



Setting the Standards for Home Energy Efficiency

Results of Ballot of the RESNET Board Executive Committee on Appointing Members of the 2021 RESNET Board of Directors Election Nominations Committee

October 25, 2021

The following are the results of the electronic ballot:

- 1. Shall the RESNET Executive Committee appoint Jim Amarin of the Appraisal Institute to the 2021 RESNET Board Elections Nominations Committee?**

Yes – 4	No – 0	Abstain - 1	Not Voting - 0
David Beam		Matt Gingrich	
Philip Fairey			
John Hensley			
Mark Johnson			

- 2. Shall the RESNET Executive Committee appoint Lindsey Elton of the Eco Achievers to the 2021 RESNET Board Elections Nominations Committee?**

Yes – 4	No – 0	Abstain - 1	Not Voting - 0
David Beam		Matt Gingrich	
Philip Fairey			
John Hensley			
Mark Johnson			

- 3. Shall the RESNET Executive Committee appoint Kathy Howard of Burgess Construction Consultants to the 2021 RESNET Board Elections Nominations Committee?**

Yes – 4	No – 0	Abstain - 1	Not Voting - 0
David Beam		Matt Gingrich	
Philip Fairey			
John Hensley			
Mark Johnson			

- 4. Shall the RESNET Executive Committee appoint Mark Johnson of the International Code Council to the 2021 RESNET Board Elections Nominations Committee?**

Yes – 4	No – 0	Abstain - 1	Not Voting - 0
David Beam		Matt Gingrich	

Philip Fairey			
John Hensley			
Mark Johnson			

5. Shall the RESNET Executive Committee appoint Cy Kilbourn of Ekotrope to the 2021 RESNET Board Elections Nominations Committee?

Yes – 4	No – 0	Abstain - 1	Not Voting - 0
David Beam		Matt Gingrich	
Philip Fairey			
John Hensley			
Mark Johnson			

Jim Amorim, Lindsey Elton, Kathy Howard, Mark Johnson and Cy Kilbourn was appointed to the 2021 RESNET Board Elections Nominations Committee.