



Setting the Standards for Home Energy Efficiency

# Approved Minutes RESNET Board of Directors Meeting Tuesday, June 8, 2021

Board Members Present	Board Members Absent	Staff Present
Jim Amarin Jacob Atalla Dave Bell Lindsey Elton Philip Fairey Matt Gingrich Emelie Cuppernell Glitch David Goldstein John Hensley Kathy Howard Mark Johnson Cy Kilbourn Abe Kruger Paulette McGhie Chris McTaggart Brian Shanks Clayton Traylor	David Beam Curt Rich	Steve Baden Emma Bennett Valerie Briggs Scott Doyle Laurel Elam Billy Giblin Cardice Howard Ryan Meres

### Meeting Called to Order

RESNET Board President John Hensley called the meeting to order at 3:04 p.m. Eastern Time.

### Roll Call

Philip Fairey, RESNET Board Secretary called roll. A quorum was present.

### Approval of Agenda

Clayton Traylor moved to approve the draft agenda sent to Board members prior to the meeting. Jim Amarin seconded the motion. Motion approved by voice vote.

### RESNET Anti-Trust Policy

John Hensley reminded the RESNET Board of the RESNET Anti-Trust Policy that was sent to Board members prior to the meeting.

## **Approval of April 13, 2021 RESNET Board Meeting Minutes**

Philip Fairey made a motion to approve the draft minutes of the April 13, 2021 Board meeting minutes that were sent out with the meeting notice. Brian Shanks seconded the motion. Motion was approved by voice vote.

## **Decision on Whether to Have In-Person Fall 2021 RESNET Board Meeting**

Steve Baden, RESNET Executive Director presented the options to host the Fall 2021 RESNET Board Meeting and covered the briefing paper that was sent prior to the meeting. The three options outlined include hosting in-person, online, or a hybrid option.

Cy Kilbourn asked what current social distancing measures are in place by the CDC. Steve Baden says current guidelines require 6 ft. distancing.

David Goldstein stated there is risk outside of cost for not hosting an in-person meeting, which would allow board members to build trust and network since an in-person RESNET board meeting has not been conducted in over a year and a half.

Brian Shanks raised a concern as to whether his company would allow travel to an in-person meeting, and it is likely uncertain what that will look like in October.

Abe Kruger asked if a cost benefit analysis was done for the meeting. RESNET Board discussed the cost associated with in-person versus virtual. The difference per the contract was not significant, considering hotel would charge a cancellation cost.

Cy Kilbourn made a motion that RESNET move forward with the hybrid model for the 2021 Fall Board meeting. Chris McTaggart seconded the motion. Motion approved by voice vote. Philip Fairey abstained from the vote because he is not able to be present for the Fall 2021 Board meeting.

## **Decision on Whether to Have in-Person RESNET 2022 Conference in Austin, Texas**

Emma Bennett, RESNET Conference Coordinator presented on the RESNET 2022 Conference options. The three options outlined include hosting in-person, online, or a hybrid option.

RESNET Board discussed the logistics of hosting a hybrid event.

Chris McTaggart mentioned from a perspective of provider that more stringent Professional Development requirements for online learning besides confirmation of watching the video might be applicable for 2022. Abe Kruger stated that offering Professional Development credits online were important to raters who could not afford to travel to the conference each year. He suggested offering a shorter time frame to finish professional development credits but allow videos to be accessible year-round.

Emelie Cuppernell asked how PDs are being handled from the 2021 event. Emma Bennett described current process in place.

John Hensley requested a motion on how to move forward with the 2022 event.

Abe Kruger made a motion that RESNET move forward with the hybrid model for the 2022 RESNET Conference in Austin, TX. Chris McTaggart seconded the motion. Motion was approved by voice vote.

Kathy Howard asked if attendees would not be allowed to attend if they do not comply with CDC guidelines. Emma Bennett stated whatever CDC guidelines are in place at the time of the event is what RESNET will follow.


### **New Business**

No new business was presented.

### **Adjournment**

Philip Fairey made a motion to adjourn. Meeting adjourned at 4:09 p.m. Eastern Time.

**Respectfully Submitted,**

  
Philip Fairey, Secretary