

National Biodiesel Foundation

Meeting Agenda

Monday, January 22, 2018

Ft. Worth, Texas

Room 102 at the Convention Center

12:30 to 2:30 pm

1. Welcome and Introductions **Jeff Lynn**
2. Foundation Operations **Jeff Lynn**
 - a. Discuss and approve November June 2017 Meeting Minutes
 - b. Discuss November action items (see attached list) **Lindsay Fitzgerald**
 - c. Present and approve of Financial Report
 - d. Discuss legal issues regarding natural disaster donations
3. Update on Current Activities **Tom Verry**
 - a. Beth Calabotta Grant Status
 - b. NBF Role in National Conference
 - c. NBF Auction
 - d. Giving Tuesday Donation Update
4. New Business **Tom Verry**
 - a. New York City Biodiesel Tour, March 23, 2018
 - b. Sustainability Workshop Update and Date
 - c. New Directors for 2018 and 2019
 - d. Grant Proposals to NBF (IRFA & GWRCCC)
 - e. Discussion of Rob Shaffer, American Soybean Association to Board of Directors
5. Next Meeting – June 25th Washington, DC
6. Adjourn