

Attendees:

Participating

Loic Chappoz	Andrew Mancino	Ben Southworth
Betsy Glynn	Daphany Sanchez	Kate Stephenson
Andrew Webster	Lauren Moss	Rachel White
Jodi Smits Anderson	Matt Root	Florence MacGregor
Arlen Li	Arnold Sapenter	Miriam Aylward

Meeting brought to order at 9:10 a.m.

Approval of meeting minutes from January 6, 2022

Motion from Matt to approve, Arlen seconded. Approved by all present.

Building Energy Boston updates:

- We are full steam ahead on in-person conference
 - Have an excellent session line up.
 - Two keynotes.
 - Five student groups.
 - Feb 15th Pre-Conference is open.
- Registration levels are slightly lower but better than expected.
 - Internal budget adjustments due to registration levels...results in a different net but have accommodated in other budget lines.
- Why in person?
 - Iron clad contract with 5-day cancellation policy
 - Not wanting to lose market share
 - There is great Interest in attending in-person
 - Can't afford to lose the in-person landscape
 - Can run it in a safe way.
 - Safety guidelines. N95 masks required.
 - Food can be takeaway if not comfortable eating in shared space.
 - Bigger spaces.
 - Completely flexible cancellation policy.
 - Staff will test as well.

ED report QnA:

- Possibly a program coordinator reporting to Flo.
 - Mentorship and grants are great, what is the timeline for hiring and positions?
 - Research on outreach planning.
 - Drafting position description for ads in mid-spring.
 - Deliverable should begin around mid-June.
 - Can build upon the Mass-save structure, even though it is targeted to MA.
 - Tons of potential to run this program in NYC...

NESEA Board Meeting
February 3, 2022
Zoom Conference Board Meeting

STRATEGIC PLANNING

This will be a one-pager or a strategic plan.

- The operational plan would be the responsibility of the staff.
- In June the operational plan would be developed, and presented in September, and then weighed for progress.
- Goals discussion

Motion to adjourn: made by Matt, seconded by Arlen. Approved by all present.

Meeting closed: 10:31 a.m.

Minutes submitted by Jodi Smits Anderson: jsmitsanderson@eypae.com for corrections/additions