



Meeting Logistics & Information

Date	Wednesday, November 21, 2023	Attendees
Time	9:00 am- 11:00am	Betsy Ames, Chris Mazzola, Kaitlyn Mitchell, Cindy Zeis, Jonathan Harrison, Keegan Ebbets, Nicole Burger, Mike Turns
Meeting Type	NEHERS Alliance – Board Meeting	Non-Attendees
Facilitator	Chris Mazzola	Joe Rando, Nick Jones
		Special Guests

Meeting Motions			
<i>Motion #</i>	<i>Description</i>	<i>Movement</i>	<i>Favor/Oppose/Abstain</i>
1	To approve October minutes	Motion – Chris Second – Jonathan	6/0/0
2	To approve A/P of \$5,989.87	Motion – Chris Second – Keegan	6/0/0
3	To keep membership fees the same.	Motion – Jonathan Second – Keegan	6/0/1
4	To adjourn	Motion – Chris Second – Cindy	7/0/0

Roll call:

- Executive Director: Betsy Ames
- 2023 Board: Chris Mazzola, Cindy Zeis, Joe Rando, Jonathan Harrison, Kaitlyn Mitchell, Keegan Ebbets, Nick Jones, Nicole Burger, and Mike Turns.
- Present (quorum = 5): Kaitlyn, Keegan, Nicole, Jonathan, Chris, Cindy Zeis
- Late: Mike Turns
- Absent: Joe Rando, Nick Jones

ADMINISTRATIVE ITEMS

- Vote on minutes from October (Kaitlyn)
 - ❖ Chris motions to approve October minutes, Jonathan seconds. Motion passes
- Vote on AP for October (Joe)
 - ❖ Chris motions to approve AP of \$5,989.87, Keegan seconds. motion passes.

- Sponsorship Budget Update (See Financial Reports)
- **In progress, currently awaiting applicants for December.**
- Nominations Committee
 - Petitioning began on November 15th and ends on November 30th
 - Election begins on December 7th and ends on December 15th
- NEHERS Board Dinner at RESNET
 - Debrief- how did it go? How to improve for next year?
 - Yard & Sea is requesting feedback on Google and Facebook platforms
 - **Chris- Bad weather but the staff was great, fun time. 57 people attended, and it was successful.**
 - **Keegan- more yard than sea**
 - **Next year- better coordinate with RESNET Events at the time.**
 - **RESNET Policy Forum in DC May 1st instead of RESNET Conference in 2024**

TRAINING COMMITTEE (Joe)

- Fall 2023 Training
 - Successful training, 18 students
 - **Most students have received their certificates of completion.**
 - **A few have outstanding exams.**
 - **Scholarship winner was offered a job as RFI by Chris.**
 - Fall 2023 waitlist students –offering them the January training at the 2023 price.
- 2024-2025 contract- Signed
 - RESNET Training Provider Renewal for 2024 - Complete
- 2024 Dates Set:
 - Winter: Online January 22 to February 2/ Classroom February 12-16
 - **Registration is currently up, higher prices this year due to PSD fee increases so to break even we need at least 12 registrants.**
 - **Eliminated early bird discount due to waitlist.**
 - **Offering scholarship**
 - Spring: Online March 18 to 29/ Classroom April 8-12
 - Summer: Online May 13 to 24/ Classroom June 3-7
 - Fall: Online October 28 to November 8/ Classroom November 18-22
- 2024 Prices will go up from \$2595 to \$2995, without an Early Bird Discount
- Winter 2024 training: we will be offering a scholarship again funded by NEHERS
- Stretch Code HERS 42 Course Development
 - Will deliver the series:
 - November 30: Session I
 - December 7: Session II
 - December 14: Session III
 - December 21: Session IV
 - Have not found partner for getting AIA, CSL, and BO Credits.
 - **Need to pay for AIA – over \$1100**
 - **CSL- need an CSL to do this.**
 - **BO Credits- no leads.**
 - **Mike Turns has a contact that can help with all.**

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- Please help publicize/ Welcome ideas for where to publicize.
- May turn into ongoing series for case studies.
- Grant: MassCEC: Equity Workforce Planning and Capacity Grants
 - Contracting Paperwork- Complete
 - Liability Insurance – In process
 - RFPS for Manual and Curriculum Development- Extend deadline? (We have received two)
 - Mark Newey
 - SouthFace
 - Yes extend deadline by 1 week until- given RESNET conference. Until 11/30.
 - TREMCO MOU/SOW
 - OK for MOUs to be run by exec com before approval in future.
 - David Hutchinson (Tremco) speaking engagement request at Madison Park vocational in Boston to discuss what you do as a company or individual within this field. The presentation is typically in person. It can certainly be conversational with a couple explanatory slides. The goal would be one of our Wednesday's during our next several presentations, on 11/29 or 12/13. Or around the end of January/February.
 - Nicole and Chris would like to do it in January.
- North East Regional mini RESNET conference, like Colorado's RATER FEST
 - Maybe we can get NESEA to help Raters get their 18 credits for continuing education.
 - Possibility to aim for 2025, need longer lead time than we have for March 2024
 - Two specific tracks, one on ASHPs modeling and performance /design install and a 2nd on ventilation commissioning, design, load calculation and system types. On day two we would have a Rater Olympics

