

## National Biodiesel Foundation

### Meeting Agenda

Monday, January 21, 2019  
Leucadia Room  
Marriott Marquis Hotel  
San Diego, CA

2:00-4:00pm

1. Welcome Jeff Lynn
2. Introductions and Voting of New Directors Jeff Lynn
  - a. Introduction of pending directors: Danielle Brannan, Chris Hill and Mike Devine (biographical information below)
  - b. Vote for new directors (nominees will be asked to leave during the vote)
3. Foundation Operations Jeff Lynn
  - a. Discuss and approve November 2018 Minutes
  - b. Discuss November action items:

**November Action Item:** April Yaeger will research investment options for the Monsanto \$25,000 (now \$23,000 after 2018 grant to Mary Kate).

**November Action Item:** Jill Hamilton was asked to contact Patti Earley, 2018 winner, and ask for photos and her participation in the 2019 live auction.

**November Action Item:** All the directors are expected to contribute to the auction, either through their own donation or by securing additional donations.

**November Action Item:** Jill will work with Ira Dorfman and Steve Howell to set up the 2019 Tech Training.

**November Action Item:** Steve Howell will submit a proposal to the board.
  - c. Present and approve of financial report Lindsay Fitzgerald
4. Update on Current Activities Tom Verry
  - a. NBF Role in National Conference (Live and Silent auction)
  - b. Green Truck Update
  - c. Giving Tuesday Donation Update
5. New Business Jeff Lynn
  - a. Donating as a director – believing in what we do. Tom Verry
  - b. New York City Biodiesel Tour, April 26, 2019 (tentative) Don Scott
  - c. Sustainability Workshop Report and Priorities Jill Hamilton
  - d. Principia College carbon neutral project – purchasing RINS as new market development project Tom Verry
  - e. Long-term Foundation strategy & process needed for future funding requests (examples: large group, conference calls, subgroup)
6. Next Meeting – June 10<sup>th</sup> Washington, DC
7. Adjourn