



Draft
Agenda for the 2011 RESNET Board of Directors Meeting
February 27, 2011
Cyrstal Room – Hilton Disney Hotel
Lake Buena Vista, FL
Meeting Open to the Public

2:00 p.m.

- Call to Order (David Goldstein)
- Roll Call (David Goldstein)
- Approval of Agenda (David Goldstein)
- Approval of October 25 & 26 Board Meeting (Daran Wastchak)
- 2010 RESNET Financial Compilation (Lee O'Neal)
- Report of 2011 RESNET Board Officers Nomination Committee (Philip Fairey)
- Election of 2011 RESNET Board Officers (David Goldstein)
- Statement of 2011 RESNET Board President
- RESNET Marketing Update (Steve Baden & Kathy Spigarelli)
- COMNET Committee Report (Charles Eley)
- Technical Committee Report (Brett Dillon)
- Quality Assurance and Ethics Committee Report (Daran Wastchak)
- Training and Education Committee Report (Mark Jansen)
- RESNET Industry Advisory Council Report (David Kaiserman)
- RESNET Strategic Positioning Task Force Report (Daran Wastchak)
- EPA ENERGY STAR Homes Update (Sam Rashkin)

- U.S. Department of Energy Update (David Lee)
- European Union Energy Performance of Buildings Directive Update (Eduardo Maldando)
- International Energy Agency Update (Jens Lausten)

5:00 p.m.

Meeting Adjourns