



Meeting Logistics & Information

Date	Friday, October 16 th , 2024	Attendees
Time	9:00am- 11:00am	Michael Rossi, Nicole Burger, Cindy Zeis, Joel Martell, Jonathan Harrison, Joe Rando
		Non-Attendees
Meeting Type	NEHERS Alliance – Board Meeting	Kaitlyn Mitchell, Keegan Ebbets, Mike Browne
Facilitator	Betsy Ames/ Cindy Zeis	

Meeting Motions			
<i>Motion #</i>	<i>Description</i>	<i>Movement</i>	<i>Favor/Oppose/Abstain</i>
1	Motion to approve September minutes	Motion – Jonathan Second – Nicole	5/0/1
2	Motion to approve AP of \$12,450.05	Motion – Michael R Second – Jonathan	6/0/0
3	Motion to adjourn.	Motion – Joe Second – Michael	6/0/0

Roll call:

- Executive Director: Betsy Ames
- 2024 Board: Mike Browne, Nicole Burger, Keegan Ebbets, Jonathan Harrison, Joel Martell, Kaitlyn Mitchell, Joe Rando, Michael Rossi, and Cindy Zeis
- New Board Members:
- Present (quorum = 5): Michael Rossi, Nicole Burger, Cindy Zeis, Joel Martell, Jonathan Harrison, Joe Rando
- Late:
- Absent: Kaitlyn Mitchell, Keegan Ebbets, Mike Browne

ADMINISTRATIVE ITEMS

- Vote on minutes from September (Kaitlyn)
- ❖ Jonathan moves, Nicole seconds, all in favor, Michael R abstains.
- Vote on AP for September (Joe)



- ❖ Michael R moves, Jonathan seconds, all in favor.
- Training Provider Renewal will be due October 31.

TRAINING COMMITTEE (Joe)

- Fall 2024 Training
 - We have 18 registered and 5 on the waitlist.
 - Do we want to offer something for the wait-listed students?
 - Not offering something else. Sign up for January.
 - Trinity O'Connor – A9 – question on how many not coming for classroom section.
 - Send email to PSD team to check. There are two students from WA and one from WI who will not be attending the MA field week.

MENTORSHIP PROGRAM DEVELOPMENT COMMITTEE (Nicole)

- RFI orientation was on September 23rd.
- Model orientation was on September 27th.
- Rater training begins October 28th.
- Tim and Betsy are meeting weekly with the students for “success coaching.”
- We have a part-time virtual assistant coordinating logistics for site visits.
- Employer engagement – board support for engaging employers.
 - Is there a board member who knows Bijan who can function as a bridge between our program and their internships? Michael R. will spearhead the meeting, Cindy and Mike B will back up.
 - Joe will take 1 or 2 modelers.
 - Someone may want to start a small company of modelers or RFIs- do supplement modeling/RFIs for small companies that cannot hire someone FT.
 - Post profiles of students online (videos) and resumes to promote hiring. Narratives from the modelers, “meet the modeler” webinar.
 - Consider not taking as many modelers next time, some taken as intending to be upskilled this time, but still need 3–6-month job placement for modeler before rater training.
 - Mike B needs a modeler who can also do admin. Important for growing the company. Consider adding admin skills for modeler students who are interested in accounting, scheduling, communications, and management. See if there is a continuing education program for admin assistant we could add.
 - Partners may also be able to help us improve our skills. Improve excel, etc....
 - Run additional employer webinars, post recordings.
 - Most of the people will be certification-ready- need providers for certification.

STANDARDS (Cindy)

The following are the Addendums we will be discussing in our meeting tomorrow. We may find we will need some additional time to review some of these, particularly Addendum D (Appendix A) which now includes 46 pages of insulation grading. There are some public comments already submitted for this addendum, I have attached the downloaded comments for review and additional consideration.

You'll also see that the draft for the new Standard RESNET/ICC 1580: CO2e Emissions Based on Metered Data, for Operational Ratings closes on November 14 which is the day after our November 13 meeting. We can discuss tomorrow if we want to adjust the date for that meeting to leave more time for review.

