

**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 the election of Lee O'Neal as Treasurer of the RESNET Board:

1. Shall the RESNET Board of Directors elect Lee O'Neal as the Treasurer of the RESNET Board of Directors?

Yes (19)	No (0)	Abstain (1)	Not Voting (3)
Ben Adams		Lee O'Neal	Joe Lstiburek
Steve Byers			
Eric Borsting			
Richard Faesy			
Philip Fairey			
Ken Fonorow			
David Goldstein			
Thomas Hamilton			
Bruce Harley			
Michael Holtz			
Mark Jansen			
Galo LeBron			
C.T. Loyd			
Greg Nahn			
Kelly Parker			
Gayle Sampson			
Doug Walter			
Daran Wastchak			
David Wilson			

The motion passed. Lee O'Neal was elected as the Treasurer of the RESNET Board of Directors.