



Results of the Electronic Ballot of the RESNET Board of Directors on Approving Submitting Proposed Amendments to the RESNET Standards Revision Committee

January 25, 2010

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

(1) Shall the RESNET Board of Directors recommend to the RESNET Standards Revision Committee the adoption of the Editorial Revision of RESNET Quality Assurance Procedures?

Yes (14) No (0) Abstaining (0) Not Voting (7) Ben Adams **Dennis Creech** Steve Byers **Brett Dillon** Rick Davenport Richard Faesy Lance DeLaura David Goldstein Philip Fairey Andy Gordon Michael Holtz Maci McDaniel Mark Jansen **Greg Thomas** Lee O'Neal Kelly Parker Bill Prindle Javier Ruiz Orlo Stitt Daran Wastchak Barb Yankie

It was approved to recommend the adoption of the amendment to the RESNET Standard Revisions Committee

2. Shall the RESNET Board of Directors recommend to the RESNET Standards Revision Committee the adoption of the Rater Trainer Minimum Competencies?

Yes (14)

No (0)

Abstaining (0)

Not Voting (7)

Ben Adams

Steve Byers

Rick Davenport

No (0)

Abstaining (0)

Dennis Creech

Brett Dillon

Richard Faesy

Lance DeLaura
Philip Fairey
Michael Holtz
Mark Jansen
Lee O'Neal
Kelly Parker
Bill Prindle
Javier Ruiz
Orlo Stitt
Daran Wastchak
Barb Yankie

David Goldstein Andy Gordon Maci McDaniel Greg Thomas

It was approved to recommend the adoption of the amendment to the RESNET Standard Revisions Committee

3. Shall the RESNET Board of Directors recommend to the RESNET Standards Revision Committee the adoption of the Revision of Process of Amending RESNET Standards?

No (0) Abstaining (0) Yes (14) Not Voting (7) Ben Adams Dennis Creech Steve Byers **Brett Dillon** Rick Davenport Richard Faesy Lance DeLaura **David Goldstein** Andy Gordon Philip Fairey Michael Holtz Maci McDaniel Mark Jansen **Greg Thomas** Lee O'Neal Kelly Parker Bill Prindle Javier Ruiz Orlo Stitt Daran Wastchak Barb Yankie

It was approved to recommend the adoption of the amendment to the RESNET Standard Revisions Committee