



Setting the Standards for  
Home Energy Efficiency



## Results of RESNET Board Electronic Ballot on Adopting Policy that Legal Action Taken in the Name of RESNET Shall Have Prior Approval of RESNET Executive Committee

September 11, 2015

Shall the RESNET Board of Directors adopt RESNET Board President Jim Petersen's resolution, "*It is the policy of the RESNET Board of Directors before any legal action can be taken in the name of RESNET it has to be approved by the RESNET Executive Committee*"?

Yes (16)

No (0)

Abstain (2)

Not Voting (2)

Jacob Atalla  
David Beam  
Dave Bell  
Steve Byers  
Philip Fairey  
Andy Gordon  
Roy Honican  
Cardice Howard  
Mark Jansen  
Frank O'Brien-Bernini  
Lee O'Neal  
Jim Petersen  
Nancy St. Hilaire  
Kelly Stephens  
Dennis Stroer  
Barb Yankie

Brett Dillon\*  
David Goldstein\*\*

Ben Adams  
Dennis Creech

The motion was adopted.

\*Brett Dillon's reason for abstaining: "as a member of the Executive Committee, I abstain to avoid any appearance of impropriety".

\*\*David Goldstein reason for abstaining: "I approve of the concept but I think there are some legal issues that we need to resolve. It might be true, for example, that legal actions must be approved by the full Board. I think it is a good idea even if not required. This motion is a step in the right direction but maybe too small a step".