

SVBR MEETING MINUTES for APRIL 19, 2018 – FSSIR Dover Office

PRESENT – Betsy Wadsworth, Jen Armstrong, Sigrid Pickering, John McPherson

Members: Penny Larson, Jon Bertucci

CALL TO ORDER: 8:41AM

PRESIDENT – Betsy Wadsworth – Facilitate Strategic Plan. Last done in 2015; focused on Core Values. Did in late 2017. Invite Board, past Presidents and Board members. May 24th? Agenda? Helen and Kathy invite? Shared 2015 copy. Weakness: Advocacy, PR.

NAR – Boston in November 2018 – promote and register!

Membership: #'s, engagement, etc.

Action Item: Jen Armstrong –

Working on Designations;

June is quarterly meeting and solar class; educator is sales person? 6/28 Chimney Hill Again?

VR: Need to know who is education person on each board, consensus is for broader collaboration/conference call with everyone;

generate email to all Board Presidents

VR Task Force – Jon Bertucci update – 4 items: state board with local participation, more local involvement, raising brand awareness, and affiliating with service and other providers. Discussed possible VR rep's to replace JH.

Action Item: For May 3rd – 5th - BW will coordinate Green Up Day Logistics in Dover; use as PR tool. # of participants: # of bags...

***Action Item:** JA will obtain list of designations that are available to us

***Action item** everyone brings list of vendors (inspectors, attorneys, etc.) to the next meeting; spreadsheet from KS

VICE PRESIDENT and EDUCATION COORDINATOR– Jennifer Armstrong

***Action Item** - She will take initiative to work on list of sponsors for meetings going forward

***Action Item** - JA will create a checklist for sponsors.

TREASURER – John McPherson – JM has Set up SVBR for online banking;

Shared Balance Sheet and Actuals as of 3/31/2018

SECRETARY/ SIGRID PICKERING – March draft minutes – Approved

(JA left about 10AM)

MEETING ADJOURNED: 10:43 AM