

# NORTHEAST HERS ALLIANCE

## Board Meeting Minutes

**August 9, 2011**

*Attendees for Meeting: Peter, Brian, Glenn, Eurihea, Michael Chesney, Frank, Peggy*

- Approval of Minutes from Last Meeting
  - **Michael/Brian/Approved**
- Budget Review Update
  - Invoice from training in Springfield reduced and put on payment plan
  - Staff budgets for remainder of the year have been set
- Treasurer's Report
  - Payroll checks will be paid by Friday and all other approved expenses will be paid once outstanding income checks have been deposited
  - Expenses to be approved of \$5,274.61
    - **Brian/Eurihea/Approved**
  - Transfer \$5000 from Money Market Account to Checking Account
    - **Glenn/Peter/Approved (1 opposed)**
  - Peggy will mail income checks to Peter until Glenn's travel schedule is over
- Membership Report
  - 2 new associate members
  - Owens Corning responded that they don't have funding to join as supplier member
- Rater Training Update
  - Philadelphia Training – received 2 bids – training awarded to MaGrann Associates
    - Issue with online training and refunds if class is cancelled needs to be discussed with MaGrann
  - Massachusetts Training – bids are under review by committee
  - Connecticut Training - Have received no responses for training
    - BER is interested if dates are rescheduled
    - Training management committee will review next steps
- Manual Update
  - Funding effort – developing proposal
  - Technical Committee membership – effort to build committee for this assistance on this project
- Professional Development Update
  - EAM, ESG, & ECA – ENERGY STAR Version 3.0 training in NJ
  - ACCA Manual J & D training being worked on
  - EEM Discussion scheduled for tomorrow's call