



Setting the Standards for
Home Energy Efficiency



Minutes of RESNET Board Meeting October 11, 2017

Members Present

David Beam
Dave Bell
Steve Byers
Brett Dillon
Philip Fairey
Matt Gingrich
David Goldstein
Roy Honican
Cardice Howard
Mark Jansen
Cy Kilbourn
Nancy St. Hilaire
Kelly Stephens
Daran Wastchak

Members Absent

Jacob Atalla
Bob Eipert
Abe Kruger
Curt Rich
Clayton Traylor

Staff Present

Laurel Elam
Kathy Spigarelli

Call to Order

The meeting was called to order by RESNET Board President Roy Honican at 2:02 p.m. Eastern Daylight Time.

Roll Call

The roll was called and a quorum was present.

Overview of RESNET Conflict of Interest Disclosure Hearing Process

Roy Honican reviewed the hearing process.

Brett Dillon's Conflict of Interest Disclosure and the consultant's report were sent to the board prior to this meeting.

Brett Dillon's Statement on His Conflict of Interest Disclosure

Brett Dillon made a statement regarding his contracts from 2014-2015 with IBS Advisors and the Dillon Group.

In accordance with the RESNET Conflict of Interest policy, after his statement Brett Dillon dropped of the call after his statement.

Motion and Discussion on Determination of Brett Dillon's Disclosure

Matt Gringrich made a motion find that the agreements with the Dillon Group and IBS Advisors were in RESNET's best interest; that they were entered into for its own benefit; and that they are fair and reasonable. Kelly Stephens seconded the motion.

The motion passed by voice vote. Philip Fairey abstained because of he was involved in one of the contracts.

Adjournment

Mark Jansen made a motion to adjourn. Meeting adjourned at 2:17 p.m. Eastern Daylight Time.

Respectfully Submitted
Matt Gingrich, RESNET Board Secretary