



Leading the Path to Net Zero Energy Homes

Results of the Electronic Ballot of the RESNET Board of Directors on Self-Dealing on the part of Jim Amarin in RESNET’s activities with the Appraisal Institute

September 17, 2021

The following are the results of the electronic ballot of the RESNET Board:

The RESNET Board finds that there is no Self-Dealing on the part of Jim Amarin in RESNET’s activities with the Appraisal Institute and approves RESNET’s continued financial involvement in the appraisal education effort.

Yes (16)	No (0)	Abstain (0)	Not Voting (2)
Jacob Atalla			Jim Amarin*
David Beam			Kathy Howard
Dave Bell			
Lindsey Elton			
Philip Fairey			
Matt Gingrich			
Emelie Cuppernell Glitch			
David Goldstein			
John Hensley			
Mark Johnson			
Cy Kilbourn			
Abe Kruger			
Chris McTaggart			
Curt Rich			
Brian Shanks			
Clayton Traylor			

*Jim Amarin was recused from the vote

The RESNET Board of Directors voted that there was no Self-Dealing on the part of Jim Amarin in RESNET’s activities with the Appraisal Institute and approves RESNET’s continued financial involvement in the appraisal education effort.