

**National Pollution Prevention Roundtable
Board of Directors Conference Call
January 14, 2010**

Present:

Kan Zarker, Chair, Region 10
Gary Hunt, Vice Chair, Region 4
Rick Bossingham, Treasurer, At-Large
Cathy Colglazier, Secretary, Region 7
David James, Region 6
Stephen Roseberry, Region 8
Michael Simpson, Region 9
Paula Del Giudice, At-Large
Andy Bray, At-Large

Thomas Vinson-Peng, At-Large
Cindy McComas, Chair Emeritus
Jeff Burke, NPPR
Angela Miller, NPPR

Absent:

Allan Geisendorfer, Region 2
Greg Adolfson, Region 3
Robert Jackson, Region 5

Approval of Agenda: David James moved to approve the agenda as written. Thomas Vinson seconded. The motion passed and the agenda was approved

Approval of Minutes: Steve Roseberry made a motion to approve the December minutes as written. Ken Zarker seconded. The motion passed and the minutes were approved.

Executive Committee Budget Report: The Executive Committee held a conference call on January 8 to discuss the budget. Cash flow continues to be a concern, but records indicate adequate funds to get through April, when Summit registrations will start coming in. NPPR still has a monetary obligation to the San Francisco Hyatt as well as an obligation to hold another meeting at that location. Jeff Burke has remained in contact with the Hyatt regarding NPPR's intent to meet the obligations as we can.

Current Contracts/Partnerships:

- Terrachord Summit Partnership – this year the agreement with Terrachord is a revenue sharing agreement, not a contractual agreement.
- NEWMOA P2 Results Data System project (\$17,500)
- Proposed West Virginia EMS Contract (\$20,000)
- Kentucky Pollution Prevention Center (KPPC) International Work – KPPC is working with Saudi Arabia on identifying P2 opportunities and has asked Jeff Burke to travel to Saudi Arabia (at no cost to NPPR). This could become a revenue source if Saudi Arabia would like to contract with NPPR to provide P2 education and training.

Submitted Grants:

- NEIEN (WA submitted 11/2009)
- EPA Region 10 Environmental Education Green Chemistry (WA submitted 12/09)

- Compliance Assistance Platform Grant Proposal – Partnering with Illinois Sustainable Technology Center

Potential Grants for NPPR to apply for/partner on:

- EPA PPD Amendment – the Executive Committee is currently working with EPA PPD to amend the current grant.
- Great Lakes P2 Grant Proposal (Due 1/29/10) – Working on partnering with GLPPR. GLPPR would be the lead on the grant.
- Regional Source Reduction Grants (Due 2/4/10) – if anyone has ideas on how NPPR could partner with a region on these grants, please submit them to Angela Miller and/or Jeff Burke.
- National Science Foundation Sustainability Grant for green chemistry seminar in partnership with Lowell Center & TURI (Due 3/10 or 9/10) – working with Liz Harriman of TURI.
- Michigan Green Chemistry (Great Lakes Initiative) (Due 2/12/10)
- Stimulus Funding opportunities – keep watching for these opportunities (Energy, Green Jobs)

Executive Director’s Report – Jeff Burke

Project updates:

- NEWMOA P2 Results Data System subgrant – NPPR staff continue to work on updating the cost calculators used in the P2 Results Data System to make them more region-specific instead of national. They are also working on a survey for users of the data management system to find out how much information they are willing to identify on the data they input. EPA wants more transparency on where the numbers come from.
- NPPR currently has three voluntary interns (no salary) – they are working on a couple of different projects. Let NPPR staff know if you need workgroup or other support from an intern.
- Jeff Burke is assisting the Kentucky Pollution Prevention Center by traveling to Saudi Arabia to identify P2/engineering opportunities.
- Webinar schedule for 2010 – no webinars have been scheduled yet – hoping to get webinar sponsors. Angela will include an article in the next P2Press about sponsoring webinars.

Internal Items:

- Consideration for NPPR to join the Stewardship Action Council (SAC). There is no cost to NPPR other than an individual’s time. Ken Zarker e-mailed information on the SAC to the Board members to review. This will be discussed on the February call.
- Membership Committee – We are still looking for a chair for this committee. If you aren’t currently a workgroup liaison or participating on a workgroup, please consider joining the committee. Ken would like to send a letter to state agency heads and local governments to re-engage them. Cindy McComas is willing to lead some efforts. Potential projects include recruiting for the summit,

recognition of NPPR's 25th anniversary at Summit, and putting together a photo collage for the P2 week poster.

External Items:

- TSCA Reform – Ken Zarker sent the Board members a draft letter of support from NPPR. Review the letter and we'll discuss in more detail at a later date.
- Upcoming conference calls with EPA: January 25 @ Noon EST with Steve Owens, AA, OPPTS and January 28 @ 2:00 pm EST with Tanya Mottley, Director, PPD.

Announcements/Upcoming Meetings:

- Cindy McComas announced that Phil Kaplan, P2 Coordinator for EPA Region 5, is retiring soon. Cindy will follow-up with ideas for recognition.
- Elizabeth Grossman is one of the keynote speakers at the Summit. NPPR is looking into a book signing.

The meeting was adjourned at 2:38 pm Central.

The next Board meeting will be held Thursday, February 11, 2010.