

Board Candidate Application

Rater Member Candidate: **Matt Gingrich**
Energy Diagnostics, Inc.
mattg@energydiagnostics.net
219.263.8667

COI Form: [Potential Sources of Bias / Conflict of Interest Form](#)

Submitted: Tuesday, September 26, 2017 5:04:36 PM

Candidate Questions

1. Please describe in light of the responsibilities of the RESNET Board why you are the right person to be a member of the RESNET Board of Directors

I have extensive experience in participating in the strategic planning of Energy Diagnostics, a multi-million dollar company, with 25 employees. As an executive of Energy Diagnostics, my duties have included, overseeing budgets, strategic planning, and governance of the organization. My business depends on the success of RESNET. My vision for RESNET is that it continue to develop the home energy rating system to be the premier method for code compliance, Energy Star verification and Federal Legislation.

2. Why is this the right time for you to serve on the RESNET Board?

Energy Diagnostics is well established and has a great staff, which would allow me to devote more time to the industry wide issues addressed by the Board of Directors. RESNET is in a critical point of transition with tremendous opportunities and challenges. My on the ground experience in the industry and as an executive of Energy Diagnostics, will provide needed insight at this crucial time for RESNET.

3. Please explain your knowledge and/or experience in terms of each of the primary responsibilities of the RESNET Board

Being a certified Rater and a QA provider, I have the knowledge and insight to be an active participant in the strategic vision of the organization. Energy Diagnostics has been a member of RESNET since its creation, and I have a deep understanding of the fiduciary responsibilities of the Board.

4. Describe your experience in either leadership and/or serving on the board of a non-profit organization.

As an executive of Energy Diagnostics, I have been a leader in the Home Energy Rating industry, as we have rated nearly 40,000 homes in six states. I have been a valuable asset as a leader and a trainer to the 25 people Energy Diagnostics employs. I have worked hand in hand with some of the biggest builders in the nation. We have helped over 500 builders achieve their desired goals of code compliance, Energy Star verification, HERS Index and green building certifications, as well as assisting them with subcontractor and sales force training.

5. What would you contribute to the RESNET Board?

I have dedicated the last 12 years to improving the energy performance of homes and home energy ratings. This experience plus my dedication will well serve RESNET in positioning itself for new opportunities. RESNET is critical to future of the rating industry. My experience and dedication will be invaluable to the RESNET organization. One of my primary goals would be to launch effectively launch the Emerging Leadership Council, getting some of the newer members of RESNET involved and engaged.



Setting the Standards for
Home Energy Efficiency

**Potential Sources of Bias / Conflict of Interest
Statement of Affiliations and Interests for Candidates for the RESNET Board of
Directors**

August 22, 2017

This form must be submitted with all applications to be a candidate for the RESNET Board of Directors. It is intended to ensure that relevant information is submitted to the RESNET Board Nominations Committee and the RESNET membership.

The responsibility for determining the information to be reported rests with the individual completing this form. Failure to fully disclose relationships is grounds for removal from consideration for or removal from the RESNET Board of Directors.

Send a signed digital copy of the completed form to Kathy Spigarelli, RESNET Deputy Director at kspig@resnet.us.

A statement of affiliations and interests does not prevent a person from being nominated as a candidate for the RESNET Board, but is for the purpose of notifying the RESNET Board Nominations Committee and RESNET members of any bias or potential bias.

Potential Sources of Bias / Conflict of Interest Statement of Affiliations and Interests Form

