1. Welcome

2. Introductions and Voting of New Directors
   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
   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

4. Update on Current Activities
   a. NBF Role in National Conference (Live and Silent auction)
   b. Green Truck Update
   c. Giving Tuesday Donation Update
5. New Business
   a. Donating as a director – believing in what we do. Jeff Lynn
   b. New York City Biodiesel Tour, April 26, 2019 (tentative) Tom Verry
   c. Sustainability Workshop Report and Priorities Don Scott
   d. Principia College carbon neutral project – purchasing RINS as new market development project Jill Hamilton
   e. Long-term Foundation strategy & process needed for future funding requests (examples: large group, conference calls, subgroup) Tom Verry

6. Next Meeting – June 10th Washington, DC

7. Adjourn