



**Minutes**  
**RESNET Board of Directors Board Meeting**  
**July 19, 2010 3 PM Eastern**

**Members Attending**

Ben Adams  
Brett Dillon  
Charles Eley  
David Goldstein  
Mark Jansen  
Maci McDaniel  
Lee O'Neal  
Kelly Parker  
Javier Ruiz  
Orlo Stitt  
Greg Thomas  
Daran Wastchak  
Barb Yankie

**Members Absent**

Dave Bell  
Steve Byers  
Dennis Creech  
Lance DeLaura  
Philip Fairey  
Richard Faesy  
Andy Gordon

**Staff Attending**

Steve Baden  
Faye Berriman  
Laurel Elam

**Call to Order/Roll Call**

The meeting was called to order at 3 PM EDT. The roll was called and there was a quorum.

**Review of Agenda**

The agenda was reviewed by Steve Baden and approved by the board..

**Approval of February 21<sup>st</sup> Board Minutes**

Kelly Parker made a motion to approve the amended minutes. Mark Jansen seconded the motion. The motion passed unanimously. (*Attachment A*)

**Consideration of Proposed Charter of RESNET COMNET Committee**

David Goldstein presented the proposed COMNET Charter and asked for questions from the Board. A question was asked if the COMNET Guidelines are going to be part of the RESNET Standards and it will be a standalone document. Discussion ensued. Kelly Parker made a motion to approve the COMNET Charter. Mark Jansen seconded the motion. The motion passed unanimously.

**Consideration of Proposal for RESNET Staff Health Insurance Coverage & Discuss Amending Employee Handbook on Eligibility for Benefits**

Steve Baden presented the staff insurance proposal. Mark Jansen made a motion to approve the staff insurance coverage. Daran Wastchak seconded the motion. The motion passed unanimously.

Steve Baden requested amending the employee handbook on eligibility for benefits from one year to thirty (30) days. Maci McDaniel made a motion to approve the amendment to the employee handbook. Brett Dillon seconded the motion. The motion passed unanimously.

**Creation of Task Force on Strategic Positioning of RESNET**

Steve Baden presented on the need to create a task force to look at the strategic positioning of RESNET. Daran Wastchak will chair the task force and will be responsible for recruitment of members. Members will be from the executive committee, the board of directors, the COMNET committee, and the PR/marketing committee. The board has requested diversity on the task force so that input can come from a variety of people in the industry. The task force will present the review of the current strategic plan at the fall board of directors meeting. Kelly Parker made a motion to approve the creation of a task force on strategic positioning of RESNET with Daran Wastchak as chair and a deadline to review strategic plan by the fall board meeting. Maci McDaniel seconded the motion. The motion passed unanimously.

Steve Baden gave an update on the new homes federal tax credit and the selection of Qorvis as the marketing/PR firm.

Meeting adjourned at 4:08 PM