

Results of Electronic Ballot of RESNET Board of Directors on Ratifying Appointments to the Technical and Training and Education Committees

September 30, 2009

The following are the results of the electronic ballot of the board:

1. Shall the RESNET Board of Directors ratify Bruce Harley's appointment of Chunlin Chao to the RESNET Technical Committee?

Yes (19)

No (0)

Abstain (0)

Not Voting (2)

Ben Adams
Steve Byers
Dennis Creech
Richard Faesy
Philip Fairey
David Goldstein
Andy Gordon
Bruce Harley
Tom Hamilton
Mark Jansen
C.T. Loyd
Greg Nahn
Lee O'Neal
Kelly Parker
Bill Prindle
Robert Scott
Daran Wastchak
Erin Wiggins
David Wilson
Barb Yankie

Michael Holtz
C.T. Loyd

The board ratified Chunlin Chao's appointment to the RESNET Technical Committee.

2. Shall the RESNET Board of Directors ratify Bruce Harley's appointment of Michael Stuart to the RESNET Technical Committee?

Yes (19) No (0) Abstain (0) Not Voting (2)

Ben Adams			Michael Holtz
Steve Byers			C.T. Loyd
Dennis Creech			
Richard Faesy			
Philip Fairey			
David Goldstein			
Andy Gordon			
Bruce Harley			
Tom Hamilton			
Mark Jansen			
C.T. Loyd			
Greg Nahn			
Lee O'Neal			
Kelly Parker			
Bill Prindle			
Robert Scott			
Daran Wastchak			
Erin Wiggins			
David Wilson			
Barb Yankie			

The board ratified Michael Stuart's appointment to the RESNET Technical Committee.

3. Shall the RESNET Board of Directors ratify Mark Jansen's appointment of Darrel Tenter to the RESNET Training and Education Committee?

Yes (19) No (0) Abstain (0) Not Voting (2)

Ben Adams			Michael Holtz
Steve Byers			C.T. Loyd
Dennis Creech			
Richard Faesy			
Philip Fairey			
David Goldstein			
Andy Gordon			
Bruce Harley			
Tom Hamilton			
Mark Jansen			
C.T. Loyd			
Greg Nahn			
Lee O'Neal			

Kelly Parker
Bill Prindle
Robert Scott
Daran Wastchak
Erin Wiggins
David Wilson
Barb Yankie

The board ratified Darrel Tenter's appointment to the RESNET Training and Education Committee.