

## Results of RESNET® Board of Directors Reconsideration Ballot on Appointment of Ian Hughes as the Chair of the RESNET Accreditation Committee April 23, 2024

The following is the result of the original electronic ballot:

## Shall the RESNET Board of Directors appoint lan Hughes as the chair of the RESNET Accreditation Committee?

Yes (15)	No (1)	Abstain (1)	Not Voting (2)
Sandra Adomatis	Robert Pegues*	lan Hughes	Lindsey Elton
Jacob Atalla			Leo Jansen
David Beam			
Erin Bordelon			
Philip Fairey			
David Goldstein			
Mitt Gingrich			
Emelie Glitch			
John Hensley			
Mark Johnson			
Cy Kilbourn			
Abe Kruger			
Chris McTaggart			
Curt Rich			
Jonathan Risch			

<sup>\*</sup>Robert Pegues reason for voting no:

While I think Ian would be a valuable contributor to the committee, it is my opinion that neither a builder representative nor a provider/rater representative should chair the committee due to either a perceived or real potential conflict of interest.

Since there was a negative vote, following the RESNET policy on electronic balloting, a reconsideration ballot along with the reasons for Robert Pegues' no vote was sent out to those who voted.

The following are the results of the reconsideration ballot of those who voted on the original ballot on whether the RESNET Board should appoint lan Hughes as chair of the RESNET Accreditation Committee.

The following is the results of the reconsideration ballot:

## Shall the RESNET Board of Directors appoint lan Hughes as the chair of the RESNET Accreditation Committee?

Yes (14)	No (2)	Abstain (1)
Sandra Adomatis	Robert Pegues	lan Hughes
Jacob Atalla	Emelie Glitch	
David Beam		
Erin Bordelon		
Philip Fairey		
Matt Gingrich		
David Goldstein		
John Hensley		
Mark Johnson		
Cy Kilbourn		
Abe Kruger		
Chris McTaggart		
Curt Rich		
Jonathan Risch		

lan Hughes was appointed as the chair of the RESNET Accreditation Committee.