

NORTHEAST HERS ALLIANCE

Board Meeting Minutes

December 13, 2011

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

- Approval of Minutes from Last Meeting
 - **Glenn/Lois/Approved**
- Treasurer's Report
 - Glenn will follow up with Serra to provide a chart of accounts for review
 - Total expenses to be approved: \$7,783.25
 - **Glenn/Brian/Approved**
 - Request for transfer of \$10,000 from money market account to checking account
 - **Glenn/Chris/Approved**
- Membership
 - 2012 Dues Schedule
 - No increase in dues
 - Added Rater/trainer category – members will be eligible to bid on training RFP's
 - Discussion over this new category focusing on pros and cons of adding this new category
 - Motion to remove rater/trainer category – not approved
 - Motion to approve 2012 dues & new rater/trainer
 - **Glenn/Lois/Approved**
 - **Eurihea opposed**
 - Discussion revolving around timeliness of board reports
 - Goal for 2012 to distribute board reports in timely manner
 - Staff commits to send out board documents Friday before
 - Website being updated to allow members to make changes to contact information themselves
 - Supplier member prospect list circulated to board
 - Peter, Glenn, Brian, & Lois will help Chris with outreach
- Nominating Committee
 - Voting ongoing for election
- Rater Training Update
 - Philadelphia training in January will take place
- Professional Development Update
 - January call is scheduled – RESNET Chapter 8 Performance Testing
 - Some future topics discussed – Past Presidents Forum, IECC 2012, Comprehensive Home Energy Audits
- Training Manual Update
 - Major goal for 2012

- Other Business
 - NEHERS Training Curriculum Updates?
 - Training Committee will add to agenda for next meeting
 - Google Docs usage tutorial for next board meeting