

# **NORTHEAST HERS ALLIANCE**

## **Board Meeting Minutes**

**November 8, 2011**

*Attendees for Meeting: Peter, Brian, Chris, Lois, Mike Browne, Glenn, Mike Chesney, Peggy, Laurie*

- Approval of Minutes from Last Meeting
  - Approval of October meeting minutes
    - **Glenn/Lois/Approved**
- Treasurer's Report
  - Total expenses to be approved: \$13,327.12
    - **Glenn/Brian/Approved**
- Membership
  - DOW may be a potential new Supplier member – use Retrotec as an example of success
  - Go back to list of potential members and begin outreach again
- Administrative Assistant Position
  - Welcomed Laurie DiDonato to administrative assistant position
  - NEHERS Debit Card – Glenn will follow up with bank
  - Approval of contract agreement with Laurie
    - **Peter/Chris/Approved**
- Nominating Committee
  - Board approval for candidates presented by Nominating Committee
    - **Glenn/Brian/Approved**
- Rater Training Update
  - Berlin training
    - 10 attendees
    - 1 CLP attendee could not attend due to weather caused issues – Alliance will allow a future CLP attendee free of charge
    - Provide Wes Riley with a limited scope for one-on-one training with attendee who did not get to attend supervised rating training day
  - 2012 plans – working on RFP
- Professional Development Update
  - November call will be a Retrotec webinar
  - December call will be “Meet the Candidates”
  - Future Call ideas
    - IECC 2012
    - Deep Energy Retrofits
- Other Business
  - Cast vote for RESNET board
    - Dennis Creech & Brendan Ong
      - **Peter/Chris/Approved**