

Maine Association of Building Efficiency Professionals

Board of Directors Meeting Agenda

September __, 2009
time tbd
11 Columbia St.
Augusta

1. Approval of Agenda
2. Minutes of the meeting of August 28th
3. Financial report – Mark Blake
4. Open forum for MABEP members – 15 minutes
5. Committee reports

Membership & Conference Planning	Charlie Huntington
Training & Certification	Dirk Faegre
Communications Technology	Bill Childs
Renewable Energy	Kate Burgess Rush
Legislative & Advocacy	TBD
Public Outreach	TBD
6. Recent USDOE announcement of additional funds
7. Workforce Development, draft op ed piece - Doug Baston, Bob Howe
8. Discussion of possible collaboration with ACI on conference – Mark Blake
9. MABEP Discounts for test equipment
10. Discussion of Efficiency Maine RFP
11. Consistent monthly meeting date?
12. Other business
13. Executive session
14. Adjournment