

**National Pollution Prevention Roundtable
Board of Directors Conference Call
September 10, 2009**

Present:

Robert Jackson, Chair, Region 5
Sara Johnson, Vice Chair, Region 1
Cathy Colglazier, Secretary, Region 7
Ken Zarker, Region 10
Cindy McComas, At-Large
Andy Bray, At-Large
Jeff Burke, NPPR
Angela Miller, NPPR

Absent:

Michael DiGiore, Treasurer, Region 2
Greg Adolfson, Region 3
Gary Hunt, Region 4
David James, Region 6
Stephen Roseberry, Region 8
Michael Simpson, Region 9
Gary Miller, Emeritus
Rick Bossingham, At-Large
Thomas Vinson-Peng, At-Large

Approval of Agenda: No quorum to approve agenda.

Approval of Minutes: No quorum to approve minutes.

Chair/Vice Chair Report: Robert shared information on the Energy Efficiency and Conservation Block Grant program. The Funding Opportunity Announcement is expected to be released in early October, following the public comment period. There could be opportunities for the state P2 programs to partner with the state energy offices on these funds.

Executive Director's Report – Jeff Burke

Project updates:

- The data tools collection project has been completed and the information gathered is posted on the NPPR website. Angela asked that if you read it over and have comments or additional tools to let her know.
- The Middle East Arab Roundtable will be held September 27-29 in Cairo. This project will be wrapping up by the end of October.
- The MVP2 awards ceremony will be held on September 22 at 9:00 AM

Budget Report – Jeff Burke

We made approximately \$1,200 selling P2 Week posters. There is still no word on any of the grant applications submitted to EPA. NPPR is still working with the Hyatt in San Francisco to settle the bill from the summit.

Other potential funding sources:

- Bob Kerr and Ken Zarker are looking into a sustainability grant from the National Science Foundation in March.
- Washington and Minnesota have put money forward for sponsoring the NPPR webinars. We need to ask our membership if any other states can sponsor.

Internal Items:

- 2010 Summit – The location has been narrowed down to a couple of hotels in Orlando that are not on Disney property. The potential hotels are all part of Florida's Green Lodging program. Tentative dates for Summit are May 25 – 27, 2010. The call for content will come out the week of September 14 with a deadline of early November. The session review committees will have their decisions/recommendations made before Christmas so there can be a face-to-face meeting to finalize the agenda in mid-January. There is no executive committee this year – it's just being done as a planning committee, which includes individuals from states, industry, NPPR, Terrachord, and EPA PPD).
- The NPPR Board of Director's fall meeting will be held via webinar/phone conferencing instead of a face-to-face meeting. Some items that will be on the agenda include: election of officers; strategic planning; budget issues; and workgroups. The meeting will be held Thursday, October 8.
- Strategic plan update – we are not any further than last month. This will be worked on at the October meeting.
- NPPR Handbook changes – some changes have been made but a lot of it comes down to workgroup information and how to handle workgroups that aren't actively meeting.
- Board elections will take place in October.
- Workgroup updates – Cathy e-mailed the updates she received to the Board members. The P2 Results Task Force just had a meeting today and will get the minutes out next week.

External Items:

Reports from regional roundtables meetings and other events and activities:

Region 3 had a conference call to discuss a P2 Week project involving pledges.

Acknowledgement of Service:

Robert thanked departing Board members Cindy McComas, Sara Johnson, and Michael DiGiore for their service to the NPPR Board.

The next NPPR Board Meeting will be held October 8, 2009.