



Setting the Standards for
Home Energy Efficiency



Minutes of RESNET Board Executive Committee Meeting September 20, 2016

Members Present

Nancy St. Hilaire
Roy Honican
Lee O'Neal
Kelly Stephens

Members Absent

Jim Peterson

Staff Present

Steve Baden
Laurel Elam
Kathy Spigarelli

Others Present

Matt Gingrich

RESNET Board President Roy Honican called the meeting to order at 1:00 p.m. Eastern.

A roll call was taken and a quorum was reached.

Roy began the discussion stating that in order to remain viable, an organization needs to recruit, cultivate, mentor and support the next generation of leadership for the organization. RESNET needs to develop a structure to set the stage for our emerging leaders to help us grow and be prepared to replace those who retire or drop out. RESNET needs to prepare these emerging leaders who can bring a diversity of ideas and fresh thinking to our organization.

Steve Baden stated this is important for RESNET to look toward the future, prepare emerging leaders and get them more involved now. RESNET Emerging Leadership Council would be an advisory group in order to make a new generation of leaders feel welcome so that they know their ideas are important for the future of RESNET. If approved, Matt Gingrich and Stephanie DeZee would draft up a charter and that would be presented to the board meeting in Kentucky.

Lee O'Neal made a motion to authorize the proposal to create a RESNET Emerging Leadership Council. Kelly Stephens seconded the motion.

The motion was approved by voice vote.

Meeting adjourned at 1:15 PM