

**Results of Electronic Ballot of the RESNET Board of Directors
on Amending the 2005 RESNET Budget**

RESNET staff recommended amending the 2005 RESNET Budget as follows:

<u>Budget Category</u>	<u>Previously Approved</u>	<u>Proposed Adjustments</u>	<u>Amended Budget</u>
Contractual	\$250,000	\$25,000	\$275,000
Accounting	\$12,000	\$1,000	\$13,000
Travel	\$50,000	\$3,000	\$53,000
Supplies	\$4,000	-\$2,000	\$2,000
Other	\$67,000	\$50,000	\$117,000
TOTAL	\$345,000	\$77,000	\$460,000

The following is the electronic vote of the RESNET Board to amend the RESNET 2005 Budget:

Yes (15)	No (0)	Abstaining (0)
Ben Adams		
Eric Borsting		
Megan Edmunds		
Richard Faesy		
Philip Fairey		
Tracy Fogelsong		
David Goldstein		
Thomas Hamilton		
Bruce Harley		
Kathy Howard		
Mark Jansen		
C.T. Loyd		
Lee O'Neal		
Kelly Parker		
Daran Wastchak		

The 2005 RESNET Budget was amended unanimously.