



Setting the Standards for
Home Energy Efficiency

Approved Minutes of RESNET Executive Committee Meeting **January 29, 2019**

Members Present

Dave Bell
Philip Fairey
Matt Gingrich
Roy Honican
Nancy St. Hilaire

Staff Present

Steve Baden
Emma Bennett

Call to Order

The meeting was called to order by RESNET Board President Nancy St. Hilaire at 1:05 p.m. Eastern Time.

Roll Call

Philip Fairey called the roll of the executive committee; A quorum was present.

Approve Agenda

Steve Baden proposed change to the agenda to hold an executive session at the end of the meeting to discuss legal issues.

Nancy St. Hilaire called for a motion to approve the agenda as modified. Philip Fairey made the motion to approve the agenda as modified, Roy Honican seconded the motion. Motion passed by voice vote.

Reminder of RESNET Anti-Trust Policy (Attached)

Nancy St. Hilaire reviewed the RESNET Anti-Trust policy, which was sent to Executive Committee members with the draft agenda and call for meeting.

Approve Minutes of December 18, 2018 Executive Committee Meeting

Philip Fairey moved that the Minutes of December 18, 2018 Executive Committee Meeting be approved as modified. Dave Bell seconded the motion. The motion was adopted by voice vote.

RESNET Executive Director Evaluation Process

Nancy St. Hilaire reviewed the RESNET Executive Director Evaluation Process for members. Philip Fairey requested that members send their evaluation report to him by Friday, January 31, 2019.

RESNET Accomplishments in 2018

Steve Baden gave the executive committee a presentation on RESNET Accomplishments in 2018, which was attached to the meeting notice.

Nancy highlighted the accomplishments of the new partnerships RESNET has obtained as well as the new communication and marketing strategies RESNET has undertaken.

New Business

Roy Honican asked about when the new slate of executive committee members would be elected. Nancy stated that the slate would be presented at the full board of directors meeting February 12, 2019.

Meeting Adjournment

Roy Honican moved to adjourn. Meeting adjourned at 1:57 p.m. Eastern Time.

Respectfully Submitted



Philip Fairey
RESNET Board Secretary