



Setting the Standards for  
Home Energy Efficiency

## Minutes of RESNET Board Executive Committee Meeting March 10, 2020

### **Members Present**

David Beam  
Philip Fairey  
Matt Gingrich  
John Hensley

### **Members Absent**

Nancy St. Hilaire

### **Staff Present**

Steve Baden  
Emma Bennett  
Laurel Elam  
Cardice Howard

### **Call to Order**

The meeting was called to order by RESNET Board President Matt Gingrich at 3:01 p.m. Eastern Time.

### **Roll Call**

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

### **Approval of Agenda**

David Beam made a motion to approve the agenda. Philip Fairey seconded the motion. The agenda was approved by voice vote.

### **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 Minutes of January 27, 2020 Executive Committee Meeting**

Philip Fairey made a motion to approve the draft January 27, 2020 executive committee minutes. John Hensley seconded the motion. Motion approved by voice vote.

## **Spring 2020 RESNET Board Meeting**

Steve Baden provided a briefing on the Coronavirus (COVID-19) and suggested that the Executive Committee reconsider holding the face-to-face Spring 2020 RESNET Board meeting in Denver as a public/board health consideration.

Mr. Baden estimated that It might cost around \$9,000 to cancel/postpone the meeting and RESNET staff will work with the hotel to see if those fees could be waived or reduced. David Beam that it is his experience that hotels will work with staff on a postponement.

Philip Fairey made a motion to postpone the Spring 2020 RESNET Board Meeting until further notice. David Beam seconded the motion. Motion was approved by voice vote.


## **New Business**

No new business was presented.

## **Meeting Adjournment**

Philip Fairey made a motion to adjourn. Meeting adjourned at 3:27 p.m. Eastern.

Respectfully Submitted

  
Philip Fairey  
RESNET Board Secretary