

Results of Ballot of the RESNET Board of Directors Executive Committee on the Appointment of Members of the 2022 RESNET Board Officers Nominations Committee

December 22, 2021

The following are the results of the electronic ballot:

Shall Jim Amorin be appointed to the 2022 RESNET Board Officers Nominations Committee?

Yes	No (0)	Abstain (0)	Not Voting (0)
David Bean			
Philip Fairey			
Matt Gingrich			
John Hensley			
Mark Johnson			

Shall Jacob Attala be appointed to the 2022 RESNET Board Officers Nominations Committee?

Yes	No (0)	Abstain (0)	Not Voting (0)
David Bean			
Philip Fairey			
Matt Gingrich			
John Hensley			
Mark Johnson			

Shall Emelie Glitch be appointed to the 2022 RESNET Board Officers Nominations Committee?

Yes	No (0)	Abstain (0)	Not Voting (0)
David Bean			
Philip Fairey			
Matt Gingrich			
John Hensley			
Mark Johnson			

Shall Kathy Howard be appointed to the 2022 RESNET Board Officers Nominations Committee?

Yes	No (0)	Abstain (0)	Not Voting (0)
David Bean			
Philip Fairey			
Matt Gingrich			
John Hensley			
Mark Johnson			

Shall Brian Shanks be appointed to the 2022 RESNET Board Officers Nominations Committee?

Yes	No (0)	Abstain (0)	Not Voting (0)
David Bean			
Philip Fairey			
Matt Gingrich			
John Hensley			
Mark Johnson			

Jim Amorin, Jacob Atalla, Emelie Glitch, Kathy Howard and Brian Shanks were appointed to the 2022 RESNET Board Officers Nominations Committee.