



Setting the Standards for
Home Energy Efficiency

Approved Minutes of RESNET Executive Committee Meeting

November 5, 2020

Members Present

David Beam
Philip Fairey
Matt Gingrich
John Hensley
Nancy St. Hilaire

Members Absent

Staff Present

Steve Baden
Emma Bennett
Cardice Howard

Call to Order

The meeting was called to order by RESNET Board President Matt Gingrich at 12:03 p.m. Eastern Time.

Roll Call

Philip Fairey called the roll of the executive committee. All members were present.

Reminder of RESNET Anti-Trust Policy

Matt Gingrich reviewed the RESNET Anti-Trust policy, which was sent to Executive Committee members prior to the call.

Approve Agenda

Matt Gingrich called for a motion to approve the agenda. Philip Fairey made the motion to approve the agenda. John Hensley seconded the motion. The motion was adopted by voice vote.

Approve Minutes of October 5, 2020 Executive Committee Meeting

Philip Fairey made a motion to approve the draft Minutes of October 5, 2020 Executive Committee Meeting. Nancy St. Hilaire seconded the motion. The motion passed by voice vote.

Consideration of Appointments to the RESNET Board 2021 Officers Nominations Committee

Steve Baden presented the proposed slate of RESNET 2021 Board Officers Nominations Committee – Nominating committee members: Jacob Atalla, Dave Bell, David Goldstein, Matt Gingrich and Roy Honican.

Philip Fairey made a motion to approve the proposed slate of RESNET 2021 Board Officers Nominations Committee. David Beam seconded the motion. The motion was approved by voice vote.

New Business

No new business was presented.

Meeting Adjournment

Nancy St. Hilaire made a motion to adjourn. Meeting adjourned at 12:09 p.m. Eastern Time.

Respectfully Submitted



Philip Fairey
RESNET Board Secretary