

## Results of the RESNET® Board Executive Committee Ballot on Location for RESNET Quarter 2, 2026 In-Person Board of Directors Meeting

March 19, 2025

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

## Shall RESNET host the RESNET Board of Directors 2026 Quarter 2, In-person Spring Board meeting in New Orleans, LA?

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

The RESNET Board Executive Committee authorized the Quarter 2, 2026 Spring Board meeting location of New Orleans, LA.