

## **Board of Directors - Meeting Summaries**

### **May 6, 2000- Wyndham Hotel, San Diego, California**

1. First Operating Board of Directors installed
  - Joseph Colaneri, Propane Vehicle Council
  - Thomas Cummings, Deere Power System
  - Gail Hendrickson, Electric Vehicle Association of the Americas
  - David Holloway, University of Maryland
  - Richard Kolodziej, Natural Gas Vehicle Coalition
  - Terry Ryan, Ford Motor Company
  - James Snider, DaimlerChrysler
  - Kenneth Stewart, General Motors
  
2. Elected officers with term through 9/30/01
  - David Holloway, President
  - Joseph Colaneri, Treasurer
  - Peter Wolk, Corporate Secretary
  - Carol Butler, Executive Director
  
3. Approved Formation of Standing Committees
  - Education and Information- Gail Hendrickson, Chair
  - Government Relations- Thomas Cummings, Chair
  - Market Development- Kenneth Stewart, Chair
  - Member Services- James Snider, Chair
  - Finance- Joseph Colaneri, Chair
  - Compensation- David Holloway, Chair
  
4. Established a committee to examine web site requirements
5. Announced appointment of five chapter representatives to the newly created Board of Advisors
  - Kent Igleheart, Clean Cities-Atlanta, GA
  - Carlton Bennett, Paso Del Norte, TX
  - Peter Casarella, Capitol Clean Cities of CT
  - Melissa Howell, Commonwealth Clean Fuels, KY
  - Beverly Miller, Salt Lake City, UT

### **September 8, 2000- American Honda, Washington, DC**

1. Announced election of two additional Board Members
  - Al Ebron, National Alternative Fuel Training Center
  - Sam McCahon, National Biodiesel Board
2. Approved budget for fiscal year 10/01/00-9/30/01

3. Adopted Vision, Mission, and Goals for organization
4. Voted to provide Director and Officer Liability Insurance for chapter members
5. Established chapter dues at \$200 for the fiscal year beginning 10/01/00
6. Appointed a logo contest committee  
Sam McCahon as Chair

**December 8, 2000- American Soybean Association, Washington, DC**

1. Adopted initial nominating guidelines for adding members of the Board
2. Presented information about DC Public Access TV project
3. Voted to accept a uniform format for committee duties and responsibilities
4. Reviewed suggested committee responsibilities
5. Changed the name of the Member Services Committee to the Chapter Member Services Committee
6. Reviewed progress on developing the web site
7. Received updates on the logo contest to be funded by Deere Power Systems  
Judges: Tom Cummings  
Sam McCahon  
David Holloway  
Carol Butler  
Shelley Launey, USDOE

**May 12, 2001- Marriott Hotel, Philadelphia, PA**

1. Elected two new Board Members  
David Henry, Ford Motor Company  
Stephen Ellis, American Honda
2. Announced conclusion of logo contest and start-up of web site
3. Approved committee job product statements
4. Established a Strategic Planning Committee to examine policy, funding, membership, and other relevant issues  
Sam McCahon, Chair  
David Holloway  
Carol Butler  
Kent Igleheart
5. Heard report of Board of Advisors on service, terms, appointments, and other pertinent aspects of Board of Advisor membership

The September 7<sup>th</sup> meeting will be held at EVAA headquarters in Washington, DC