



Setting the Standards for
Home Energy Efficiency

Minutes of RESNET Board Executive Committee Meeting October 7, 2022

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

Meeting Called to Order

RESNET Board President John Hensley called the meeting to order at 1:00 p.m. Eastern.

Roll Call

Roll was called by Christine Do, RESNET Staff, on behalf of the RESNET Board Secretary Philip Fairey. Philip's absence was excused since he was presenting a paper on RESNET's CO2e standard at an international ASHRAE conference.

Approve Agenda

David Beam made a motion to approve the draft agenda that was previously sent out with the meeting notice. Matt Gingrich seconded the motion. The motion was adopted by 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 July 22, 2022 Executive Committee Meeting

Mark Johnson made a motion that the draft minutes of the July 22, 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 RESNET Staff Recommendation of RESNET 2023 Budget Request to RESNET Board

Steve Baden, RESNET Executive Director, presented the RESNET 2023 Budget Request to the RESNET Board. He noted that the Capital Budget request (to be discussed next) is taken from projected excess income, rather than from reserves as it had been done in previous years.

David made a motion to accept the budget request as submitted. Mark seconded the motion.

A typo was corrected to reflect the 2023 Proposed Conference budget.

David made a motion to accept the budget request as amended. Mark seconded the motion. The motion was adopted by unanimous voice vote. This will be presented to the RESNET Board of Directors.

Approve RESNET Staff 2023 Capital Budget Request

Steve Baden, RESNET Executive Director, presented the RESNET Staff 2023 Capital Budget Request. The request covers two efforts:

1. Modification of California Index CBECC-Res HERS Modeler Software
2. RESNET 2023 Texas House Bill 3215 Marketing Campaign

Steve informed the Executive Committee that after discussion with David Beam, RESNET Board Treasurer, the capital budget requests have been amended from the original request that had been sent prior to the meeting.

David made a motion to accept the capital budget request as amended. Matt seconded the motion. The motion was adopted by voice vote.

New Business

Steve reminded the Executive Committee members of the Board Dinner, occurring Tuesday, October 12th, prior to the Board of Directors meeting.

Matt proposed for there to be a discussion of the 2024 Conference (in-person versus virtual) at the upcoming Board of Directors meeting. Steve will include this as a topic in his executive director report.

Adjournment

Matt made a motion to adjourn. Meeting adjourned at 1:31 p.m. Eastern.