

## Results of Ballot of the RESNET® Board of Directors March 14, 2024

The following is the result of the RESNET Board Executive Committee's electronic ballot:

Shall the RESNET Board Executive Committee select the location of the Spring 2025 Board inperson meeting in Dallas, Texas and the Fall 2025 Board in-person meeting in Washington, DC?

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

The RESNET Board Executive Committee voted to have the Spring 2025 Board meeting in Dallas, Texas and the Fall 2025 Board meeting in Washington, DC.