



Setting the Standards for
Home Energy Efficiency

**Approved
Minutes of RESNET Executive Committee Meeting
January 14, 2021**

Members Present	Members Absent	Staff Present
Dave Beam Philip Fairey Matt Gingrich John Hensley Mark Johnson Nancy St. Hilaire	N/A	Steve Baden Emma Bennett Cardice Howard

Meeting Called to Order

John Hensley called the meeting to order at 2:02 PM ET.

Roll Call

Roll was called. All members were present.

Reminder of RESNET Anti-Trust Policy

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

Approve Agenda

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

Approve Minutes of November 5, 2020 Executive Committee Meeting

Philip Fairey made a motion that the Minutes of November 5, 2020 Executive Committee Meeting be approved. Mark Johnson seconded the motion. The motion was adopted by a voice vote.

Annual Report of RESNET 2020 Achievements

Steve Baden presented the annual report of RESNET 2020 Achievements.

Evaluation of RESNET Executive Director

Philip Fairey reviewed the evaluation criteria for the RESNET Executive Director. Philip will send Executive Committee members the evaluation spread sheet form and members will be asked to return the forms in two weeks.

Adopt Schedule of In Person 2021 RESNET Board Meetings

John Hensley requested a motion to Adopt Schedule of 2021 RESNET Board Meetings.

David Beam made a motion to that the Spring 2021 Board meeting be virtual and the Fall 2021 Board meeting take place in Atlanta, Georgia on Tuesday, October 13, 2021. Matt Gingrich seconded the motion. Motion passed by voice vote with Philip Fairey abstaining.

The schedule will be announced to the RESNET Board at its February 7, 2021 meeting.

Request That RESNET Take a Position on President Trump

Steve Baden presented a request from Chris McTaggart that RESNET call for the resignation of President Trump because of the attacks against the U.S. Capitol on January 6, 2021.

The RESNET Executive Committee discussed and unanimously agreed that remaining neutral would be in the best interest for an apolitical organization.

Executive Committee authorized Steve Baden to respond to the request.

New Business

No new business was presented.

Adjournment

Matt Gingrich made a motion to adjourn. Meeting adjourned at 2:59 PM ET.

Respectfully Submitted,



Philip Fairey, Secretary