

NORTHEAST HERS ALLIANCE

Board Meeting Minutes

July 10, 2012

Attendees for Meeting: Brian, Peter, Laurie, Mike Browne, Bruce Bennett, Glenn Hooper, Chris, Lois

- Approval of Minutes from Last Meeting
 - **Mike/Brian/Approved**
- Eric Gribbin has resigned as a member of the NEHERS board of directors
 - Board has invited Bruce Bennett to join the board
 - Bruce has joined us for this call to audit and gauge his interest
- Treasurer's Report
 - Total expenses to be approved: \$4,468.41
 - **Lois/Chris/Approved**
- Membership Update
 - Retrotec still interested in renewing, but most likely not until 2013 – logo needs to be removed from website until they renew
- Rater Training Update
 - New Hampshire training evaluations completed – did not get 100% response from attendees
 - Fall schedule
 - Ithaca, NY – PSD (September)
 - Stratford, CT – BER (October)
 - Eastern MA, ERM (November)
- Professional Development
 - Passive Haus presentation – July
 - Other Ideas
 - Deep Energy Retrofit talk
 - Vapor Barriers
 - Comprehensive Home Energy Audits
 - Heat Pumps
 - Efficiency Vermont Conference
 - Apply for credits for some sessions
- Strategic Initiatives
 - HQUITO – Concerns are being remediated by other players that are entering the mix. Due to that and tighter standards we have decided to not pursue this.
 - DET – Richard and Peter are making presentation at monthly NEEP call. NEHERS policy on duct and envelope tightness drafted.
 - Survey sent out to members regarding DET testing
 - Gotten very good response so far – reminder will be sent out
 - Motion to approve NEHERS DET policy
 - **Peter/Lois/Approved**

- Manual Update – waiting for budget discussion with Richard Faesy
- Training Development
 - Hoping to get a grant that hasn't come to fruition regarding pre-rater training for vocational school students.
- QAD Committee
 - Compiled a list of NEHERS QAD's – need email address created for group email
- ACI Conference
 - Proposal to do a workshop/roundtable on ESTAR V3 inspections – Eurihea is following up
 - Social Event
 - QAD Meeting – Glenn will follow up
 - Peter & Laurie will talk with ACI
- Other Business
 - RESNET Test fee increase – proposal to increase course fee by \$100 to make up for it
 - **Peter/Chris/Approved**
 - Eliminating Krigger incentive due to lack of participating and increase of costs
 - Bruce Bennett has accepted invitation to join Board of Directors to replace Eric Gribbin
 - **Peter/Brian/Approved**
- Adjournment
 - **Peter/Lois/Approved**