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                                                                  David Goldstein
Dave Bell                                                                    Javier Ruiz
Steve Byers                                                                Greg Thomas
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

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                                                                 David Goldstein
Dave Bell                                                                    Javier Ruiz
Steve Byers                                                                Greg Thomas
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

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                                                                     David Goldstein
Dave Bell                                                                        Javier Ruiz
Steve Byers                                                                     Greg Thomas
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                                                                  

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                                               Eurihea Speciale     David Goldstein
Dave Bell                                                  
Steve Byers                                               
Dennis Creech                                             
Brett Dillon
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  David Goldstein
Dave Bell  Javier Ruiz
Steve Byers  Greg Thomas
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

Don Swift was appointed to the RESNET Quality Assurance Committee.