



Setting the Standards for
Home Energy Efficiency



Results of RESNET Board Executive Committee Electronic Ballot on Appointment of 2017 RESNET Financial Audit Committee

May 17, 2016

Shall the RESNET Board Executive Committee Name the Following RESNET Board Members to the 2017 RESNET Financial Audit Committee?

Ben Adams

Yes (4)	No (0)	Abstain (0)	Not Voting (1)
Roy Honican			Andy Gordon
Kelly Stephens			
Lee O'Neal			
Jim Petersen			

David Beam

Yes (4)	No (0)	Abstain (0)	Not Voting (1)
Roy Honican			Andy Gordon
Kelly Stephens			
Lee O'Neal			
Jim Petersen			

Dave Bell

Yes (4)	No (0)	Abstain (0)	Not Voting (1)
Roy Honican			Andy Gordon
Kelly Stephens			
Lee O'Neal			
Jim Petersen			

Lee O'Neal

Yes (4)	No (0)	Abstain (0)	Not Voting (1)
Roy Honican			Andy Gordon
Kelly Stephens			
Lee O'Neal			
Jim Petersen			

Nancy St. Hilaire

Yes (4)

No (0)

Abstain (0)

Not Voting (1)

Roy Honican
Kelly Stephens
Lee O'Neal
Jim Petersen

Andy Gordon

Ben Adams, David Beam, Dave Bell, Lee O'Neal and Nancy St. Hilaire was appointed to the 2017 RESNET Financial Audit Committee.