

National Biodiesel Foundation

Meeting Agenda

Monday, November 18, 2019

Washington Marriott at Metro Center

Room: London II

Washington, DC

2:00 pm - 4:00 pm

1. Welcome and Introductions
(Note: Group photos will be at 3:00 pm) Jeff Lynn
2. Foundation Operations Jeff Lynn
 - a. Discuss and approve June 2019 Meeting Minutes
 - b. Discuss and Report on June Action Items (see below) Lindsay Fitzgerald/April Yaeger
 - c. Present and Approve of Financial Report Jeff Lynn
 - d. Vote for officers All
 - e. Conflict of Interest Statements (return to Susan Susanke)
3. Update on Current Activities
 - a. California Biodiesel Tour, September 17 (completed) Tom Verry
Jill Hamilton
 - b. Biodiesel Technician Training (two)
 - c. EPA DERA Grant awarded 10/1/2019 Cassidy Walters
 - d. 2019 IRFA Tour Update Mike Devine
 - e. Voluntary Carbon Credit Trading Study/Project Tom Verry
 - f. NBF's Role at the Conference (presentation and auction – Amazon donations, directors' requests, etc.)
4. New Business
 - a. \$500 contribution for the Wally Tyner's memorial scholarship fund from NBF? Jeff Lynn
 - b. Beth Calabotta Grant and Committee for 2020 Jeff Lynn
 - c. NBB's 2020 Vision – How does NBF Align? Lindsay Fitzgerald
 - d. Future DC Congressional Tour
 - e. New 2020 Sustainability Projects Don Scott/Jeff Lynn
 - f. 2020 Yellowstone Project Tom Verry
 - g. Tweeting and use of hashtags (ways to be found on Twitter) Jill Hamilton
5. Next Meeting – Monday, 2pm, January 20, 2020 (Tampa, FL)
6. Adjourn