

Minutes
RESNET Board of Directors Meeting
December 14, 2007

Members Attending

Ben Adams
Steve Byers
Richard Faesy
Ken Fonorow
David Goldstein
Bruce Harley
Tom Hamilton
Galo LeBron
Douglas Walter
David Wilson
Mark Jansen
Greg Nahn
Lee O'Neal
Kelly Parker
Barb Yankie

Members Absent

Eric Borsting
Philip Fairey
Michael Holtz
C.T. Loyd
Joseph Lstiburek
Daran Wastchak

Staff Attending

Steve Baden
Claudia Brovick

The teleconference meeting was called to order by Board President Kelly Parker at 3:05 p.m. Eastern Time.

Approval of Agenda

Lee O'Neal moved that the proposed agenda be approved. Tom Hamilton seconded the motion. The motion passed.

Approval of the September 14, 2007 Board Meeting Minutes

Steve Byers made a motion to approve the minutes. Lee O'Neal seconded the motion. The motion passed.

Approve Submitting Draft RESNET National on Home Energy Assessments to Amendment Review and Comment Process (Attachment A)

Steve Baden presented draft standard and recommended that the Board approve this draft RESNET National Standard for Home Energy Assessments to go out for public comment.

Lee O'Neal made a motion to go out for public comment. Mark Jansen seconded the motion. The motion passed. Bruce Harley abstained because he felt it was premature to publish this draft before the Comprehensive Home Assessment portion is in place.

Approve Submitting RESNET Technical Committee Proposed Amendment on Roofing to Amendment Review and Comment Process (Attachment B)

Technical Committee Chair Bruce Harley presented the amendment and recommended it be approved by the Board to go out for public comment. Steve Byers made a motion to approve the amendment for public comment. Richard Faesy seconded the motion. The motion passed.

Approve Submitting RESNET Technical Committee Proposed Amendment on Lighting Definitions to Amendment Review and Comment Process (Attachment C)

Technical Committee Chair Bruce Harley presented the amendment and recommended it be approved by the Board to go out for public comment. Greg Nahn made a motion to approve the amendment for public comment. Lee O'Neal seconded the motion. The motion passed.

Appointment of New Chair of the Training and Education Committee

Steve Baden announced that David Wilson will be stepping down as Chair of the Training and Education Committee. There was a discussion concerning nominations for the Chair person. David Wilson moved that Mark Jansen be appointed Chair of the Training and Education Committee. Ken Fonorow seconded the motion. The motion passed. Mark Jansen abstained.

Additional Discussion - RESNET Green Rater Designation

Kelly Parker explained that RESNET has created a "Green Rater Advanced Certification" as the first RATER advanced certifications and that the USGBC's LEED for Homes program has agreed to accept this designation to certify homes under their program at this time. There will be a six-hour pre-conference training session on the Saturday before the RESNET Conference to train those raters interested in attaining this additional advanced certification.

Richard Faesy requested to be added to the ad hoc committee that will be defining the process for putting this designation in place. The ad hoc committee now includes Bruce Harley, Richard Faesy, and Kelly Parker.

Adjournment

David Wilson moved that the meeting adjourn. Ben Adams seconded the motion. The meeting adjourned at 4:03 p.m. Eastern Time.

Respectfully submitted,

Bruce Harley
Secretary