

Setting the Standards for Home Energy Efficiency

Approved RESNET® Board of Directors Meeting Minutes January 31st, 2024

Board Members Present	Board Members Absent	Staff Present
Jacob Atalla David Beam Erin Bordelon Lindsey Elton Philip Fairey Matt Gingrich Emilie Glitch David Goldstein John Hensley Ian Hughes Leo Jansen Mark Johnson Cy Kilbourn Abe Kruger Chris McTaggart Robert Pegues Jonathan Risch	Sandy Adomatis Curt Rich	Steve Baden Faye Berriman Valerie Briggs Scott Doyle Laurel Elam Billy Giblin Clara Hedrick Cardice Howard Ryan Meres

Call to Order

The meeting was called to order by Mark Johnson, RESNET Board President at 1:00 p.m. Eastern Time.

Roll Call

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

Introduction of New RESNET Board Members Erin Bordelon and Ian Hughes – Mark Johnson

Mark Johnson welcomed the new board members.

Approve Agenda

Matt Gingrich moved to approve the draft agenda as amended. Leo Jansen seconded the motion. Motion passed by voice vote.

RESNET® Anti-Trust Policy

Mark Johnson reviewed the RESNET® anti-trust policy which was included in the meeting packet.

Approval of Draft October 17th, 2023, RESNET Board Meeting Minutes

Philip Fairey made a motion to approve the draft October 17th, 2023 meeting minutes that were included in the meeting packet. John Hensley seconded the motion. The motion passed by voice vote.

Capital Budget Request to Develop Version 3 of the RESNET Schema

Emelie Glitch made a motion to approve a one-time budget appropriation of \$114,800 to implement Version 3 of the RESNET Building Registry schema as outlined by Ryan Meres. David Beam seconded. The motion passed unanimously by voice vote.

Mr. Baden stated that unless the Board objected to the scope of the resources needed, staff would prepare a formal budget request and identify how to raise the required resources to support the increased budget at the RESNET Spring Board meeting in Denver in April. There were no objections voiced.

Briefing by RESNET Staff on Resources Needed to Accomplish the RESNET Board's Goal of a Million RESNET Ratings Annually by the End of 2028 and Necessary Ramp Up of RESNET's QA Efforts

Ryan Meres outlined the briefing paper that was attached with the meeting packet.

A discussion of the briefing paper took place following the presentation.

The Board agreed to allow RESNET staff to move forward with the following next steps based on the data in Ryan's presentation:

1. The 2025 and 2026 budget needs and how to raise the needed increased revenues
2. Include the necessary flexibility in the proposed budget to meet EPA requirements as they are finalized

Report of Nominations Committee of the 2024 RESNET Board Officers

Since the existing RESNET Board officers would be seeking re-election Mark Johnson turned the gavel over to John Hensley the RESNET Immediate Past President to present the nominations for the 2024 RESNET Board Officers.

John stated that a 2024 RESNET Board Officers Nominations Committee met to propose a slate of officers to the RESNET Board. The members of the nominations committee were:

- Sandra K. Adomatis
- Emelie Glitch
- John Hensley
- Abe Kruger
- Robert Pegues

The slate of officers unanimously recommended by the nominations committee are:

Mark Johnson- President

Cy Kilbourn- Vice President

Philip Fairey- Secretary

David Beam- Treasurer

Election of the 2024 RESNET Board Officers

John Hensley chaired the election of each of the 2024 RESNET Board Officers.

RESNET Board President

Leo Jansen nominated Mark Johnson for the office of 2024 RESNET Board President. Robert Pegues seconded the nomination.

John asked if there were any other nominations to be offered from the floor.

With no other nominations were offered. The Board elected Mr. Johnson President by voice vote.

Vice President

Philip Fairey nominated Cy Kilbourn for the office of 2024 Vice President. Matt Gingrich seconded the motion.

Mr. Hensley asked if there were any other nominations to be offered from the floor.

No other nominations were offered. The Board elected Mr. Kilbourn Vice President by

voice vote.

Secretary

Jacob Atalla nominated Philip Fairey for the office of 2024 Secretary. Cy Kilbourn seconded the nomination.

Mr. Hensley asked if there were any other nominations to be offered from the floor.

No other nominations were offered. The Board elected Mr. Fairey Secretary by voice vote.

Treasurer

Ian Hughes nominated David Beam for the office of 2024 Treasurer. Mark Johnson seconded the nomination.

Mr. Hensley asked if there were any other nominations to be offered from the floor.

No other nominations were offered. The Board elected Mr. Beam Treasurer by voice vote.

During the discussion following the election of officers, the Board requested that Neal Kruis be included on the agenda for the RESNET Board's meeting in Denver to report on the status of software consistency.

Update on SkyeTec Issue

Mark Johnson had to leave the meeting. Board Vice President Cy Kilbourn assumed the chair.

The board agreed to extend the meeting to allow more time to discuss this agenda item.

After much Board discussion Robert Pegues moved that the RESNET Board suspend SkyeTec's ability to submit Ratings to the registry, effectively immediately. Chris McTaggart seconded the motion.

Because the allotted time for the meeting had expired and to provide more time for Board members to consider the motion, Ian Hughes moved to postpone the vote to a special Board meeting to take place on February 6, 2024. Philip Fairey seconded the motion.

The vote on this motion was conducted via roll call. The results of the roll call vote are

as follows:

Yes to Postpone Motion (10)	No to Postpone Motion (4)	Abstain (0)	Absent (5)
Jacob Atalla	Emelie Glitch		Sandra Adomatis
Erin Bordelon	Leo Jansen		David Beam
Lindsey Elton	Chris McTaggart		David Goldstein
Philip Fairey	Robert Pegues		Mark Johnson
Matt Gingrich			Curt Rich
John Hensley			
Ian Hughes			
Cy Kilbourn			
Abe Kruger			
Jonathan Risch			

The vote on the motion to postpone passed. Mr. Pegues' motion was postponed until the February 6 special Board meeting.

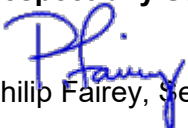
At the February 6 meeting the agenda will include the appointment of the new chair of the RESNET Ethics and Appeals Committee.

Steve Baden will schedule a special meeting for February 6th, 2024.

Adjournment

Philip Fairey made a motion to adjourn. Meeting adjourned at 3:38 p.m. Eastern Time.

Respectfully Submitted,


Philip Fairey, Secretary