

# Results of Ballot of the RESNET Board of Directors Executive Committee on the Appointment of Members of the 2022 RESNET Board Officers Nominations Committee October 18, 2022

The following are the results of the electronic ballot:

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

Yes (5)	No (0)	Abstain (0)	Not Voting (0)
David Bean			
Philip Fairey			
Matt Gingrich			
John Hensley			
Mark Johnson			

#### Shall David Beam be appointed to the 2022 RESNET Board Officers Nominations Committee?

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

## Shall Sandy Gallo be appointed to the 2022 RESNET Board Officers Nominations Committee?

Yes (5)	No (0)	Abstain (0)	Not Voting (0)
David Bean			
Philip Fairey			

Matt Gingrich		
John Hensley		
Mark Johnson		

## **Shall Matt Gingrich be appointed to the 2022 RESNET Board Officers Nominations Committee?**

Yes (5)	No (0)	Abstain (1)	Not Voting (0)
David Bean		Matt Gingrich	
Philip Fairey			
John Hensley			
Mark Johnson			

### Shall John Hensley be appointed to the 2022 RESNET Board Officers Nominations Committee?

Yes (5)	No (0)	Abstain (0)	Not Voting (0)
David Bean			
Philip Fairey			
Matt Gingrich			
John Hensley			
Mark Johnson			

Jacob Atalla, David Beam, Sandy Gallo, Matt Gingrich and John Hensley were appointed to the 2022 RESNET Board Election Nominations Committee.