



Meeting Logistics & Information

Date	Wednesday – June 15, 2022	Attendees
Time	9:00 – 11:00 AM	Betsy Ames, Mike Browne, Chris Mazzola, Nick Jones, Joe Rando, Jonathan Harrison
Meeting Type	NEHERS Alliance – Board Meeting	Non-Attendees
Facilitator	Mike Browne	Mike Turns, Cindy Zeis, Ben Cohen
Web Link	https://global.gotomeeting.com/join/122221509	Special Guests

Meeting Motions			
<i>Motion #</i>	<i>Description</i>	<i>Movement</i>	<i>Favor/Oppose/Abstain</i>
1	To approve May minutes	Nick motion, Jonathan second	5/0/0
2	To approve accounts payable of \$4216.72	Nick motion, Joe second	5/0/0
3	To appoint Keegan Ebbets to Andy's Seat (Associate category)	Chris motion/ Jonathan second	5/0/0
4	To adjourn	Nick motion/ Joe second	5/0/0

Roll call:

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

SECRETARY'S REPORT (*Mike T.*)

- Minutes

❖ **Motion 1: Approve May Board minutes (Nick Jones / Second: Jonathan Harris) (5/0)**

TREASURER'S REPORT (*Nick*)

- Accounts Payable
- Have a \$918.45 credit from collective copies from 2 months ago



- ❖ **Motion 2: Approve AP Schedule for May 2022 in the amount of \$4,216.72 (Nick Jones / Second: Joe Rando) (5/0)**

ADMINISTRATIVE ITEMS

- Nominations/ Appointments for Andy's and Sara's seats.
 - Ben appointed at last meeting- has he accepted?
 - Ben is on board. Working on sending over his bio
 - Ben will fill Sara's seat
 - Ben was formally appointed
 - Keegan ready to join?
 - If Keegan is ready to join we need to formally appoint him
 - Both appointments will be for the next six months and then will be up for re-election at the end of the year.
- ❖ **Motion 3: Motion to formally appoint Keegan Ebbets (ICF) onto the NEHERS board to fill Andy's seat – Associate Category (Motion: Chris Mazzola / Second: Jonathan) (5/0)**

MANUAL (Cindy)

- Will be working on updating links in web version at next meeting.
- At next meeting topic will be to review all the links. Cindy will be watching for places where people are having problems with the manual during the next training. Will be working to align manual with trainings.

TRAINING COMMITTEE (Joe)

- Summer 2022 Training
 - Modules: June 6 – June 17th
 - Practical & Testing: June 27th – July 1st
 - Registrations: 15 full registrations
 - Projected profit \$9565
 - Prepared a short 7-minute recording intro to NEHERS for this training.
- Fall 2022 Training
 - Modules: September 12 – 23rd
 - Practical & Testing: October 3 – 7th
 - Registrations: 2 full registrations
 - Publicity is in process
- Meeting with Building Talent Foundation (RESNET 2022 Presenter)
 - Will be entering NJ and PA market sometime, can help publicize trainings.
 - Not much help on locating additional trainers.
 - No help on funding sources for curriculum development

STANDARDS (Cindy)

- No Meeting this Month

QAD (Jonathan)

- May 25th meeting canceled.
- Standards will be discussed as part of the QAD

WEBINARS (Chris/All)

- 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~~
 - 74 registered / 43 attended
 - Overall satisfaction rate was 4.6 out of 5
 - **June 29: RESNET Conference Recap and Looking Ahead to October** -with John Hensley, Billy Giblin, Emma Bennett, Valerie Briggs and Scott Doyle
 - Joe and Chris volunteered to be the board member on the call
 - Topics we'd like covered?
 - **July 20: Foam Free High Performance Building Enclosures-** with Oliver Klein
 - Board member on call?
 - **August 1: A Proposal for a New RESNET Standard on Embodied Carbon-** with the NEHERS Embodied Carbon Committee
 - **September 21st: Encyclopedic Energy Design- Why Prioritize Supply Chains and Pizza Toppings Over Blower Door Results** – with Andrew Frederick
 - Board member on call?
 - **October: Programs Webinar**
 - Keegan can cover MA
 - Nick can cover CT
 - Jonathan can cover RI
 - Mike Loughlin can cover NH
 - Tim Walsh can cover NY (NYSERDA)
 - Joe Rando can cover ME
 - Mike Turns – OH/PA?
 - Sara – VT?
 - MaGrann/Tony/EAM – NJ?
 - **November:**
 - **December:**
 - Additional Items:
 - TStud- Brian Iverson and Mike Payne?
 - May need to obtain realtor CEUS.
 - 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?

MEMBERSHIP AND COMMUNICATIONS (Mike B)

- Half-off membership renewals will be going out early July

ENERGY CODES (Mike T)

- Nothing new.

EMBODIED CARBON (Chris and Nick)

- RESNET Conference Presentation:
 - We can post the video to our website after July 31
 - Jon is creating form for letters of support
 - Drafting Standard
 - Drafting promotional materials for Mike at live events.
- Live RESNET Conference October 12-13- drafting proposal for workshop
- 2024 IECC Proposal
 - Meeting with NBI
 - Public Comment draft of 2024 IECC goes out in August (or so), we can submit a proposal then. Put out some feelers for what that proposal should look like and identify others to join us as co-proponents? Seth Wiley? Others?

Motion 4: Motion to adjourn at 9:54 AM (Nick/Second: Joe) (5/0)