



Setting the Standards for
Home Energy Efficiency

Minutes of RESNET Executive Committee Meeting

May 10, 2019

Members Present

Philip Fairey
Matt Gingrich
John Hensley
Roy Honican
Nancy St. Hilaire

Members Absent

None

Staff Present

Steve Baden
Emma Bennett
Cardice Howard

Call to Order

The meeting was called to order by RESNET Board President Matt Gingrich at 12:04 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. Roy Honican made the motion to approve the agenda, John Hensley seconded the motion. The motion was adopted by voice vote.

Approve Minutes of April 4, 2019 Executive Committee Meeting

Philip Fairey made a motion that the Minutes of April 4, 2019, Executive Committee Meeting be approved. Nancy St. Hilaire seconded the motion. The motion was adopted by a voice vote.

Proposed RESNET Policy on Non-Payment of Accreditation Fees

Steve Baden reviewed the proposed RESNET policy on non-payment of accreditation fees created by staff.

Roy Honican made a motion to recommend this policy as written to the board and vote on via electronic ballot. Philip Fairey and John Hensley requested a minor editorial change to the policy, so it reads:

Invoices over 30 days past due shall place any or all Providerships of the principal in jeopardy of being non-renewed and subject to other disciplinary actions up to and including revocation of all Providerships and RESNET certifications of the principal.

Roy Honican accepted the friendly amendment. John Hensley seconded the motion. Motion passed by unanimous voice vote.

Briefing on RESNET Pearl Certified Homes Partnership

Steve Baden presented the current standing of the RESNET/Pearl Certified Home Partnership. All executive committee members agreed that the partnership is beneficial to both organizations.

Proposed Process for RESNET to Endorse Federal Legislation

Steve Baden stated that he would like to set up a process to determine what federal legislation to support with the executive committee.

Steve Baden proposed that, for any bill that RESNET might support or oppose, the executive committee meet with RESNET's Washington D.C. representative, Carl Chidlow, to decide how to proceed.

Roy Honican made the motion to approve the process as stated by Steve Baden. Nancy St. Hilaire seconded the motion. Motion passed by voice vote.

Selection of Charlotte, North Carolina as Site of the 2019 Fall RESNET Board Meeting

Philip Fairey made a motion that the October 17, 2019 face-to-face meeting take place in Charlotte, North Carolina. John Hensley seconded the motion. Motion passed by voice vote.

RESNET Staff will send a recommendation to the Executive Committee by July for spring and fall board locations for the 2020.

New Business

No new business was presented.

Meeting Adjournment

Roy Honican made a motion to adjourn. Meeting adjourned at 12:55 p.m. Eastern Time.

Respectfully Submitted



Philip Fairey
RESNET Board Secretary