

NORTHEAST HERS ALLIANCE

Board Meeting Minutes

June 10, 2009

Present: Glen Haynes, Robb Aldrich, Ed Minch, Chris Gordon, Brian Stanfill, Kevin Stack, Jim Hammel, Peggy MacLeod

Minutes from May 13 approved- Glen move/ Jim second/approve

Glen's report

2 Missing invoices (Friedman + Martins) will be resolved - see next month

Balance sheet still looks good, up from last month

Receipts Pending at \$804

Payments to be approved:

CSG - Jim/Robb/approve

Speedbinder - Chris/Jim/approve

Martin& Assoc - Brian/Kevin/approve

Peggy - Kevin/Glen/approve

CET - Jim/Chris/approve

Collective Copies - Jim/Chris/approve

Turner - Brian/Kevin/approve

Bacon - Jim/Robb/approve - we postponed his training

Peggy's report

More basic work can be done by Gail for treasurer - 2-3 hours per month

Motion to try this for 2 months. Robb/Ed/approve

Strategic Plan: a lot has changed recently, we should re-position to take advantage.

Use NESEA document as a basis? We have a large bank account - where can we put it to benefit our members. Better collaboration with RESNET? Diversify into EMM's? Discussion of upgrading manual. Start with a planning committee - invite previous board members and other providers - discussion of whom to invite. Peggy will get the ball rolling.

Robb – Energy Star V3

Role of rater has greatly expanded, training of other subs very intense. Version 3 will change the profession. Recommend that we send Robb's write-up to the board for comment by Monday, then we tweak, then to membership for a week, then final tweak for approval by board. Leave open possibility of conference call with board or membership.

Website

Payment over internet, other changes starting up

Unfinished Business

Schedule for "Field Inspector" class - we don't seem to get calls for this. CSG has one in Philly. Send a note to membership to check interest.

Jim Hammell - will send along info about EEM's to Peggy. Also, if V3 raises bar, how does training change?

Meeting over 2:20

Ed Minch