



Setting the Standards for Home Energy Efficiency

Results of RESNET Board of Directors Reconsideration Ballot on Adopting the DIRECTORPOINT as a Board Management, Communications and Voting Tool

October 13, 2017

The following are the results of the initial ballot of the board on adopt the DIRECTORPOINT as a RESNET Board management, communications and voting tool.

Shall the RESNET Board adopt the DIRECTORPOINT as a RESNET Board management, communications and voting tool?

Yes - 15	No - 1	Abstain - 2	Not Voting - 1
David Beam	Curt Rich*	Jacob Atalla	Bob Eipert
Dave Bell		Philip Fairey	
Steve Byers			
Brett Dillon			
Matt Gingrich			
David Goldstein			
Roy Honican			
Cardice Howard			
Mark Jansen			
Cy Kilborn			
Abe Kruger			
Nancy St. Hilaire			
Kelly Stephens			
Clayton Traylor			
Daran Wastchak			

*Curt Rich provided the following reason for his negative vote:

I sat through the tutorial and felt like the last thing in my life that I need is another internet based communications platform. I know that I will not be as responsive using this tool as I will be communicating with RESNET through email.

According to the current board procedures for electronic ballots a reconsideration ballot took place for those board members who voted to approve the proposal.

Mr. Rich's reasons for his no vote was sent to all of the board members who voted yes.

The following are the results of the reconsideration ballot:

Shall the RESNET Board adopt the DIRECTORPOINT as a RESNET Board management, communications and voting tool?

Yes - 15	No - 1	Abstain - 2	Not Voting - 1
David Beam	Curt Rich	Jacob Atalla	Bob Eipert
Dave Bell		Philip Fairey	
Steve Byers			
Brett Dillon			
Matt Gingrich			
David Goldstein			
Roy Honican			
Cardice Howard			
Mark Jansen			
Cy Kilborn			
Abe Kruger			
Nancy St. Hilaire			
Kelly Stephens			
Clayton Traylor			
Daran Wastchak			

The RESNET Board approved adopting the DIRECTORPOINT as a RESNET Board management, communications and voting tool.

Respectfully Submitted,
Matt Gingrich, RESNET Board Secretary

