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			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

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?

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