



Setting the Standards for  
Home Energy Efficiency

## **Minutes of RESNET Board Teleconference on Authorization of \$50,000 in the 2013 RESNET Budget for Disney World Epcot Center Project**

January 17, 2013

### Board Members Participating

Ben Adams  
Dave Bell  
Brett Dillon  
Roy Honican  
Mark Jansen  
Lee O'Neal  
Nancy St. Hilaire  
Dennis Stroer  
Barb Yankie

### Board Members Not Participating

Steve Byers  
Dennis Creech  
Philip Fairey  
David Goldstein  
Andy Gordon  
Jim Petersen  
Greg Thomas

### RESNET Staff Participating

Steve Baden

Notice of the RESNET Board Teleconference was sent by e-mail on January 9, 2013.

RESNET Board President Mark Jansen opened the meeting at 3:05 p.m. Eastern Standard Time. Roll was taken and a quorum was present.

Brett Dillon moved and Lee O'Neal seconded a motion to authorize an additional \$50,000 in the 2013 RESNET budget for the Walt Disney World Epcot Center based upon the revised proposal negotiated by Steve Baden.

After discussion a vote was taken and the motion passed without dissent.

Lee O'Neal moved to adjourn the meeting. With the no objections the meeting was adjourned at 3:05 p.m. Eastern Standard Time.