



Setting the Standards for Home Energy Efficiency

Approved RESNET® Board of Directors Meeting Minutes February 6th, 2024

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

Call to Order

The meeting was called to order by Mark Johnson, RESNET® Board President at 12:00 p.m. Eastern Time.

Roll Call

As Philip Fairey was absent at the time, Clara Hedrick, RESNET Staff called roll on his behalf and a quorum was present.

Approve Draft Agenda

Sandy Adomatis moved to approve the draft agenda. John Hensley seconded the motion. Motion passed by voice vote.

RESNET® Anti-Trust Policy

Curt Rich reviewed the RESNET® anti-trust policy and requested the approved policy be attached with every board meeting invite.

Resume Deliberation on Robert Pegues’ Motion on SkyeTec’s Entering Homes Into the RESNET Registry

Steve Baden, RESNET Executive Director opened the discussion on SkyeTec’s status as a RESNET accredited provider, with a motion by Robert Pegues the pending order of business

Curt Rich offered a motion to amend the pending motion and return *the issue of SkyeTec’s accreditation and access to the registry to the RESNET Accreditation Committee.*

The following is the result of the roll call vote:

Yes to Amend the Motion (13)	No to Amend the Motion (0)	Abstain (1)	Absent (5)
Sandy Adomatis		Robert Pegues	David Beam
Jacob Atalla			Lindsey Elton
Erin Bordelon			Emelie Glitch
Philip Fairey			Leo Jansen
Matt Gingrich			Chris McTaggart
David Goldstein			
John Hensley			
Ian Hughes			
Mark Johnson			
Cy Kilbourn			
Abe Kruger			
Curt Rich			
Jonathan Risch			

The board conducted a final roll call vote on the amended motion to refer *the issue of SkyeTec’s accreditation and access to the registry to the RESNET Accreditation Committee.*

The result of the roll call vote was:

Yes to Adopt Amended Motion (13)	No to Amended Motion (0)	Abstain (1)	Absent (5)
Sandy Adomatis		Robert Pegues	David Beam
Jacob Atalla			Lindsey Elton
Erin Bordelon			Emelie Glitch
Philip Fairey			Leo Jansen

Matt Gingrich			Chris McTaggart
David Goldstein			
John Hensley			
Ian Hughes			
Mark Johnson			
Cy Kilbourn			
Abe Kruger			
Curt Rich			
Jonathan Risch			

The motion passed.

Election of Curt Rich as Chair of RESNET Ethics and Appeals Committee

Cy Kilbourn moved to elect Curt Rich as chair of RESNET Ethics and Appeals Committee. Ian Hughes seconded the motion.

A vote on this motion was conducted by voice vote. Curt Rich abstained. This motion passed.

RESNET Board New Communications Platform

Clara Hedrick shared that the invitations to the platform were all sent to board members. If any individual has problems or questions about the platform, please reach out to her at clara@resnet.us.

New Business

There was no new business.

Adjournment

John Hensley made a motion to adjourn. Meeting adjourned at 12:50 p.m. Eastern Time.

Respectfully Submitted,


Philip Faurey, Secretary