

# National Biodiesel Foundation

## Meeting Agenda

Monday, January 18, 2021

Virtual Meeting

**11:00-1:00pm (central)**

1. Welcome and Introductions. Mark Caspers
2. Foundation Operations. Mark Caspers
  - a. Discuss and Approve November 2020 Minutes Mark Caspers
  - b. Present and Approve of Financial Report Lindsay Fitzgerald
3. Update on Current Activities.
  - a. NBF Role in National Conference (Presentation, Live and Silent Auctions, Newsletter) Tom Verry
  - b. Directors' Fundraising Activity Update Mark Caspers
  - c. Congressional Tour update (virtual and in-person tours) Tom Verry
  - d. DERA Grant Update
  - e. Corporate Resolution Update (see attached)
  - f. Sustainability Project Update Matt Herman
4. New Business. Mark Caspers
  - a. Discussion on how to work with a high-profile fleet that wants to use biodiesel for carbon reductions. (Example: National Park fleet or DC Metro)
  - b. Other
5. Next Meeting – June 14<sup>th</sup>, 1 pm to 3 pm, Washington, DC
6. Adjourn