

NESEA BOD Meeting – Monthly Meeting

08/06/2020

Zoom Conference Board Meeting

Participating

Miriam Aylward
Saheel Chandrani
Lauren Brust Moss
Andrew Webster
Kate Stephenson
Ben Southworth

Betsy Glynn
Fortunat Mueller
Phil Kaplan
Rachel White
Matt Root
Nancy Ludwig

Not Participating

Loic Chappoz
Jodi Smits Anderson

9:04am Meeting brought to order.

Vote:

- 1) Motion to approve minutes for July: Made by Kate S. Seconded by Matt R.
 - a. Vote to approve unanimously for all board members in attendance at that meeting.

New Items:

- 1) Review Lauren's letter
 - a. Annual update due to membership.
 - b. Significant updates to share; all major objectives have been achieved.
 - c. Discussion around including gender diversity question during registration and displaying information on badges.
 - d. Discussion around communicating diversity metrics and achievements made; identify and communicate goals going forward.
 - e. Discussion around facilitating Diversity Caucus re-convening during BE-NYC and creating a session, should be resolved by week of 8/10.
 - f. Discussion around including diversity questions during proposal submissions and panel selections for conference sessions.
- 2) Nominating Committee Update
 - a. 13 new applications received for BoD elections
 - b. Application deadline has been extended
 - c. BoD outreach that hasn't been completed is requested to be completed before application deadline
- 3) Update on FY20 financials
 - a. Tentatively showing 10% loss for FY20, however, not complete and will likely finalize at ~8%.
 - b. Results will be available at the next meeting
 - c. Overall outcome is that loss was actively managed and ended up better than expected

4) Updates on Boston and NYC

a. BE-BOS

- i. Conference is next week; approx. 900 registrants
- ii. Currently, at 115% of anticipated budget, positive news!
- iii. Discussion around Speakers not being NESEA members; possibility for outreach to convert to membership. BoD could volunteer to make calls.
- iv. BEBOS 2021 likely to be May 4th and 5th; contract negotiations in progress
- v. Achieved desired outcome of Q4, in May, and not around any holidays.

b. BE-NYC

- i. Sept 23 & 24
- ii. Sponsors and Exhibitors are behind plan as of now, however, anticipate hitting plan and budget
- iii. Opened registration already, and seeing good stream of registrations
- iv. Hired a lawyer to recoup deposit from Convene; no response to demand letter. Next step is to refute the charge with credit card company.

Motion to adjourn: Kate S; seconded Rachel W.

Meeting closed 10:01AM

Minutes submitted by Saheel C

Affordable Housing Architecture Building Envelope Building Supply Carpentry/Cabinetry Certification/Commissioning Cogeneration/CHP Community Planning Composting Construction Management Consulting Consumer Information Deep Energy Retrofit Design/Build Development Education Electric/Hybrid Vehicles Electrical Energy Auditing Energy Distribution Energy Modeling Energy Monitoring Energy Storage Engineering Finance General Contractor Geothermal Healthy Materials HERS Rater Historic Restoration HVAC Incentives Indoor Air Quality Insulation Insurance Landscape Design Legal/Accounting Lighting Living Building Challenge Mechanical Systems Net Zero Passive House Pavement/Masonry Photovoltaics Prefab/Modular Project Management Property Management Public Policy Real Estate Remodeling/Renovation Research Roofing Social Services Solar Thermal Timber Framing Water Heating Wind Windows Transportation