



Please register for NRC February BOD Meeting on Feb 13, 2019 12:00 PM EST at:

<https://attendee.gotowebinar.com/register/6069438722454667522>

Since our group size may exceed the Go to Meeting capacity, we are going to move to the Go to Webinar portal.

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NRC Board of Directors Meeting Agenda

Wednesday, February 13, 2019

Noon to 2:00 p.m. ET
11:00 a.m. to 1:00 p.m. CT
10:00 a.m. to 12:00 a.m. MT
9:00 a.m. to 11:00 a.m. PT

1. **Welcome/Introductions/Roll Call - Chair Barry/Secretary Pierpont [12:00 p.m]**
2. **Approval of the Agenda (MOTION) - Chair Barry [12:03 p.m]**
3. **[Approval of the January 13, 2019 Minutes](#) (MOTION) – Secretary Pierpont [12:04 p.m]**
4. **Treasurer’s Report (MOTION) – Chair Barry/President Keeling [12:08 p.m.]**
 - A. [Treasurer’s Report – December 2018](#)
 - B. [Financial Report – December 2018](#)
5. **[Executive Director Report](#) - Executive Director Griek [12:15 p.m]**
6. **[President’s Report](#) – President Keeling [12:25 p.m]**

7. Committee Reports

- A. [Communications Committee](#) – *McClellan/O'Brien* [12:35 p.m]
- B. [Markets Committee](#) – *Gjerde/Fryer* [12:45 p.m]
- C. Membership Committee - *Turley* [12:50 p.m]
- D. [Conference Committee](#) – *Liss/Lukacs* [12:55 p.m]
- E. [Fundraising Committee](#) / [Sponsorship Levels and Benefits](#) – *Gordon* [1:00 p.m]
- F. [Policy Committee](#) – *Bantillo/McPoland/Dreckman* [1:05 p.m]

8. ROC Update – Roth/Bylone [1:10 p.m]

9. Other Business - *Chair Barry*

- A. PET Tide Pod Issue (Color Pete)/PETE Cold Insulation Film – *Chairman Barry* [1:20 p.m]
- B. [Document Retention Policy](#) (MOTION) – *Chairman Barry* [1:40 p.m]

10. NRC Members and Public Comment - *Chair Barry* [1:45 p.m]

11. Next Meeting Date: March 13, 2019 (Noon to 2 p.m. ET) [1:50 p.m]

12. Call for Adjournment (MOTION) - *Chair Barry* [1:51 p.m]