RESNET Board of Directors	
Name: Matt Gingrich	Title: Director of Operations
Employer: Energy Diagnostics	Telephone: 219-263-8667
Address incl. 405 Archer Way City, State, Zip: Valparaiso, IN, 46383	Email: mattg@energydiagnostics.net
RESNET Membership Category: Rater	Today's Date: 9/26/2017
All sections of this form must be completed. The use of "None", N/A, or no response to answer these inquiries is not acceptable. Incomplete forms will be rejected and the terms for application for nomination to the RESNET Board of Directors e will not have been met.	
<p>1. ORGANIZATIONAL AFFILIATIONS. Enter information as requested below.</p> <p>A. Report any business relationships (such as an employee, owner, officer, director, consultant, etc.) in the fields of home energy ratings, building performance and/or other areas that RESNET provides services within the last two years. Energy Diagnostics has a Rater/Provider relationship with EEHM. We are also members of the Energy Pro Exchange.</p> <p>B. Report any memberships or volunteer non-business relationships that your company/organization has with such groups such as BPI, ACCA, NAHB, ASHRAE, USGBC, RESNET, etc. within the last two years. Energy Diagnostics is a RESNET member and are also members of several HBA's.</p> <p>C. List all your organization's employees that serve on the board of directors, advisory groups or working committees with such groups such as BPI, ACCA, BPI, NAHB, ASHRAE, USGBC, RESNET, etc. within the last two years. Nate Kleist- RESNET Utilities & HERS Software Programs Advisory Council & Working Group, RESNET QA Comment Task Group, IBA Codes & Safety Committee, ICC Sustainability Exam Development Committee Chris Schwarzkopf- RESNET Accreditation Committee. NGBS 2018 Task group CO Chair Matt Gingrich- RESNET Board of Directors, Board Secretary. RESNET ELC Chair.</p> <p>D. Disclose any direct sources of funding for your time and/or expenses to participate on the RESNET Board of Directors. If you currently pay for your own expenses, please enter 'self-funded'. Self-funded</p> <p>E. Disclose sources of funding, the amount of funding received and services provided that your organization has received from such federal agencies as Environmental Protection Agency, Department of Housing and Urban Development, Department of Energy, etc. and such groups such as BPI, ACCA, NAHB, ASHRAE, USGBC, RESNET, etc. within the last two years. Self-funded</p>	

2. **PUBLIC STATEMENTS AND POSITIONS.** List articles, testimony, speeches, etc., by date, title and publication (if any) in which they appeared that you provided about RESNET and home energy ratings. Attach additional sheets if necessary. Please mark the box below only if applicable.

I have no relevant public statements or positions (double-click box to mark).



9/26/2017

SIGNATURE

DATE

The completed and signed form must be sent to RESNET Executive Director as indicated in the instructions accompanying this form.

Residential Energy Services Network, RESNET

Kathy Spigarelli, Deputy Director
kspig@resnet.us

Attachment

Guidelines and Definitions

Defining "Bias" and "Conflict of Interest"

Bias: The question of potential sources of "bias" ordinarily relates to views stated or positions taken that are largely intellectually motivated or that arise from the close identification or association of an individual with a particular point of view or the positions or perspectives of a particular group. Such potential sources of bias are not disqualifying for purposes of RESNET Board service. It is necessary, in order to ensure that the board is fully competent, to elect members in such a way as to represent a balance of potentially biasing backgrounds or professional or organizational perspectives.

Conflict of Interest: It is essential that the work of the RESNET Board of Directors not be compromised by any significant conflict of interest, or in some circumstances the significant appearance of conflict of interest, on the part of any member of the board. For this purpose, the term "conflict of interest" means any financial or other interest which conflicts with the service of an individual because it (1) could impair the individual's objectivity or (2) could create an unfair competitive advantage for any person or organization. The existence of a significant conflict of interest ordinarily disqualifies an individual from service.

How can conflicts of interest arise?

Conflicts of interest can occur when:

When a board member has a strong personal, financial, or professional interest in seeing that a project/policy produce a particular outcome; and

An agency, a sponsor, or a private organization or company attempts either to influence individual board member or to skew the body of information reviewed by the board.

What is done to avoid conflicts of interest?

Submittal and evaluation of the statement of affiliations and interests that lists professional connections and indicates any positions taken in relevant public statements at the time of nomination and disclosures during board meetings are fundamental to ensuring conflicts of interest and appearances of conflicts of interest are avoided.

Note: This form and the definitions, included here are derived from forms and considerations as presented by ASHRAE.