

**Minutes**  
**Board of Directors**  
**Residential Energy Services Network, Inc.**  
February 27, 2005  
Marriott Plaza San Antonio  
San Antonio, Texas

**Members Present**

Ben Adams  
Megan Edmunds  
Richard Faesy  
Philip Fairey  
David Goldstein  
Thomas Hamilton  
Michael Holtz  
Kathy Howard  
Mark Jansen  
Greg Nahn  
Lee O'Neal  
Kelly Parker  
Gayle Sampson  
Douglas Walter  
Daran Wastchak  
David Wilson

**Members Absent**

Eric Borsting  
Tracy Fogelsong  
Bruce Harley  
Joe Lstiburek

**Staff Present**

Claudia Ahrens  
Steve Baden  
Randy Martin  
Kathy Spigarelli

**Call to Order**

Residential Energy Services Network (RESNET) President, Philip Fairey called the meeting to order at 3:05 p.m. central time. There was a quorum of members present. The members were notified of the meeting by e-mail.

## **Approval of Agenda**

Mark Jansen moved acceptance of the agenda previously e-mailed to the board and contained in the board packet. David Wilson seconded the motion. The agenda was adopted.

## **Approval of 2/29/04, 4/16/04, 5/24/04, 8/09/04, 8/13/04, 9/03/04, 10/6/04, 10/15/04, 12/09/04 & 2/06/05 Minutes**

Steve Baden announced that the minutes of 2/06/05 was in error. Kathy Howard had voted "NO" against all of the award winners not just the Market Transformation Leadership Award.

Kelly Parker moved that the minutes of 2/06/05 be amended to reflect Kathy Howard's negative vote and that the 2/29/04, 4/16/04, 5/24/04, 8/09/04, 8/13/04, 9/03/04, 10/6/04, 10/15/04, 12/09/04 and the amended 2/6/05 be approved. Michael Holtz seconded the motion. The motion passed.

## **Memorandum of Agreement with the U.S. Green Building Council**

Richard Faesy moved that the RESNET Board of Directors approve the signing of the 1/21/05 Memorandum of Agreement between RESNET and the U.S. Green Building Council. David Wilson seconded the motion. The motion passed.

## **2003 Financial Compilation**

Thomas Hamilton presented the compilation that had been previously e-mailed to the members of the board.

Megan Edmunds Hamilton moved that the board accept receipt of the 2003 financial compilation. Mark Jansen seconded the motion. The motion passed.

Megan Edmunds moved that RESNET continue to complete an annual financial compilation until such time an audit is required. Mark Jansen seconded the motion. The motion passed.

Tom Hamilton moved that Steve Baden, Philip Fairey, Tom Hamilton, and Kelly Parker be authorized to sign checks in the amount of less than \$5,000.00. Checks above \$5,000 must be signed by two of the board directors. Ben Adams seconded the motion. The motion passed.

## **Board Vacancy Nominations Committee Report**

David Wilson presented the nominations committee recommendation that C.T. Loyd be appointed to serve on the remaining term of the vacant board seat. Doug Walter moved that nominations cease and that C.T. Loyd be appointed to the vacant seat. Mark Jansen seconded the nomination. The motion passed and C.T. Loyd was elected to the RESNET Board.

### **2005 RESNET Officers Nominations Committee Report**

David Wilson presented the nominations committee nominated the following:

President – Philip Fairy  
Vice President – David Goldstein  
Treasurer – Tom Hamilton  
Secretary – Kelly Parker

Mark Jansen moved that nominations cease and that the individuals nominated by the nominations committee be elected as the 2005 RESNET Officers. Lee O’Neal seconded the motion. The motion passed.

Philip Fairey was elected as president, David Goldstein was elected as vice president, Tom Hamilton was elected as treasurer and Kelly Parker was elected as secretary.

### **2005 RESNET Officers Nominations Committee Report**

David Wilson moved that the priorities for RESNET in 2005 presented by the RESNET Executive Committee be adopted. Lee O’Neal seconded the motion. The motion passed.

### **Kyoto Accord**

David Goldstein moved that it be the RESNET policy to recommend to the U.S. government that it ratify the Kyoto Climate Change Accord and implement it. Kelly Parker seconded the motion.

