



Setting the Standards for  
Home Energy Efficiency



## Minutes of RESNET Board Executive Committee Meeting April 18, 2016

### Members Present

Brett Dillon  
David Goldstein  
Andy Gordon  
Roy Honican  
Mark Jansen  
Lee O'Neal

### Members Absent

Jim Petersen

### **Call to Order**

The meeting was called to order by RESNET Board President Roy.

### **Roll Call**

The roll was called and a quorum was present.

### **Evaluation of RESNET Executive Director**

The 2015 & 2016 Executive Committee went into Executive session by telephonic meeting.

A performance evaluation form of the Executive Director was previously completed by the members of the 2015 & 2016 RESNET Board Executive Committee. The results were computed into an overall weighted rating of 1.25 (1.0 exceeds expectations).

Per the employment contract with the RESNET Executive Director the following was awarded based on the weighted rating performance rating of 1.25:

- A cost of living increase of .56%
- A salary increase of 4.2%
- A bonus of 7.5%