

Results of Electronic Ballot of the RESNET Board of Directors on Ratifying Erin Wiggins Appointment to the RESNET Quality Assurance and Ethics Committee

February 2, 2009

The following is the results of the electronic ballot of the RESNET Board:

Shall the RESNET ratify Erin Wiggins appointment to the RESNET Quality Assurance and Ethics Committee?

Yes (18)

Ben Adams
Steve Byers
Dennis Creech
Richard Faesy
Philip Fairey
David Goldstein
Andy Gordon
Tom Hamilton
Bruce Harley
Michael Holtz
C.T. Loyd
Greg Nahn
Lee O'Neal
Bill Prindle
Robert Scott
Daran Wastchak
David Wilson
Barb Yankie

No (0)

Abstain (2)

Kelly Parker
Erin Wiggins

Not Voting (1)

Mark Jansen

Erin Wiggins appointment to the RESNET Quality Assurance and Ethics Committee was ratified.