The vote on the motion was:

Yes –	7
No -	5
Abstain -	4

The motion failed due to a lack of a majority affirmative vote. It was agreed that the board would hold a teleconference within thirty days to reconsider the issue.

## **2005 Budget**

Kelly Parker moved the following budget be approved for 2005:

Professional Services	\$250,000
Western Residential Energy Services	
Claudia Ahrens	
Steve Baden	
Randy Martin	
Kathy Spigarelli	
Accounting	12,000
Davis and Dash	
Travel	50,000
Supplies	4,000
Other	67,000
Banking Service Charges (\$2,000)	
Conference Food & Beverages (\$40,000)	
Internet Service (\$800)	
Postage & Delivery (\$1,300)	
Telephone (\$4,500)	
Repairs (\$200)	
Misc. (\$18,200)	
TOTAL	\$383,000

Darn Wastchak seconded the motion. The motion passed.

## **Executive Session**

The board went into executive session to discuss the evaluation of the RESNET Executive Director.

Mark Jansen moved that a calculation method used developed by the RESNET Executive Committee b to evaluate the bonus for the executive director position be adopted. The bonus shall be between 5%-15% based on the evaluations performed by the executive committee. The motion also stated the RESNET Board accept the recommendation by the Executive Committee for the bonus for 2004 for Steve Baden.

Lee O'Neal seconded the motion. Motion carried unanimously. During discussion it was noted that on next years agenda for the annual Board of Directors should include the discussion of the evaluation of the executive director as an agenda item for discussion.

After the executive session the board meeting was opened up again for the remaining business of the board.

## **RESNET Standing Committees**

Daran Wastchak moved that the RESNET Board of Directors ratify the following individuals as members of the RESNET Standing Committees:

### **RESNET Membership Services Committee**

Tracy Fogelsong  
Ken Fonorow  
Tom Hamilton  
Kathy Jansen  
Greg Nahn  
Kristin Shewfelt

### **RESNET Technical Committee**

Skye Dunning  
Philip Fairey  
Bion Howard  
Michael Lubliner  
David Meisegeier  
Jay Murdoch  
Gary Nelson  
Duncan Prahl  
Dave Roberts  
Dennis Storer

### **RESNET Quality Assurance and Ethics Committee**

Dave Abrey  
Johyn Ashe  
Doug Beaman  
Megan Edmunds  
C.T. Loyd  
Ethan MacCormick  
Greg Nahn  
Lee O'Neal  
Jonathan Passe  
Robby Schwarz  
Daran Wastchak

### **RESNET Training and Education Committee**

Michael Andreyuk  
Ken Fonorow  
Adam Gifford

Mark Jansen  
Jim Maunder  
Tei Simmerman  
Rick Simpson  
David Wilson  
Doug Walter

Lee O'Neal seconded the motion. The motion passed with Kathy Howard abstaining.

### **Extension of the Deadline for Rater Trainers and Rating Quality Assurance Providers Passing the RESNET Test**

Kelly Parker presented a recommendation of the RESNET Training and Education Committee that the RESNET Board of Directors adopt a one-time-only grace period to July 1, 2005, for trainers and quality assurance designees to successfully pass the RESNET test.

Tom Hamilton moved the board adopt the committee's recommendation. David Wilson seconded the motion. The motion passed.

### **RESNET Friendly Amendment to EPA's Proposed Changes to ENERGY STAR Homes' Specifications**

Mark Jansen moved the below motion:

"As a basis for further discussions with EPA, the RESNET Board of Directors adopts the RESNET proposed friendly amendment to the EPA proposal as reflected in the following documents: 'RESNET Positions on EPA's 2006 ENERGY STAR Homes Issues' and "EPA's ENERGY STAR New Homes Program: A Proposed Friendly Amendment for the 2006 ENERGY STAR Homes Program'."

David Goldstein seconded the motion. The motion passed with Kathy Howard abstaining.

### **Adjournment**

David Wilson moved that the meeting adjourn. Mark Jansen seconded the motion. The motion passed and the meeting was adjourned at 6:30 p.m. central time.

Respectfully Submitted  
Kelly Parker, Secretary