

Setting the Standards for  
Home Energy Efficiency

# Results of Ballot of the RESNET® Board of Directors on Adopting the Draft RESNET Board Meeting Minutes of April 17, 2025 May 5, 2025

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

***Shall the RESNET Board adopt the draft minutes of the April 17, 2025, Board meeting (Attachment A)?***

Yes (16)	No (0)	Abstain (0)	Not Voting (3)
Jacob Atalla			Sandra Adomatis
David Beam			Emelie Glitch
Erin Bordelon			Chris McTaggart
Lindsey Elton			
Philip Fairey			
Taylor Fearington			
Matt Gingrich			
John Hensley			
Ian Hughes			
Leo Jansen			
Mark Johnson			
Cy Kilbourn			
Shawn Mullins			
Robert Pegues			
Jonathan Risch			
Ryan Riveras			

The April 17, 2025, Board Meeting Minutes were adopted.

## Attachment A

Draft

### RESNET Board of Directors Meeting Minutes Thursday, April 17, 2025

Board Members Present	Board Members Absent	Staff Present
Sandra Adomatis Jacob Atalla Erin Bordelon Lindsey Elton Philip Fairey Taylor Fearington Matt Gingrich Emelie Glitch John Hensley Ian Hughes Leo Jansen Mark Johnson Cy Kilbourn Chris McTaggart Shawn Mullins Robert Pegues Jonathan Risch	David Beam Ryan Riveras	Steve Baden Valerie Briggs Scott Doyle Laurel Elam Cardice Howard Noah Kibbe Michael Matthews Paulette McGhie Ryan Meres  Other: Phil Crone Dominic Sims

#### Meeting Called to Order

John Hensley, RESNET Board President, called the meeting to order at 12:03 p.m. Eastern.

#### Roll Call

Philip Fairey, RESNET Board Secretary, called roll and a quorum was present.

#### Approve Agenda

Erin Bordelon made a motion to approve the proposed agenda sent to the Board in advance. Ian Hughes seconded the motion. Motion passed by voice vote.

#### RESNET Anti-Trust Policy

John Hensley reviewed the RESNET Anti-Trust policy that was sent to the Board in advance.

## **Approve Minutes of January 7, 2025 Board Meeting**

Philip Fairey made a motion to approve the draft January 7, 2025 RESNET Board minutes that was sent to the Board in advance. Shawn Mullins seconded the motion. Motion passed by voice vote.

## **Consideration of First Set of Recommendations by the RESNET/Leading Builders of America (LBA) Rating Quality Assurance Task Force**

RESNET Board Executive Director Steve Baden and the LBA Vice President Phil Crone began the discussion explaining the origins of the RESNET/LBA Rating Quality Assurance Task Force.

Dominic Sims, the Task Force facilitator stated that the Task Force respectfully requested that if the RESNET Board rejected a Task Force recommendation, that it would communicate to the group why the proposal was not accepted and give the Task Force an opportunity to address the concerns.

Mr. Sims then presented the first set of recommendations of the Task Force that was previously sent to the RESNET Board.

### Recommendation #1 - Proposal to Set a Time Limit on Homes Being Removed, Rescinded or Modified from RESNET National Registry

The Task Force recommends that the RESNET Board adopt a policy limiting changes to ratings and removal from the National Registry to no more than two years from the date of passing the final rating field inspection. RESNET's policy would adapt to reflect any changes to the EPA's recommendations.

Jonathan Risch moved that the RESNET Board accept Recommendation #1. Robert Pegues seconded the motion.

John Hensley opened the floor for discussion.  
After discussion Jonathan amended his motion to add:

*The RESNET Board accept the RESNET/LBA Rating Quality Assurance Task Force Recommendation #1 as a Board policy, with the exact determination and implementation to be determined by RESNET staff before the next Board meeting.*

Robert who seconded the original motion accepted the proposed change as a

friendly amendment and a roll call was taken.

Below are the results of the roll call:

<b>Yes (17)</b>	<b>No (0)</b>	<b>Abstain (0)</b>	<b>Not Voting (0)</b>
Sandra Adomatis			
Jacob Atalla			
Erin Bordelon			
Lindsey Elton			
Philip Fairey			
Taylor Fearington			
Matt Gingrich			
Emelie Glitch			
John Hensley			
Ian Hughes			
Leo Jansen			
Mark Johnson			
Cy Kilbourn			
Chris McTaggart			
Shawn Mullins			
Robert Pegues			
Jonathan Risch			

The motion passed unanimously.

**Recommendation #2 - Proposal for RESNET Board to Adopt Definition of a Rating Company**

There is currently no definition for a Rating Company in RESNET's standard. The Task Force recommends that RESNET adopt the following definition of a Rating Company:

***HERS® Rating Company: Any legally recognized business entity authorized to provide HERS Rating, HERSH20, or HERS Carbon Rating verification services under a RESNET Trademark Agreement with Rating Companies.***

***The Rating Company must have at least one certified HERS rater.  
If adopted, RESNET staff will provide detailed specifications regarding implementation for the Board to consider.***

Cy Kilbourn made the motion to accept Recommendation #2. Leo Jansen seconded the motion.

John Hensley opened the floor for discussion.

After discussion, a roll call was taken.

Below are the results of the roll call:

<b>Yes (15)</b>	<b>No (0)</b>	<b>Abstain (0)</b>	<b>Not Voting (2)</b>
Sandra Adomatis			Chris McTaggart
Jacob Atalla			Jonathan Risch
Erin Bordelon			
Lindsey Elton			
Philip Fairey			
Taylor Fearington			
Matt Gingrich			
Emelie Glitch			
John Hensley			
Ian Hughes			
Leo Jansen			
Mark Johnson			
Cy Kilbourn			
Shawn Mullins			
Robert Pegues			

The motion passed.

### **New Business**

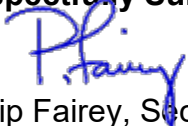
There was no new business to address.

### **Adjournment**

Philip Fairey moved to adjourn the meeting.

The meeting adjourned at 1:04 p.m. Eastern.

**Respectfully Submitted,**



Philip Fairey, Secretary