



Setting the Standards for
Home Energy Efficiency

Results of RESNET Board Ballot on the Adoption of the Amended RESNET Executive Committee's Proposal for the 2014 RESNET Board Election

June 6, 2014

Shall the RESNET Board of Directors adopt the amended RESNET Executive Committee's proposal for the 2014 RESNET Board Election (Attachment A)?

Yes (20)

No (0)

Abstain (0)

Not Voting (0)

Ben Adams
Jacob Atalla
David Beam
Dave Bell
Steve Byers
Dennis Creech
Brett Dillon
Andy Gordon
Philip Fairey
David Goldstein
Roy Honican
Mark Jansen
Frank O'Brein-Bernini
Lee O'Neal
Jim Petersen
Nancy St. Hilaire
Kelly Stephens
Dennis Stroer
Daran Wastchak
Barb Yankie

The new procedures for the 2014 RESNET Board election was adopted.

Attachment A

RESNET Procedures for the 2014 RESNET Board Election

With the growth of RESNET and the home energy rating industry and the growing complexity of issues facing the organization, it is critical that the RESNET Board is composed of members that are qualified, dedicated to the mission of the organization, have leadership characteristics and have a thorough understanding of the duties of RESNET Board members.

The RESNET Board of Directors have adopted new procedures for the 2014 RESNET Board Elections. These new procedures have two critical features:

- The process for nominating candidates to be placed on the ballot
- The security and transparency of the vote counting process

Section 3.03 of the RESNET By-Laws addresses the election of board members. It states:

Election of Directors. Members of the Board of Directors shall be elected by electronic ballot by the category of membership of the Corporation that they represent. A Nominations Committee shall be appointed by the Executive Committee to nominate candidates for the Board. The Nominations Committee shall make its recommendations to the full membership at least forty-five (45) days prior to the beginning of the new term of office. Members have the right to nominate other candidates by e-mail notice to the RESNET Executive Director at least thirty (30) days prior to the balloting. All candidates of the board shall be members of RESNET in good standing. The Executive Director shall prepare the election ballot.

RESNET Board Candidate Nomination Process

In the past RESNET accepted nominations for board seats simply by having a RESNET member nominate them. There was no review of the potential candidate's qualifications nor information provided to voters except a short bio sketch and a general candidate statement that was posted on the RESNET web site.

For 2014 the RESNET board candidate nomination process will be:

- Candidates for the board must nominate themselves
- As a prerequisite, all candidates seeking board election shall attend a webinar developed by RESNET staff on the duties and responsibilities of being a board member.
- The Board Election Nominations Committee will develop a written questionnaire that all potential candidates must complete.
- After reviewing the answer to the questionnaire the nominations committee will then nominate a slate of the most qualified candidates.

- Interested candidates not nominated by the nominations committee can secure a place on the ballot by securing an electronic petition signed by a minimum of 10% of the membership category that the candidate is running for to represent. (This will ensure that independent candidates have broad support. This process is used by the states of Utah, New York and Massachusetts in placing candidates on the ballot.)
- The Nominations Committee recommendation and results of candidate surveys will be included on the electronic ballot.

The RESNET Board Nominations Committee shall be appointed by the RESNET Board Executive Committee and be composed of:

- A member of Executive Committee who is not running for re-election (who shall serve as the chair of the committee)
- Members of Board of Directors who are not candidates for re-election
- Members of the general membership not serving on the RESNET Board whose memberships are in good standing

Members of the nominations committee cannot be candidates for the board.

Security and Transparency of the Vote Counting Process

Currently RESNET uses a web based process for voting. All members are sent an e-mail message to each member that contains a unique link for the member to an online ballot. Once the person votes the vote is automatically tallied by the web site. This process ensures that only the member can cast his/her ballot, that a member can only vote once and that there is no “gaming” of vote totals. RESNET staff has no ability to alter votes and are not involved in the counting of votes.

While this process provides adequate vote security (much more secure than most states use on elections) most RESNET members are not aware of the process. To secure more transparency and confidence of the board election process, RESNET staff will develop an electronic “voters handbook” that addresses the candidate nomination process, voting process and vote tally process. This document will be posted on the RESNET web site and sent to all members on the announcement of the board election process.

Votes for a board election will not be accessible, tallied nor posted until after the close of voting.