



Setting the Standards for
Home Energy Efficiency

Minutes of RESNET Board Executive Committee Meeting

October 5, 2020

Members Present

David Beam
Philip Fairey
Matt Gingrich
John Hensley
Nancy St. Hilaire

Members Absent

N/A

Staff Present

Steve Baden
Emma Bennett
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 John Hensley 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.

Appointment of RESNET 2021 Board Election Nominations Committee

Steve Baden stated that for the Board election, there are two openings for rating provider representative, and currently 3 candidates. Steve Baden proposed the following members for the 2021 Board Election Nominations Committee:

1. David Beam
2. Matt Gingrich

3. John Hensley
4. Paulette McGhie
5. Brian Shanks

Nancy St. Hilaire made a motion to approve the election nominations committee as proposed. Philip Fairey seconded the motion. Motion passes by unanimous voice vote.

New Business

Steve Baden provided an update on current homes registered and financial state that is in good health.

Matt Gingrich asked about the article from National Real Estate network. Philip Fairey suggested that the RESNET Executive Director write a thank you note and include guidance for using the HERS Index rating system and copy a graphic. Steve Baden will draft something and send for review.


Approve Minutes of May 5, 2020 Executive Committee Meeting

Philip Fairey made a motion to approve the draft May 5, 2020 executive committee minutes. David Beam seconded the motion. Motion approved by unanimous voice vote.

Meeting Adjournment

Nancy St. Hilaire made a motion to adjourn. Meeting adjourned at 3:15 p.m. Eastern.

Respectfully Submitted


Philip Fairey
RESNET Board Secretary