



Setting the Standards for
Home Energy Efficiency

Minutes of RESNET Executive Committee Meeting April 5, 2022

Members Present	Members Absent	Staff Present
David Beam Philip Fairey Matt Gingrich John Hensley Mark Johnson	N/A	Steve Baden Christine Do Cardice Howard

Meeting Called to Order

John Hensley called the meeting to order at 2:00 PM Eastern.

Roll Call

Roll was called by Philip Fairey. All members were present.

Approve Agenda

John Hensley asked for a motion to approve the agenda to include an executive session at the end of the meeting. Philip Fairey made the motion to approve the agenda. David Beam seconded the motion. The motion was adopted by voice vote.

Reminder of RESNET Anti-Trust Policy

John Hensley reviewed the RESNET Anti-Trust policy, which was sent to Executive Committee members prior to the call.

Approve Minutes of July 29, 2021 Executive Committee Meeting

Philip Fairey made a motion that the amended Minutes of July 29, 2021 Executive Committee Meeting be approved. David Beam seconded the motion. The motion was adopted by unanimous voice vote.

Update on the Negotiations with the RESNET 2022 Conference Hotel

Cardice Howard, RESNET Deputy Director, presented the current state of the negotiations with the RESNET 2022 Conference hotel. Emma Bennett, RESNET Standards and Events Manager, and Cardice Howard negotiated with the Hilton Austin and the amount has been significantly reduced. Credits have been included for both future events, and for awards to be given away at the RESNET 2022 Virtual Conference. Ultimately, the RESNET responsibility to the hotel was reduced to \$165,000.

Cardice discussed the state of the venue for the RESNET 2023 Conference (McCormick Ranch in Scottsdale, AZ). Due to renovations and other factors, a refund was requested and issued in full from the hotel.

Whether to Hold the RESNET 2023 Conference In-Person or Virtually

Steve Baden, RESNET Executive Director, discussed a significant lesson learned from 2022 – efforts to host both an in-person and virtual conference compete with each other. RESNET Staff recommended that the RESNET 2023 Conference be held virtually. Additionally, for the RESNET 2024 Conference, there is an exploratory consideration to move from winter to spring for an in-person Conference in Atlanta, GA.

Matt Gingrich expressed that he would like to see the Virtual 2022 Conference and its feedback from membership before deciding whether 2023 Conference is in-person or virtual. Steve mentioned it will be a tight turnaround to secure a venue, consider public health measures, and other considerations, but that it was a good sentiment.

Mark Johnson stated that he would consider getting member feedback through a survey. Discussion ensued on the timing of when surveys are sent out, and how different seasons may elicit different responses.

Recommendations on Revising RESNET Board Election Procedures

Steve discussed that RESNET Staff has proposed a survey of the RESNET membership (those who are eligible to vote) regarding the RESNET Board election procedures. The proposed questions have not yet been formulated.

Philip Fairey expressed that the Executive Committee should review these questions prior to the survey being sent out. Other members of the Executive Committee agreed.

There was consensus to proceed with formulating the survey questions, so that the Executive Committee could review them.

New Business

There was no new business to discuss.

Executive Session

After the scheduled business was completed, the RESNET Board Executive Committee met in executive session to discuss legal matters.

Adjournment

Following the executive session, Philip Fairey made a motion to adjourn. Meeting adjourned at 2:53 PM ET.

Respectfully Submitted,



Philip Fairey, Secretary