

**National Pollution Prevention Roundtable
Board of Directors Conference Call
October 8, 2009**

Present:

Robert Jackson, Chair, Region 5
Cathy Colglazier, Secretary, Region 7
Allan Geisendorfer, Region 2
Greg Adolfson, Region 3
Gary Hunt, Region 4
David James, Region 6
Stephen Roseberry, Region 8
Michael Simpson, Region 9
Paula DelGiudice, At-Large

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

Absent:

Ken Zarker, Region 10

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

Approval of Minutes: Since there was not a quorum on the September Board call, the August minutes were not approved in September. Steve Roseberry made a motion to approve the August minutes as written. Greg Adolfson seconded. The motion passed and the minutes were approved. Robert Jackson made a motion to approve the September minutes as written. Greg Adolfson seconded. The motion passed and the minutes were approved. The August and September minutes will be posted to the NPPR website.

Introduction of Board Members: The Board welcomed new members Allan Geisendorfer, NY Department of Environmental Conservation, representing Region 2 and Paula DelGiudice, Pollution Prevention Resource Center in Seattle, Washington, an At-Large member of the Board.

Discuss Roles of Board Members: Robert went over the roles and responsibilities of Board members and executive officers. This information can be found in the NPPR handbook, which is currently being updated.

Executive Committee Nominations and Elections: There were no nominations or volunteers to take on the Chair position, so the Board decided to move forward with Co-Chairs. Robert had previously spoken with Ken Zarker about the possibility of Ken serving as Co-Chair and he was agreeable to serving in that capacity. The Board unanimously approved Ken's election to Co-Chair. Andy Bray was asked if he would be willing to serve as the other Co-Chair. Andy indicated he would serve as Co-Chair pending approval from his management. The Board unanimously elected Andy to Co-Chair. Gary Hunt indicated his willingness to serve as Vice Chair, pending approval from his management, and the Board unanimously approved. Rick Bossingham indicated his willingness to serve as Treasurer and the Board unanimously approved. Cathy

Colglazier indicated her willingness to continue in her role as Secretary and the Board unanimously approved.

Executive Committee for October 2009 – September 2010:

Co-Chairs: Ken Zarker and Andy Bray

Vice Chair: Gary Hunt

Treasurer: Rick Bossingham

Secretary: Cathy Colglazier

Selection of Workgroup Liaisons: The Board went through each workgroup and either verified the continuation of the current Board Liaison or assigned a different liaison.

Following is a list of workgroups and the Board Liaison:

- Policy and Integration – Gary Hunt
- Sustainability – Greg Adolfson
- Tribal P2 – Sara Johnson has agreed to serve as liaison through Dec. 31 – at that time another Board member will need to step into the role since Sara is no longer on the Board.
- National P2 Results Task Force – Andy Bray
- Research, Technology, and Energy – Cindy McComas
- Local Government – Michael Simpson
- Small Business – Steve Roseberry
- Lean and P2 – Paula DelGiudice
- P2 Intern – Cathy Colglazier
- Climate Change – Robert Jackson

Strategic Plan Update: This topic was tabled until the next meeting so the new executive committee could lead the discussion.

Budget Discussion: Jeff Burke went over the current budget. NPPR is awaiting word on some grant submissions; however, there is still the need to come up with additional funding sources for NPPR.

The next NPPR Board Meeting will be held November 12, 2009.