



Setting the Standards for  
Home Energy Efficiency



## Minutes of RESNET Board Meeting October 2, 2017

### **Members Present**

Jacob Atalla  
David Beam  
Dave Bell  
Steve Byers  
Matt Gingrich  
David Goldstein  
Roy Honican  
Cardice Howard  
Mark Jansen  
Cy Kilbourn  
Abe Kruger  
Curt Rich  
Nancy St. Hilaire  
Kelly Stephens  
Clayton Traylor  
Daran Wastchak

### **Members Absent**

Brett Dillon  
Bob Eipert  
Philip Fairey

### **Staff Present**

Steve Baden  
Laurel Elam  
Kathy Spigarelli

### **Call to Order**

The meeting was called to order by RESNET Board President Roy Honican at 2:00 p.m. Eastern Daylight Time.

## **Roll Call**

The roll was called and a quorum was present.

## **Approval of the Agenda**

Matt Gingrich made a motion to approve the agenda. Mark Jansen seconded the motion. Motion passes by voice vote.

## **RESNET Conflict of Interest Policy**

Curt Rich reviewed the conflict of interest policy which was attached to the email meeting notification.

## **Approval of the Draft Minutes of the July 11, 2017 Board Meeting**

Dave Bell made a motion to approve the July 11<sup>th</sup> minutes. Kelly Stephens seconded the motion. Motion passes by voice vote.

## **Consideration of New Board Members Interim Appointments Nominated by the RESNET Nominations Committee**

Steve Baden provided background on each of the new board members and their information was also attached to the email meeting notification.

Mark Jansen made the motion to approve Jacob Atalla for the water efficiency organization board seat. Dave Bell seconded the motion. Motion passed by voice vote.

Matt Gingrich made the motion to approve Mark Johnson for the code official organization board seat. Mark Jansen seconded the motion. Motion passed by voice vote.

Matt Gingrich made the motion to approve Jim Amorin for the appraisal industry board seat. Kelly Stephens seconded the motion. Motion passed by voice vote.

## **Consideration of Revised RESNET Executive Committee Proposed Policy on RESNET Access to Data in the RESNET National Building Registry and Proposed Amended RESNET Code of Ethics**

Clayton Traylor made a motion that the RESNET board authorize staff to provide the draft policy to industry stakeholders for public comment and feedback. Curt Rich second the motion. Motion passes by voice vote.

The RESNET Board will need to approve any additional entities on the RESNET access to the RESNET National Building Registry policy.

Board members will be sent the draft policy again for comment before being sent to industry stakeholders and the final version will be voted by on by electronic ballot.

Daran Wastchak made a motion to approve the proposed amended RESNET Code of Ethics. Cardice Howard seconded the motion. Motion passes by voice vote.

### **Discussion of Board Member Preference of Electronic Ballots as Compared to Board Meetings**

It is the sense of the board to have electronic ballots whenever possible rather than scheduling teleconferences for every discussion item. If items come up for electronic vote and the Board determines discussion is needed, a teleconference will be called.

### **Discussion of DIRECTORPOINT Board Meeting Application**

An electronic ballot has been sent to approve the use of DIRECTORPOINT so further discussion was not needed.

### **New Business**

Roy Honican asked if there was any new business. There was none.

### **Adjournment**

Mark Jansen made a motion to adjourn. Meeting adjourned at 2:54 p.m. Eastern Daylight Time.

Respectfully Submitted

Matt Gingrich, RESNET Board Secretary