

NESEA Board Meeting – Monthly Meeting
October 7, 2021
Zoom Conference Board Meeting

Participating

Miriam Aylward
Florence MacGregor
Loic Chappoz
Arlen Li
Jodi Smits Anderson
Andrew Webster

Rachel White
Lauren Brust Moss
Matt Root
Kate Stephenson
Betsy Glynn
Andrea Mancino

Nancy Ludwig

Not Participating

Daphany Sanchez
Ben Southworth

Meeting brought to order at 9:03 a.m.

Approval of meeting minutes from September 2, 2021

Motion from Matt to approve, Andrew seconded - approved by all present

Discussion on Organizational Updates issued prior to meeting for review – Acknowledgement and kudos for thriving status. Note that the financials tell a story of the commitment and efforts from all that made this possible.

• **Building Energy Boston**

- Theme - how did this theme come about? Review of past themes and understanding of imperative. How do we get everyone to the table, connecting building science to the work, and improving inclusion. The theme will help to move these objectives forward.
- Content curators process – productive conversation took place at the open planning meeting about the balance between creating great content with friends, and ensuring it is not insular and we are inclusive in the process and content.

• **Building Energy NYC –**

- Shout out. Good solid, engaging conference. Well done, NESEA!

Strategic plan – Bulk of the meeting was recorded strategic planning work.

- [Strategic planning presentation](#)
- [Mission, Vision, Values notes and discussion](#)
- [Meeting recording](#)

Next Meeting: November 4, 9 AM – noon

Meeting stats –

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

Meeting closed 10:58 AM

Minutes submitted by Jodi Smits Anderson, jsmitsan@dasny.org for corrections/additions
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