STANDARDS (Cindy)

Old business

- ZERH for Manufactured New Homes (currently a pilot program). Public commenting is open through August 4th. Information can be [found here](#). – Comments submitted and published on NEHERS site
- ENERGY STAR proposal to sunset sampling for SFNH and Townhomes as of 1/1/2025.
- ZERH MFNC v2 (looking at 1/1/25)
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New Business

- ZERH MFNC v2 (looking at 1/1/25)

QAD (Jonathan)

- No Meeting in October

WEBINARS (Keegan)

- 2023
 - ~~January 25th: Programs webinar – 10 states~~
 - 70 registered/ 43 attended
 - Overall Survey Satisfaction 4.00/5.00

- ~~February 22: 45L Updates, Energy Star, & ZERH Overview~~
 - 63 registered/ 43 attended
 - Overall Survey Satisfaction 4.41/5.00
- ~~March 16: Intro to Becoming a HERS Rater for High School Students~~
 - 24 registered/ 11 attended
 - Overall Survey Satisfaction 4.75/5.00
- ~~April 26: Steps to becoming a PHIUS Verifier~~
 - Tony Lisanti, Bev Craig, Allison Zuchman and Josh Ruedin
 - 35 registered/ 16 attended
 - Overall Survey Satisfaction 4.39/5.00
- ~~May: None~~
- ~~June 21st: RESNET: Presidential Proclamation Ending and Everything Else You Need to Know~~
 - Laurel Elam, Valerie Briggs, Billy Giblin, Ryan Meres and Clara Hedrick
 - 39 registered/ 20 attended
 - Overall Survey Satisfaction 4.33/5.00
- ~~July 12th: The Ins and Outs of Balanced Ventilation~~
 - Wayne Fischer – Emerson Swan (PAID SPONSOR WEBINAR)
 - 104 registered/ 70 attended
 - Overall Survey Satisfaction 4.56/5.00
- ~~July 19th: Bluebeam Revu for Energy Modeling – The Basics with Cindy Zeis~~
 - 72 registered/ 47 attended
 - Overall Survey Satisfaction 4.66/5.00
- ~~August 9th: Moisture Infiltration – Mark Parlee~~
 - 83 registered/ 46 attended
 - Overall Survey Satisfaction 4.71/5.00
- ~~September: none~~
- ~~October: none~~
- ~~November 1: Aeroseal (Paid Sponsorship)~~
 - 48 registered/ 25 attended
 - Overall Survey Satisfaction 4.67/5.00
- **November 30: Stretch HERS 42 - Session I**
 - No leads on AIA, CSL or BO Credits
- **December 6th: PHIUS Checklist SF- Isaac Elnecape**
- **December 7: Stretch HERS 42 - Session II**
- **December 13th: RESNET Conference Recap and Looking Ahead to 2024 with Emma Bennett, Laurel Elam, Valerie Briggs, Scott Doyle, Billy Giblin and Steve Baden**
- **December 14: Stretch HERS 42 - Session III**
- **December 21: Stretch HERS 42 - Session IV**

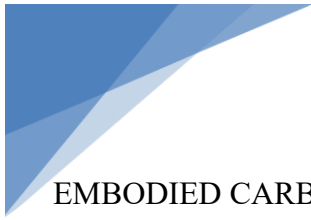
MEMBERSHIP AND COMMUNICATIONS (Chris)

- Do we want to raise membership dues this year or not?
- Next up- year-end renewals.
- Forums

❖ **Johnathan motions Keegan seconds to keep fees the same. Cindy abstains. Motion passes.**

ENERGY CODES (Mike T)

- How to build up group attendance- webinar on codes to promote?



EMBODIED CARBON (Nicole)

- MassCEC Proposal for \$200K for the workflow and study of 100 homes in MA
 - ❖ Contracting paperwork is in process.
 - **Early next week hopefully, yay!**
- Energy Services Provider Pitch Sub-Committee
 - ❖ National Grid pilot
 - **Align different timelines, to benefit the National Grid Pilot, which they will be getting the funding from Mass CEC**
- RESNET EC SDC1500 (Betsy) and Technical Committee (Andy and Mike B.)
 - **Technical group is Meeting but the 1500 meeting that Betsy sits on is not meeting yet.**
- Rater Workflow- ongoing
 - **Andy is working on this, looking to start the 100 homes study in April.**
- Speaking Opportunities: **Active in November!**
 - Nov 7-8 Northeast Home Performance Conference
 - Nov 7-10 PHIUSCON – Chris, Jacob and Nicole
 - Nov 15-17 RESNET Conference – Chris
 - Nov 17 NESSBE Proposal Accepted – Andy, Jacob and Nicole
 - Mar 19-20 NESEA Boston – Proposal made it to round 2 for Andy, Jacob and Nicole
 - May 21-23, 2024 Getting to Zero Forum – Proposal submitted for Andy, Jacob and Nicole

❖ **Chris motions to adjourn, Cindy seconds, motion passes.**