1. Welcome and Introductions
   Jeff Lynn

2. Foundation Operations
   Jeff Lynn
   a. Discuss and approve January 2018 Meeting Minutes
   b. Discuss January Action Items
   c. Present and Approve of Financial Report
      Lindsay Fitzgerald/April Yaeger
   d. Present and Approve 2019 Budget

3. Update on Current Activities
   Jeff Lynn
   a. Beth Calabotta Grant Winner and Fundraising
   b. New York City Biodiesel Tour, March 23, 2018
   c. IRFA Tour Update
      Cassidy Walter
   d. GWRCCC Activities Update
      Jill Hamilton
   e. Sustainability Workshop (9/27/18) Update
      Don Scott
   f. New Directors for 2019
      Lindsay Fitzgerald/Tom Verry
   g. 2018 Biodiesel Technician Training
      Tom Verry/Steve Howell

4. New Business
   Tom Verry
   a. High Blend Demonstration Project NYC ($72,000)
   b. June/Summer Newsletter
      Jill Hamilton
   c. Redoing NBF Website in 2019
      Tom Verry
   d. 2019 NYC Tour (March/April) – Who is target audience? (Congressional staffers and/or customers)
      Don Scott
   e. Future Projects: Purdue (2018: NBF portion $25,000- Il Corn Grant would need to be written; total project $200,000)
      The Clean & Green Machine (2018: $10,000; total project $98,000)

5. Next Meeting – November 12, St. Louis, MO

6. Adjourn
January Action Items

1. Action: April will open and move money to a money market account with higher interest than the current checking account.

2. Action: SESI will coordinate with Ferry Boat company and partners on a directors’ tour of the Ferry Boat. If possible, directors would like to do it in the afternoon on June 27.

3. Action: Lindsay will ask Tyson Keever, SeQuential, if he would like to sit on our board.

4. Action: Matt to ask a potential donor at his March 2 meeting if they would be interested in donating to the grant fund.

5. Action: SESI to work with Tom on a press release, the application and website information for the Beth Calabotta Educational Grant.

6. Action: Susan to organize a meeting of the task force to set up the grant process.

7. Action: Susan will remove John Heisdorffer from the NBF website and contact information.