



NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

Agenda - NEUAC Winter Board of Directors Meeting (Virtual)

February 24, 2022 | 1-4:30 pm EST

<https://us02web.zoom.us/j/81884735639?pwd=RW44SDhhK0tCNVFZbU5NZk5qQTN1Zz09>

- 1:00 PM **Call to Order/Welcome** **Rhonda Harper**
- i. Establishment of Quorum
 - ii. Welcome, introductions of any new NEUAC board representatives
- 1:05 PM **Approve minutes of last meeting** **Rhonda Harper**
- Motion to accept minutes as presented
 - Second
 - Further discussion
 - Vote (nay or abstain in chat)
 - Motion pass/not pass
- 1:10 PM
- Committee Reports**
- **Finance Committee/Financial Report** **John Rich**
 - Motion to accept financial report
 - Second
 - Further discussion
 - Vote (nay or abstain in chat)
 - Motion pass/not pass

Other:

 1. Update on Retirement Plan: Currently established with Vestwell, a third party contractor for Corporate Payroll Services, with first withdrawals February 15, 2022.
 - **Conference Committee** **Liz Brister, Tanya Jones, Rhonda Harper**
 1. Health and Safety Policy
 2. April 1 or sooner – target date for registration to open
 3. NOLA visit wrap-up
 4. NEADA news - virtual
 - **Membership/Fundraising** **Steve Whitworth**
 1. Membership Goal for 2022: 230 members
 - a. 192 members as of today (87% of last year’s membership total of 221, 83% of our goal)
 - i. 177 renewals
 - ii. 15 new members

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- b. <50 previous members who have not renewed
2. Fundraising Goal for 2022: 5% increase in revenue
 - a. We are at \$388,00++ of \$430,219 (goal) from 34 donors
 - b. Last year, 37 donors and \$405,520 raised

Ongoing discussions:

1. Outreach assignments – help us reach our goal!

▪ Public Policy and Advocacy

Allison Poe

▪ Executive Committee

Rhonda Harper

Decisions to be ratified by full board:

1. One-year contract for MSI from August 2022 to July 2023
2. Contract amendment with MSI for current year to include cost of registration using Cvent
3. Chicago Planning Meeting contract
4. Endorsement decision re: The Heating and Cooling Relief Act of 2022

3:30 PM

Executive Director's Report

Katrina Metzler

1. LIHEAP Action Day Wrap Up

- a. Evaluation of event
- b. Total Cost: \$25K
- c. Total Registration Revenue: Approximately \$12K
- d. Total dedicated sponsorships: \$22K
- e. Total Meetings: 282 requested, 258 scheduled
- f. Total Registered Attendees: 320
- g. Largest meetings had nearly 30 people

2. All Parties Letter update – 788 signatures

3. Elections Process 2022

4:00 PM

Other Business?

Rhonda Harper

4:30 PM

Motion to Adjourn

Rhonda Harper

- Second
- Further discussion
- Vote (nay or abstain in the chat)
- Motion pass/not pass