NORTHEAST HERS ALLIANCE

Board Meeting Minutes

October 5, 2010

Attendees for Meeting: Frank, Peggy, Peter, Chris, Brian, Lois, Ethan, Robert & Glenn

- Approval of Minutes from September Meeting
 - Lois/Glenn/Approved
 - Still need to approve August Board Meeting Minutes
- Treasurer's Report
 - Move \$20,000 from checking to money market account
 - Chris/Lois/Approved
 - Total payments to be approved: \$10,907.26
 - Glenn/Brian/Approved
 - Accountant Statement provided
 - Manual sales are down significantly from last year
 - Training expenses down from last year
 - Staff invoices will be paid within 3 days of board meeting
 - Approve \$250 payment to accountant
 - Glenn/Peter/Approved
- Membership Committee Report
 - o Two new members this past month
 - New provider starting in Maine, possible member
- Communication Director's Report
 - Training Manual Updated with RESNET Standards & ESTAR Version 3
 - 2 Trainings set up Connecticut & New Hampshire (November & January)
 - 11 people are taking RESNET tests at ACI
 - Ducts Done Right November Monthly Member Call
 - Nominating Committee be ready for November Board Call
- Program Development
 - Website
 - Domain change having some technical issues
 - Online testing tested out well, email automatically sent to QAD with results
 - Call quiz or test?
 - Plymouth training survey provided good feedback
 - Survey Results
 - 16% Response rate from rater survey
 - Open survey up for 2 more weeks
 - Annual Chapter 4 update received high interest
 - Alliance Tech Support received high interest
 - ESTAR V3 & MF high interest

- RESNET PD 8 Credit Session need to develop (partner with existing courses offered already as a possibility)
- RESNET PD Sessions at ACI Colorado a possibility
- Frank registered for ENERGY STAR "train the trainer" session in North Carolina
 - Approve Expenses for training
 - Chris/Glenn/Approved
- Provide training template for raters to train their builders is an opportunity
- Training & Reference Manual
 - o Technical Committee will develop outline of need for update
 - Content & Resources
 - Prepared by beginning of first quarter
- Committee Reports
 - QAD meeting at Sturbridge