- <https://www.resnet.us/about/standards/minhers/draft-pds-01-minhers-addendum-75-update-chapter-9-qa/> - closes Oct 12
- [Draft PDS-01, RESNET/ICC 301-2022 Addendum D-202x](https://www.resnet.us/about/standards/minhers/draft-pds-01-minhers-addendum-80-graded-field-evaluations-probationary-ratings-and-probationary-models/) - closes Oct 14
- <https://www.resnet.us/about/standards/minhers/draft-pds-01-minhers-addendum-80-graded-field-evaluations-probationary-ratings-and-probationary-models/> - closes Oct 16
- <https://www.resnet.us/about/standards/minhers/draft-pds-01-resnet-icc-1580-202x-update/> - Opens Sept 20 – Nov 14

Thank you all for your ongoing support of the NEHERS Alliance, and the Raters and communities we serve. I have personally benefited from our work together.

- Energy and a few other programs have public commenting stakeholder feedback coming out.

QAD (Jonathan)

- September 26th canceled, the next meeting is October 24th at 9:00 AM.
- QA commitments for Indoor Air Plus, additional training.

WEBINARS (Keegan)

- 2023
 - ~~January 24th: Timber HP (Sponsor)~~
 - Registered: 37/ Attended: 18 Overall Satisfaction: 4.78/5
 - ~~February 21st: (Skip)~~
 - ~~March 13th: Electrification in MA – the 1,000,000 Home Challenge Revisited – Mike Duclos~~
 - Registered: 34/ Attended: 20 Overall Satisfaction: 4.79/5
 - ~~April 10th: PHIUS Prescriptive Path – Isaac Elneccave and Tony Lisanti~~
 - Registered: 36/ Attended: 19 Overall Satisfaction: 4.71/5
 - ~~May 8th: Your Voice Matters – Cindy Zeis~~
 - Registered: 12/ Attended: 4 Overall Satisfaction: 5/5
 - ~~June: None~~
 - ~~July 17: PHIUS Multi-Family Part I – Isaac Elneccave and Tony Lisanti~~
 - Registered: 29/ Attended: 19 Overall Satisfaction: 4.96/5
 - ~~August: Case Studies for the New MA Stretch Code Changes (HERS 42/45)~~
 - ~~September: (Skip)~~
 - ~~October 9: The 2024 International Energy Conservation Code (IECC): What HERS Raters Need to Know – Michael Rossi~~
 - ~~October 23: Retrotec (Postpone)~~
 - ~~November 13: Ventilation Measurements and Central Ventilation Duct Leakage for ENERGY STAR- Mike Browne~~
 - ~~December 11: PHIUS Multi-Family Part II - Isaac Elneccave and Tony Lisanti~~
 - Pending:
 - Eversource
 - RESNET- Post conference in Feb?
 - Topic: Indoor AirPlus Version 2- Gayathri Vijayakumar and Nicholas Hurst- they withdrew from March because the training itself will be coming out and there are some



questions as to whether we can get RESNET credits approved for that. There won't be a lot of Q&A for the training itself, so they might want to do a webinar after the webinar comes out.

MEMBERSHIP AND COMMUNICATIONS (Cindy)

- Bylaws: Dan is recommending that we go through the organizational development process before updating the bylaws and operate under the existing bylaws for this election cycle.
- Nominations for the board election.
- Up for re-election:
 - Rater: <https://nehers.org/find-hers-rater>
 - Kaitlyn Mitchell
 - Nicole Burger
 - Associate:
 - Keegan Ebbets
 - Training Provider: (Only PSD)
 - Michael Rossi
 - Provider: (Must be from BPS, CLEAResult, EAM, ERM, GDS, MaGrann, PSD, Sustainable Comfort, SWA, or VEIC)
 - Joe Rando (Can't Run Again)
- Nominations Committee:
 - Cindy Zeis
 - Mike Browne
 - Joel Martel
 - Jonathan Harrison
 - (Joe Rando)
- Nominations update. – does not want to meet between now and Nov 1, will coordinate by email.
 - Joe- VEIC Li Ling and Matt Sharpe
 - Nothing back yet, will resend.
 - Jonathan - Current Board Members re-election?
 - Will check.
 - Nicole - SWA- Karla or Shari Rauls
 - Nothing back yet, will resend.

ENERGY CODES (Michael R.)

- Update from last meeting
- The last meeting was October 8th to discuss the 24 IECC as well as a discussion on some of the mass proposed updates to the stretch code and opt in code.
- Next meeting scheduled for January.

EMBODIED CARBON (Nicole)

- Two Rater intros were held. 29 people signed up!
- Working on an NDA with Builder's for Climate Action – Andy is recommending that we have an attorney look over everything to ensure our interests are represented.



- Same as for bylaws- Mark Guay. <https://markjguaypc.com/>
- ❖ Joe motion, Michael second, all approved.