

Results of the Electronic Ballot of the RESNET Board of Directors on Appointment of Brett Dillon as Chair of the RESNET Technical Committee

January 25, 2010

The following is the result of the electronic ballot of the board:

Shall Brett Dillon be appointed as the chair of the RESNET Technical Committee?

Yes (18)

No (0)

Abstain (1)

Not Voting (2)

Ben Adams
Steve Byers
Rick Davenport
Lance DeLaura
Richard Faesy
Philip Fairey
Andy Gordon
Michael Holtz
Mark Jansen
Maci McDaniel
Lee O'Neal
Kelly Parker
Bill Prindle
Javier Ruiz
Orlo Stitt
Greg Thomas
Daran Wastchak
Barb Yankie

Brett Dillon

Dennis Creech
David Goldstein

Brett Dillon was appointed as the chair of the RESNET Technical Committee

The RESNET Board of Directors has previously adopted a policy that committee chairs also serve as ex officio members of the other RESNET standing committees. Brett intends to remain active in the Training and Education Committee as a non-voting ex officio member.