



Setting the Standards for Home Energy Efficiency

Results of RESNET Board Ballot on the Restructuring of the RESNET Board Membership

January 21, 2013

Shall the RESNET Board of Directors adopt the following restructure of the RESNET Board of Directors' membership:

<i>RESNET Accredited Providers</i>	<i>Ten representatives</i>
<i>Home Energy Rating/Energy Audit Companies</i>	<i>Four representatives</i>
<i>Energy Smart Builders</i>	<i>Two representatives</i>
<i>Energy Smart Contractor Companies</i>	<i>One representative</i>
<i>Product Supplier/Manufacturers</i>	<i>One representative</i>
<i>Associate members</i>	<i>One representative</i>

Yes (15)	No (1)	Abstain (0)	Not Voting (0)
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Ben Adams	Barb Yankie
Dave Bell	
Steve Byers	
Dennis Creech	
Brett Dillon	
Philip Fairey	
David Goldstein	
Andy Gordon	
Roy Honican	
Mark Jansen	
Lee O'Neal	
Jim Petersen	
Dennis Strorer	
Nancy St. Hilaire	
Greg Thomas	

On the first ballot of the board the vote was 15 to 1 in favor of the motion. Barb Yankie voted no. Barb's no vote was sent to all members who voted yes and there was a reconsideration vote.

The proposed restructuring of the RESNET Board's membership was approved.