and sign the letter of support. We will be able to reach out to more people, who didn't attend the RESNET conference, once the video is on our website.
 - We have been getting some letters back. Betsy is going to work with Jonathan to see if there is a simpler way for people to return the letters, to embed something where people can sign, click and be done.
 - In the middle of the RESNET conference Gayathri asked us to put together a proposal for an appendix for the 2024 IECC revisions, which we turned around in less than a week, but was put on hold because New Building Institute is also putting something in for the commercial code and they asked us not to put ours in at the same time. We will submit ours in the fall during public comment period. And will be meeting with NBI to coordinate our efforts.
 - We also had a good meeting with Chris Magwood, he's at Rocky Mountain Institute, waiting to see if funding will be approved for him to be an embodied carbon coordinator (not the official title) and if the BEAM tool will also be funded through them.
- ❖ **Motion to adjourn by Joe, seconded by Chris, unanimously approved.**