



Setting the Standards for Home Energy Efficiency

RESNET Board of Directors Meeting Minutes December 21, 2022

Board Members Present	Board Members Absent	Staff Present
Jacob Atalla David Beam Lindsey Elton Philip Fairey Emelie Glitch David Goldstein John Hensley Kathy Howard Mark Johnson Cy Kilbourn Abe Kruger Chris McTaggart Curt Rich Brian Shanks Clayton Traylor	Jim Amarin Sandy Gallo Matt Gingrich Jonathan Risch	Steve Baden Emma Bennett Christine Do Clara Hedrick Cardice Howard

Call to Order

The meeting was called to order by RESNET Board President John Hensley at 2:03 p.m. Eastern Time.

Roll Call

Christine Do, RESNET Staff, on behalf of RESNET Board Secretary Philip Fairey, called roll. A quorum was present.

RESNET Anti-Trust Policy

Curt Rich reminded the RESNET Board of the RESNET Anti-Trust Policy for the board that was distributed to all members prior to the meeting.

Approval of October 12, 2022 Board Meeting Minutes

RESNET Board Secretary Philip Fairey made a motion to approve the October 12, 2022 meeting minutes as amended. Emelie Glitch seconded the motion. Motion passed by voice vote.

Proposal to Amend RESNET 2022 Budget to Pay for Hotel Penalties for Cancelling 2021 and 2022 RESNET In-person Conferences

RESNET Board Treasurer David Beam gave an overview of the proposed amendment. David Beam stated a one-time payment of \$120,000 was needed to settle the final amount due to both the Austin property and Atlanta property. Further details can be found in the briefing paper that was distributed to all members prior to the meeting.

David then made the following motion:

The RESNET Board authorizes a one-time appropriation of \$120,000.00 to settle all current obligations for the Atlanta and Austin hotels. The amount will come from RESNET's unanticipated proceeds from the federal government's Employee Retention Credit.

Secretary Philip Fairey seconded the motion.

Following the motion RESNET Board further discussed this topic.

Steve Baden stated that RESNET staff has determined stronger contractual clauses to be included in future hotel contracts to prevent these events from occurring in the future.

Brian Shanks believes that due diligence was performed in attempting to mitigate costs due to Leadership Forum, but wants to ensure that RESNET staff has exhausted every avenue to appeal to the hotel. David Beam and Steve Baden assured Brian Shanks that this had been completed.

Clayton Traylor urged the group to consider alternative hotel chains in future event planning.

A vote then was taken and the motion passed by voice vote.

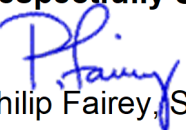
New Business

Lindsey Elton discussed the communication previously posted by her in DirectorPoint. After discussion, direction will be sought from RESNET legal counsel.

Meeting Adjourns

David Beam made a motion to adjourn. Meeting was adjourned at 2:28 p.m. Eastern Time.

Respectfully Submitted,



Philip Fairey, Secretary