National Biodiesel Foundation

Meeting Agenda
Monday, June 27, 2016
Washington, DC
2 pm - 4 pm
ROOM: TBD

1. Welcome and Introductions (Mike Cunningham)

2. Foundation Operations
   a. Review January minutes (Mike Cunningham)
   b. Discussion and update on action items from January (Mike Cunningham)

   **January Action Item 1:** Tom will continue to look for new directors and will contact Jessica Bennett and someone from an ethanol plant. ADM and CARGILL were suggested as possible candidates. Tom will ask a director to speak with Mindy about serving on the Board. Tom will contact NCGA to ask if they would be interested in joining the NBF.

   **January Action Item 2:** Tom, Don, Jill and Beth will present a proposal at the June meeting and report on a possible location, budget, sponsors, agenda topics, etc. for a sustainability workshop. Beth mentioned that there has been a lot of work done on sustainability and successes and results need to be communicated. Don said that the environmentalists are communicating results and “getting the word out” by quoting our research.

   **January Action Item 3:** Tom, Don and Jill will set up a meeting with Jim Duffield, USDA/BETO to discuss future funding.

   c. Review income statement and financial report (Matt Jaeger)
   d. Review, discuss and approve proposed 2017 budget

3. Activities/Updates
   a. New York City Tour (Tom Verry)
   c. Sustainability (Tom Verry)
      - Indirect Land Use Change (ANL $100,000: DOE BETO/Clean Cities, USDA; Purdue $25,000)
         1. Proposal submitted to ND Soybean
         2. Proposal planned to IN Soybean
      - Idle Land ($70,000 from MGPUB, IL Soy, NCGA)
      - Double Cropping
      - Sustainability Workshop – September 21, 2016 (Monsanto to host)
  d. Dow Agri-Sciences Meeting (Mike Cunningham/Tom Verry)
  e. Hero BX Meeting (Tom Verry)

4. New Business
   a. Clean Cities Solicitation

5. Next Meeting: November

6. Adjourn
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