

# Appraiser Candidate

Jim Amarin

Appraisal Institute

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312.335.4110

**1. Please describe in light of the responsibilities of the RESNET Board why you are the right person to be a member of the RESNET Board of Directors**

I provide an industry perspective as one of the users of the RESNET ratings representing the valuation profession. I have a keen sense of strategic planning and fiscal responsibility based on my current and past roles in other not-for-profit organizations. I understand politics are important to success but am able to make tough decisions that may not be the most popular if they are in the best interest of the corporation and its membership.

**2. Why is this the right time for you to serve on the RESNET Board?**

I am currently the CEO of the Appraisal Institute after having served two terms as president. I am intimately aware of the issues surrounding the valuation profession and can help marry our profession with RESNET. This will allow even greater reach for RESNET and will help further its mission. I am familiar with the issues facing RESNET and look forward to helping provide solutions.

**3. Please explain your knowledge and/or experience in terms of each of the primary responsibilities of the RESNET Board**

I have years of experience in strategic thinking and can further the mission of RESNET. I am former chair of the Audit Committee of the Appraisal Institute and a former Chair of the Finance Committee. As CEO, I am responsible for the development and overseeing of a \$20 million budget.

**4. Describe your experience in either leadership and/or serving on the board of a non-profit organization.**

I have served on various boards over the years including the Appraisal Institute since 2006, the Green Building Finance Consortium in 2008 and 2009, the RESNET Board since 2018.

**5. What would you contribute to the RESNET Board?**

I bring an outside industry perspective, but one which is a partner with RESNET on the development of the energy efficiency space as related to valuation. I have years of experience as a board member and serving in various capacities including director, chair of the board, chair and member of the Audit and Finance Committees and have depth of understanding on (501) (c) (3) and (501) (c) (6) not-for profit boards.

**CONFLICT OF INTEREST POLICY AND CODE OF ETHICAL CONDUCT**  
**SCHEDULE 1: CONFLICT OF INTEREST DISCLOSURE FORM 2019**  
**Revised April 17, 2019**

***Notice to RESNET directors, officers and employees.***

This form is to initially be submitted upon your acceptance of election/appointment as a member or officer of the Board of Directors or as an employee of Residential Energy Services Network, Inc. (the "Company"). You are further required to re-submit this form each year thereafter that you serve as a director, officer or employee of the Company as well as each time you or an immediate family member receives a personal financial benefit or has any other interest in a transaction resulting from your position as a member or officer of the Board of Directors or as an employee of the Company. Further, by signing this Disclosure Form, you are warranting and representing that you have received and have read, reviewed and understood the Bylaws and policies of the Company, including, but not limited to, the Conflict of Interest Policy of the Company.

This conflict of interest questionnaire is designed to help directors, officers, and employees of RESNET identify situations that present potential conflicts of interest and to provide RESNET with a procedure that, if observed, will allow a transaction to be treated as valid and binding even though a director, officer, or employee has or may have a conflict of interest with respect to the transaction. In the event there is an inconsistency between the requirements and the procedures of RESNET's Conflict of Interest Policy, and those in federal or state law, the law shall control.

Conflict of Interest Defined. For purposes of this questionnaire, the following circumstances shall be deemed to create Conflicts of Interest:

**A. Outside Interests.**

- (i) A Contract or Transaction between RESNET and a Responsible Person or Family Member.
- (ii) A Contract or Transaction between RESNET and an entity in which a Responsible Person or Family Member has a Material Financial Interest or of which such person is a director, officer, agent, partner, associate, trustee, personal representative, receiver, guardian, custodian, conservator, or other legal representative.

**B. Outside Activities.**

- (i) A Responsible Person competing with RESNET in the rendering of services or in any other Contract or Transaction with a third party.
- (ii) A Responsible Person's having a Material Financial Interest in; or serving as a director, officer, employee, agent, partner, associate, trustee, personal representative, receiver, guardian, custodian, conservator, or other legal representative of, or consultant to; an entity or individual that competes with RESNET in the provision of services or in any other Contract or Transaction with a third party.

Name:

Jim Amorin

Name of Employer:

Appraisal Institute

Title with Employer:

CEO

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Address:

200 West Madison, Suite 200, Chicago IL 60601

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Telephone Number (circle primary):

Home \_\_\_\_\_ Work: 312-335-4100 \_\_\_\_\_  
Cell: 512-413-4098 \_\_\_\_\_

Email Address:

jamorin@appraisalinstitute.org

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**AT THIS TIME, I HAVE NOTHING TO DISCLOSE**

**OR**

I am disclosing the following ongoing relationships and interests that may present a conflict of interest related to my position as a member or officer of the Board of Directors or as an employee of Residential Energy Services Network, Inc.\*

\*RESNET's Conflict of interest policy defines interests as:

Any director, officer or employee of the Company who has a direct or indirect financial interest in any transaction of the Company is an Interested Person. Also, Interested Persons are any third party, whether or not a contractor to the Company, and whether a person or entity:

- a) That supplies goods or services to the Company;
- b) From whom the company leases property or equipment;
- c) With whom the company is dealing or planning to deal in connection the gift, purchase or sale of real estate, securities, or other property;
- d) That is a competitor or affinity organization to the Company;
- e) Who is a donor or other supporter of the Company; and
- f) That is an agency, organization or association that affects the operations of the Company.

Finally, any person who is related by blood or marriage, including by adoption, to any such person, or any person or persons who in the aggregate own more than 35% of the profit, voting or beneficial interest of any such entity, are Interested Persons. (Responses should include interests of the individual, his/her spouse, and/or any dependent children.)

**USE ADDITIONAL SHEETS FOR EACH ENTITY IN WHICH YOU HAVE A DISCLOSABLE INTEREST**

Name of Organization or transaction in which you have an interest ("Entity"):

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Description of interest in which you have:

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Address of Entity:

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Principal Type of Business/Organization:

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Are you a director, officer, partner, trustee, or employee of the Entity? YES  NO

Do you have an investment of \$1,000 or more in the Entity? If so, how much? YES  NO

Do you hold an equity position of 5% in the Entity? If so, what percentage? YES  NO

Do you receive contingent compensation from the Entity? If so, please describe: YES  NO

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Have you received a loan from the Entity for which the amount is outstanding? YES  NO

Do you have an interest in any intellectual property rights? YES  NO

**Certification:**

- I agree to update this disclosure to RESNET either on an annual basis, or as new reportable significant financial interests are obtained.
- I agree to cooperate in the development of a plan to address any actual or potential conflict of interest identified with RESNET via this Disclosure Form.
- I agree to comply with any conditions or restrictions imposed by RESNET to manage, reduce, or eliminate actual or potential conflicts of interest or forfeit the award. I further understand and agree that my violation of the Conflict of Interest Policy of the Company is grounds for disciplinary and corrective action.
- I declare under the penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Signed:  Date: 1/17/2020

Name: Jim Amorin