

**Results of Electronic Ballot of RESNET Board of Directors on
Authorizing the RESNET Executive Director to Enter Into the
Memorandum of Understanding with the Energy and
Environmental Building Alliance
April 13, 2011**

Shall the RESNET Board of Directors authorize the RESNET Executive Director to enter into the Memorandum of Understanding with the Energy and Environmental Builders Association (Attachment A)?

Yes (18)

No (0)

Abstain (0)

Not Voting (0)

Ben Adams
Dave Bell
Steve Byers
Dennis Creech
Brett Dillon
Charles Eley
Philip Fairey
David Goldstein
Andy Gordon
Mark Jansen
Lee O'Neal
Bill Prindle
Javier Ruiz
Eurihea Speciale
Orlo Stitt
Greg Thomas
Daran Wastchak
Barb Yankie

The RESNET Executive Director was authorized to enter into the Memorandum of Understanding with the Energy and Environmental Building Alliance.

Attachment A

Draft
MEMORANDUM OF UNDERSTANDING
Between
Energy and Environmental Building Association
And
Residential Energy Services Network

MOU between the Residential Energy Services Network (RESNET) and the Energy and Environmental Building Association (EEBA) for 2011 & 2012

Goal: To establish a working relationship and partnership that benefits and showcases both organizations and maximizes the missions of each.

EEBA to Provide:

- A RESNET Educational or Update Track at the Excellence in Building Conference beginning in 2012
- Provide RESNET an EXPO Booth at the 2012 EEBA Conference with two complimentary conference registrations
- Provide Marketing support for RESNET events through EEBA's calendar of Events
- Through the EEBA Executive Director , connect EEBA Manufacturer Partners with RESNET's Washington representative to solicit support for RESNET legislative priorities. See Exhibit A for a list of EEBA's Manufacturer Partners.
- List RESNET as an Educational Partner through Houses That Work Education
- Provide up to two complimentary RESNET Rater registrations at local Houses That Work sessions– first-come, first-serve basis
- Announce the educational alliance to our contact list

RESNET to Provide:

- An EEBA Educational Track (Building Science) at the annual RESNET Building Performance Conference in 2012
- Provide EEBA with an EXPO Booth at the 2012 RESNET Conference with two complimentary conference registrations for the EEBA Team
- Marketing of EEBA Conference and EEBA HTW events through RESNET website, RESNET Notes newsletter and calendar
- Promote EEBA as a provider of RESNET rater professional development courses
- Announce the partnership in the "What's New at RESNET" Email format
- Promote to RESNET Raters the option for complimentary registrations at local Houses That Work sessions

Signature of Organizations

EEBA

(Signature)

(Printed Name)

(Title)

(Date)

RESNET

(Signature)

Steve Baden
(Printed Name)

Executive Director
(Title)

(Date)

