

Board of Directors - Meeting Summaries

September 7, 2001

1. Elected Ruth Horton, New York State Energy Research and Development Authority, and Phil Lampert, National Ethanol Vehicle Coalition, to new seats on the Board of Directors. Elected Sharon Dudley-Parham to replace Ken Stewart of General Motors.
2. Approved an in-kind donation policy option for alternative fuel trade groups.
3. Approved the 10/01/01-9/30/02 Budget.

December 10, 2001

1. Approved a recommended officer's election and service policy
2. Approved an increase in NCC Inc.'s grant labor cost rate to \$75/ hr.
3. Approved an interim policy for grant and donation funds received by NCC Inc. for its chapters.
4. Approved holding a fund raising event at the national Clean Cities conference in Oklahoma City
5. Established March 13th as the date for the third annual Washington Day on the Hill event.