



Setting the Standards for  
Home Energy Efficiency

## Results of RESNET Board Reconsideration Ballot on Allowing the RESNET Board to Appointment a Chairman of a RESNET Standing to be a Person Who is Not a Member of the RESNET Board

April 17, 2014

***Shall the RESNET Board amend its policies to incorporate Ben Adams' proposal that will no longer restrict members of the RESNET Board to serve as a chairman of a committee and instead allow suitably qualified non-Board members to be appointed to the role of standing committee chairs?***

Yes (18)

No (1)

Abstain (0)

Not Voting (1)

Ben Adams

Barb Yankie

David Goldstein

Jacob Atalla

David Beam

Dave Bell

Steve Byers

Dennis Creech

Brett Dillon

Philip Fairey

Andy Gordon

Roy Honican

Mark Jansen

Frank O'Brien - Bernini

Lee O'Neal

Jim Petersen

Nancy St. Hilaire

Kelly Stephens

Dennis Stroer

Daran Wastchak

The change of board policy was adopted.

# Attachment A