

Results of the Electronic Vote of the RESNET Board of Directors on Recommending Proposed Amendments to the Standards Revision Committee

The following are the results of the electronic ballot of the RESNET Board on recommending to the Standards Revision Committee on adopting the proposed amendments on creating categories of rater certification and revising the rating provider disciplinary procedures:

1. Shall the RESNET Board of Directors recommend to the Standards Revision Committee to adopt proposed amendment Rater Categories of Certification 2006-01?

Yes (12)	No (5)	Abstain (1)	Not Voting (3)
Ben Adams	Eric Borsting	Greg Nahn	David Goldstein
Steve Byers	Philip Fairey		Joe Lstiburek
Megan Edmunds	Bruce Harley		Doug Walter
Richard Faesy	Gayle Sampson		
Ken Fonorow	David Wilson		
Thomas Hamilton			
Michael Holtz			
Mark Jansen			
C.T. Loyd			
Lee O'Neal			
Kelly Parker			
Daran Wastchak			

The motion passed

2. Shall the RESNET Board of Directors recommend to the Standards Revision Committee to adopt proposed amendment Rating Provider Disciplinary Action 2006-01?

Yes (18)	No (0)	Abstain (0)	Not Voting (3)
Ben Adams			David Goldstein
Eric Borsting			Joe Lstiburek
Steve Byers			Doug Walter
Megan Edmunds			
Richard Faesy			
Philip Fairey			
Ken Fonorow			
Thomas Hamilton			
Bruce Harley			
Michael Holtz			
Mark Jansen			
C.T. Loyd			

Greg Nahn
Lee O'Neal
Kelly Parker
Gayle Sampson
Daran Wastchak
David Wilson

The motion passed