



Setting the Standards for
Home Energy Efficiency



Results of RESNET Board Executive Committee Electronic Ballot on Adopting Formal 2017 RESNET Budget to the RESNET Board December 22, 2016

Shall the RESNET Executive Committee recommend to the RESNET Board the attached December 21, 2016 proposed 2017 RESNET Budget Request that contains the authorization and revenues approved by the RESNET Board (Attached) for final adoption?

Yes (5)

No (0)

Abstain (0)

Roy Honican
Lee O'Neal
Jim Petersen
Nancy St. Hilaire
Kelly Stephens

The proposed recommendation was adopted and an electronic ballot will be sent to the RESNET Board for a final vote.



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2017 Projected Income

RESNET Conference	\$550,000
Rater Provider Accreditation Fees	\$175,000
Rater Provider Quality Assurance Fees	\$1,500,000
All Other Provider Accreditation Fees	\$125,000
Suppliers Advisory Board Memberships	\$160,000
Membership Fees	\$ 85,000
Testing Fees	\$200,000
Total Projected Income	\$2,795,000



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Proposed RESNET 2017 Budget

Payroll \$1,015,000

- Executive Director – Steve Baden
- Deputy Director – Kathy Spigarelli
- Quality Assurance Manager—Laurel Elam
- Accreditation Manager – Stephanie DeZee
- Accountant – Faye Berriman
- Standards Secretariat –TBA*
- QA Genie Analyst – TBA*
- Manager of QA Contractors – TBA*
- Marketing Director – TBA*
- WER Manager – TBA*

* Will develop job description and solicit open job recruitment announcement

Professional Services \$1,022,000

- Server Maintenance & Registry Support
- Government Relations
- RESNET Web Site Maintenance
- Marketing and Media Relations
- Database Management
- ANSI Standard Management
- Audit
- QA Genie
- Psychometrician
- New Standard Test platform
- Misc. Contractual Support – TBD

RESNET staff will work with the RESNET Executive Committee in determining which tasks will be put out for open competitive Requests for Proposals

Travel \$ 90,000

RESNET Conference \$260,000

Other \$113,000

- Credit Card Service Fees

- Copying & Printing
- Insurance
- Internet Services
- Legal Services
- Meetings
- Misc.
- Postage
- Software
- Telephone
- Supplies

Contingencies

\$ 295,000

This amount will be reserved for the board to apply to unexpected opportunities or contingences. If these funds are not encumbered in 2017 the RESNET Board of Directors can decide whether to apply them to the RESNET reserve or to issue rebates to providers as will be done with the HIPPI appropriation for 2016.

Total Proposed Budget

\$2,795,000