

## Results of Electronic Ballot of RESNET Board of Directors on Adopting Recommendations of the RESNET Board Decision Streamlining Task Force June 30, 2011

***Shall the RESNET Board of Directors adopt the following recommendations of the RESNET Board Decision Streamlining Task Force:***

- ***Memorandums of Understanding (MOU) – RESNET Policy 8 is rescinded and the RESNET executive director is empowered to enter into MOUs. The Executive Committee will draft policy guidance on MOU content for board approval; once the Board approves this guidance, the RESNET executive director is free to execute MOUs accordingly. For MOUs with builders, contractors and manufacturers whose previous terms the board has previously approved, the RESNET Executive Director is to execute the MOU with new organizations***
- ***RESNET Rating Industry Awards – RESNET Policy 9 is rescinded and RESNET staff will create an awards committee to select the annual winners.***
- ***RESNET Standing Committees – RESNET Policy 10 is rescinded and the chairman of a RESNET standing committee is responsible for appointing committee members. The RESNET Executive Committee will develop an appeals process so that committee members and board members can appeal an appointment based on conflict of interest or other concerns.***
- ***Formal Interpretations to the RESNET Standards – The committee that has jurisdiction over the area should be able to issue a formal interpretation. The Executive Committee will develop an appeals process such that the Board acts as the arbitrator of last resort for contested interpretations.***

Yes (14)

No (0)

Abstain (0)

Not Voting (4)

Ben Adams  
Dave Bell  
Steve Byers  
Dennis Creech  
Brett Dillon  
Charles Eley  
Philip Fairey

David Goldstein  
Javier Ruiz  
Orlo Stitt  
Greg Thomas

Andy Gordon  
Mark Jansen  
Lee O'Neal  
Bill Prindle  
Eurihea Speciale  
Daran Wastchak  
Barb Yankie

The RESNET Board adopted the recommendations of the RESNET Board Decision Streamlining Task Force.