

## **NESEA BOD Meeting**

11/1/2018

Zoom Meeting

### **Participating**

Michael Bruss

Lauren Brust Moss

Saheel Chandrani

Martine Dion

Paul Eldrenkamp

Phil Kaplan

Fortunat Mueller

Rick Renner

John Skipper

Ben Southworth

### **Others Participating**

Jennifer Marrapese

### **Not Participating**

Jenna Ide

Rob Meyers

## **Agenda**

**9:02am Meeting brought to order.**

### **Executive Director Update**

Board Elections – 184 people have voted. Highest since 2010. Three of the five incoming board members are able to attend the December meeting.

### **Bottom Lines**

8 applications in for a new Bottom Lines group with Steve Silverman as facilitator. Group will begin in January 2019. 40% of existing Bottom Lines groups expressed interest in moving groups in order to balance the groups.

### **BE Boston**

6 tracks will run instead of 8 tracks. The remaining 2 session rooms will be used for “demo space” and will be offered first to exhibitors and sponsors. Registration will be run by NESEA staff onsite and not hire a registration company.

### **BE NYC**

Staff debrief completed and new locations will be explored.

### **Members Monthly**

Annual appeal/capacity campaign launch on 11/1/18. There will be mini-campaigns within the annual appeal to allow funds to be allocated to specific funds. First will be the EP fundraising – EP has \$16k match funds available (one of those is \$8k per year for 5 years). \$8k in lead donations already made and combined with multiple year commitments is \$45k for this year already with a \$100k target.

### **Greenfield Building**

UMass Clean Energy Center – is there available space? Possibly in Newton. Mark Abramson – re-engaged to explore selling the building. The interest rate on the NESEA loan is increasing steadily.

### **National Grid Foundation**

new EP program, BE-the-Future 10-week apprenticeship program – submitted for funding.

### **Board Discussion regarding ED Evaluation**

Motion to adjourn by Rick and seconded by Ben.

Meeting adjourned at 10:20am.

Minutes submitted by Lauren Brust Moss.