

Minutes
Teleconference of Board of Directors
Residential Energy Services Network, Inc.
April 16, 2004

Members Present

Ben Adams
Eric Borsting
Megan Edmunds
Philip Fairey
Nathan Grunewald
Bruce Harley
Thomas Hamilton
Mark Jansen
Lee O'Neal
Kelly Parker
Gayle Sampson
Douglas Walter
Daran Wastchak
David Wilson

Members Absent

Richard Faesy
Tracy Fogelsong
David Goldstein
Michael Holtz
Kathy Howard
Joe Lstiburek
Eric Werling

Staff Present

Steve Baden

Call to Order

Residential Energy Services Network (RESNET) President, Philip Fairey called the meeting to order at 11:00 p.m. pacific time. There was a quorum of members present. The members were notified of the meeting by e-mail on April 8, 2004.

Rater Insurance

Mark Jansen moved to have RESNET enter into an agreement with J.R. Parck, Inc. to offer general and professional liability coverage to members. Steve Baden would negotiate a Memorandum of Agreement with J.R. Parck, Inc. and submit it to the RESNET Executive Committee for approval. David Wilson seconded the motion. The motion passed.

Offering Home Energy Magazine as a RESNET Membership Benefit

Megan Edmunds moved that RESNET include a subscription to Home Energy Magazine as a membership benefit and that RESNET enter into an agreement with Home Energy Magazine to secure a subscription discount. Steve Baden would negotiate with Home Energy Magazine on the terms of the agreement and submit it to the RESNET Board for an electronic vote. Mark Jansen seconded the motion. The motion passed.

Adjournment

David Wilson moved that the meeting adjourn. Daran Wastchak seconded the motion. The motion passed and the meeting was adjourned at 11:30 p.m. pacific time.

Respectfully Submitted
Kelly Parker, Secretary