



Setting the Standards for Home Energy Efficiency

Minutes of RESNET Board Executive Committee Meeting November 30, 2022

Members Present	Members Absent	Staff Present
David Beam Philip Fairey Matt Gingrich John Hensley Mark Johnson		Steve Baden Emma Bennett Christine Do Cardice Howard

Meeting Called to Order

RESNET Board President John Hensley called the meeting to order at 1:31 PM Eastern.

Roll Call

Roll was called by Philip Fairey, RESNET Board Secretary.

Approve Agenda

David Beam made a motion to approve the draft agenda that was previously sent out with the meeting notice. Mark Johnson seconded the motion. The motion was adopted by unanimous voice vote.

Reminder of RESNET Anti-Trust Policy

John Hensley reviewed the RESNET Anti-Trust policy, which was sent to Executive Committee members prior to the call.

Approve Minutes of October 7, 2022 Executive Committee Meeting

Philip Fairey made a motion that the draft minutes of the October 7, 2022 Executive Committee Meeting that was previously sent to members be approved. Matt Gingrich seconded the motion. The motion was adopted by unanimous voice vote.

Approve Conducting the 2023 RESNET Building Performance Conference In-Person – San Diego, CA – September 2023

Steve Baden, RESNET Executive Director, presented on RESNET staff’s recommendation to host the 2023 Building Performance Conference in San Diego, CA

in September 2023. A briefing paper had been sent to the executive committee prior to the call on this matter.

Paradise Point, in San Diego, CA was recommended as the event site. RESNET staff had visited the site recently and found it suitable for the event.

Matt Gingrich made a motion for the RESNET Executive Committee to accept RESNET staff's recommendation to conduct the 2023 RESNET Building Performance Conference in-person in San Diego, CA in September 2023. Philip Fairey seconded. The motion passed by voice vote.

The RESNET Board of Directors will be sent an electronic ballot on this matter.

Approve 2023 In Person RESNET Board Meeting Locations

Steve Baden, RESNET Executive Director, presented on RESNET staff's recommendation for the locations of the in-person board meetings in 2023. A briefing paper had been sent to the executive committee prior to the call on this matter.

Minneapolis, MN is recommended for Spring 2023. Washington, DC is recommended for Fall 2023.

Philip Fairey made a motion for the RESNET Executive Committee to accept RESNET staff's recommendation of the in-person RESNET Board meeting locations for 2023. Matt Gingrich seconded. The motion passed by voice vote.

Matt asked if the timing of the meetings is too close to each other. Philip responded that with the timing of the 2023 Building Performance Conference, it is difficult to find alternative dates.

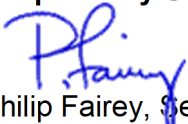
New Business

No new business was discussed.

Adjournment

David Beam made a motion to adjourn. Matt Gingrich seconded. Meeting adjourned at 2:00 PM Eastern.

Respectfully Submitted,


Philip Fairey, Secretary