



Setting the Standards for
Home Energy Efficiency



RESNET Executive Committee April 11, 2017 2 PM EST

Members Present

Matt Gingrich
Roy Honican
Mark Jansen
Nancy St Hilaire
Kelly Stephens

Staff Present

Steve Baden
Laurel Elam
Kathy Spigarelli

Call to Order

Roy Honican called the meeting to order at 2:04 PM Eastern

Roll Call

Roll was called and a quorum was present

The following items were discussed and no formal decisions were made:

Discussion of amending RESNET By-Laws on conflicts of interest to comply with California law and IRS rules

Review of self-dealing transaction with Steve Byers on QA Genie

Conflict of interest questionnaires of all Board members and RESNET Executive Director

Discussion of process for RESNET Board consideration of disclosures of interested Board members

Discussion of complaint from Kelly Parker of unfair competition of EnergyLogic

Discussion of process for implementing policy based RESNET Board governance

Discussion of Brett Dillon's message to RESNET Board on RESNET Executive Director's Compensation

3:25 EST meeting adjourned

Respectfully submitted
Matt Gingrich, Board Secretary