

- **Mike Chesney/Peter/Approved**
 - Did not vote – Mike Browne
- Training Committee Report
 - Rater Training course in New Hampshire 1/24
 - ENERGY STAR Version 3 Training – conference call next week to discuss further
 - IR Training
 - Been in contact with Snell to explore possible partnership with Alliance to offer training
- Professional Development Program
 - BPI/RESNET combined credits being offered on webinar for January
 - BPI prohibits recording conference – Frank will reach out to BPI to discuss
 - 100 registered for webinar, might be as high as 125
 - NESEA conference – all 8 sessions have agreed – shooting for end of next week to apply to RESNET for approval
- Technical Committee
 - Ongoing
- Other Business
 - RESNET Conference
 - Brian, Peter, Chris, Eurihea, Robert, Mike Browne attending
 - Organize dinner meeting
 - \$1500 re-imbursement for Frank for RESNET
 - **Peter/Jim/Approved**

NORTHEAST HERS ALLIANCE

Board Meeting Minutes

January 11, 2011

Attendees for Meeting: Frank, Peter, Chris, Brian, Michael Chesney, Jim, Eurihea, Mike Browne, Robert, & Lois

- Approval of Minutes from December Meeting
 - **Chris/Brian/Approved**
- Election of Officer's & Committee Chairs
 - Peter Harding – President
 - **Eurihea/Jim/Approved**
 - Chris Gordon – Vice President
 - **Peter/Lois/Approved**
 - Brian Stanfill – Secretary
 - **Peter/Robert/Approved**
 - Glenn Haynes – Treasurer
 - **Peter/Robert/Approved**
 - Committee Chairs
 - QAD Committee Chair – Lois Arena
 - **Peter/Brian/Approved**
 - Technical Committee – Brian Stanfill
 - **Peter/Chris/Approved**
 - Training Committee – Mike Browne
 - **Peter/Brian/Approved**
 - Communications Committee – Mike Chesney
 - **Peter/Brian/Approved**
 - Membership Committee – Chris Gordon
 - **Peter/Brian/Approved**
- Treasurer's Report
 - Total expenses to be approved: \$10,647.83
 - **Chris/Lois/Approved**
 - Did not vote - Eurihea
- Membership Committee Report
 - 246 Certified Rater Members with 37 in-process
 - Sponsor Program
 - Supplier Membership – Resolution provided for board approval
 - Have ability to refuse membership
 - Alliance is not endorsing any product must be clear
 - Webinar's will be vetted by training committee
 - Distinction from professional development webinar's will be made clear