



Setting the Standards for
Home Energy Efficiency

Draft Meeting Minutes

RESNET Board Election Nominations Committee

Tuesday, November 7, 2017

Members Present

Bob Eipert
Roy Honican
Mark Jansen
JoAnn Spence
Nancy St. Hilaire

Staff Present

Steve Baden
Emma Bennett
Kathy Spigarelli

Call to Order

The meeting was called to order by Mark Jansen at 9:02 a.m. Pacific Time.

Review of the Candidate Nomination Process

RESNET Executive Director reviewed the RESNET Board election procedures. The RESNET By-Laws require that, a "Nominations Committee shall be appointed by the Executive Committee to nominate candidates for the Board." The Board elections are governed by the "RESNET Board of Directors Procedures for RESNET Board Elections" adopted by the RESNET Board of Directors. The procedures states, "The Board Election Nominations Committee will develop a written questionnaire that all potential candidates must complete. After reviewing the answers to the questionnaire, the nominations committee will then nominate a slate of the most qualified candidates."

This means that the Nominations Committee has two responsibilities: make a judgement if a candidate is qualified to serve on the board and to nominate a slate of the most qualified candidates.

In September 2017 RESNET sent out a call for nominations for RESNET Board candidates to all RESNET members in good standing. The Nominations Committee considered all candidates that were nominated.

The nominations committee was sent the candidate questionnaires and conflict of interest statements of all candidates prior to the meeting.

Steve Baden reviewed the list of candidates and open seats available for the board. Mr. Baden reported that all candidates had attended the required board orientation webinar.

Consideration of Board Candidates

HERS Rating Company Representative (1 open seat)

JoAnn Spence moved that AJ Afkham and Michael O'Donoughue be disqualified because they did not submit the required conflict of interest disclosure forms. Roy Honican seconded the motion. The motion passed by a voice vote.

Roy Honican made a motion that Matt Gingrich of Energy Diagnostics be added to the slate as a HERS Rating Company Representative. Nancy St. Hilaire seconded the motion. Motion passed by a voice vote.

Provider Representatives (6 open seats)

Mark Jansen made a recommendation that a representative of a Provider who has violated RESNET standards and is under disciplinary probation should not be considered as a viable candidate.

It was stated that DR Wastchak was currently under disciplinary probation for a serious violation of RESNET's standards. Roy Honican asked if this was public information. It was pointed out that DR Wastchak's disciplinary probation is posted on the RESNET web site at <http://www.resnet.us/blog/rating-providers-whose-accreditation-has-been-suspended-or-revoked-by-resnet/>

JoAnn Spence made a motion for candidates for the provider seats be only those who are not on disciplinary probation. Nancy St. Hilaire seconded the motion. Motion passed by a voice vote.

JoAnn Spence moved that Dave Bell of TopBuild Home Services, Emelie Cuppernell of Performance Systems Development, Philip Fairey, Florida Solar Energy Center, John Hensley of Building Performance Solutions, LLC, Paulette McGhie of Energy Inspectors and Chris McTaggart, Building Efficiency Resources be included on the slate of qualified candidates as Provider representatives. Nancy St. Hilaire seconded the motion. The motion passed by voice vote.

Production Builder Representatives (2 open seats)

Roy Honican moved that Andrew Harris of M.D.C. Holdings, Inc. and Clayton Traylor of the Leading Builders of America be included on the slate of qualified candidates for production builder representatives. JoAnn Spence seconded the motion. Motion passed by voice vote.

Custom Home Builder Representative (1) open seat)

JoAnn Spence moved that Kelly Stephens of SunRiver St. George be included on the slate as a qualified candidate for custom home builder representative. Bob Eipert seconded the motion. Motion passed by a voice vote.

Contractor Representative (1 open seat)

Roy Honican made a motion that David Beam of Insulate America be included on the slate as a qualified contractor representative. JoAnn Spence seconded the motion. Motion passed by voice vote.

Associate Members Representative (1 open seat)

JoAnn Spence moved that Cardice Howard of the High Performance Insulation Professionals be included on the slate as a qualified RESNET Associate Member representative. Roy Honican seconded the motion. The motion passed by a voice vote.

Adjournment

Roy Honican made a motion to adjourn. Meeting adjourned at 9:19am Pacific time.