

**Results of Electronic Ballot of RESNET Board of Directors on
Ratifying Appointments to the RESNET Quality Assurance
Committee
June 10, 2011**

1. Shall the RESNET Board of Directors ratify Daran Wastchak's nomination of Allison Bailes to serve on the RESNET Quality Assurance Committee?

Yes (15) No (0) Abstain (0) Not Voting (3)

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

David Goldstein
Javier Ruiz
Greg Thomas

Allison Bailes was appointed to the RESNET Quality Assurance Committee

2. Shall the RESNET Board of Directors ratify Daran Wastchak's nomination of John Hensley to serve on the RESNET Quality Assurance Committee?

Yes (15) No (0) Abstain (0) Not Voting (3)

Ben Adams
Dave Bell
Steve Byers
Dennis Creech
Brett Dillon
Charles Eley
Philip Fairey

David Goldstein
Javier Ruiz
Greg Thomas

Andy Gordon
Mark Jansen
Lee O'Neal
Bill Prindle
Eurihea Speciale
Orlo Stitt
Daran Wastchak
Barb Yankie

John Hensley was appointed to the RESNET Quality Assurance Committee

3. Shall the RESNET Board of Directors ratify Daran Wastchak's nomination of Eric Powell to serve on the RESNET Quality Assurance Committee?

Yes (15)	No (0)	Abstain (0)	Not Voting (3)
Ben Adams Dave Bell Steve Byers Dennis Creech Brett Dillon Charles Eley Philip Fairey Andy Gordon Mark Jansen Lee O'Neal Bill Prindle Eurihea Speciale Orlo Stitt Daran Wastchak Barb Yankie			David Goldstein Javier Ruiz Greg Thomas

Eric Powell was appointed to the RESNET Quality Assurance Committee

4. Shall the RESNET Board of Directors ratify Daran Wastchak's nomination of Eurihea Speciale to serve on the RESNET Quality Assurance Committee?

Yes (14)	No (0)	Abstain (1)	Not Voting (3)
Ben Adams Dave Bell Steve Byers Dennis Creech Brett Dillon		Eurihea Speciale	David Goldstein Javier Ruiz Greg Thomas

Charles Eley
Philip Fairey
Andy Gordon
Mark Jansen
Lee O'Neal
Bill Prindle
Orlo Stitt
Daran Wastchak
Barb Yankie

Eurihea Speciale was appointed to the RESNET Quality Assurance Committee

5. Shall the RESNET Board of Directors ratify Daran Wastchak's nomination of Don Swift to serve on the RESNET Quality Assurance Committee?

Yes (15)

No (0)

Abstain (0)

Not Voting (3)

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

David Goldstein
Javier Ruiz
Greg Thomas

Don Swift was appointed to the RESNET Quality Assurance Committee.