



Please register for NRC March Board of Directors Meeting on Mar 13, 2019 12:00 PM EDT at:

<https://register.gotoweinar.com/register/4475893431033039885>

After registering, you will receive a confirmation email containing information about joining the webinar

NRC Board of Directors Meeting Agenda

Wednesday, March 13, 2019

1. **Welcome and Call Meeting to Order – *Chairman Barry* [12:00 p.m]**
2. **Roll Call - *Secretary Pierpont* - [12:01 p.m]**
3. **Approval of the [February 13, 2019 Minutes](#) (MOTION) – *Secretary Pierpont* [12:03 p.m]**
4. **Treasurer’s Report (MOTION) – *Chair Barry/President Keeling* [12:04 p.m.]**
 - A. [January Treasurer’s Report](#) – *Treasurer Pitt*
 - B. [Financial Report January](#) – *Treasurer Pitt*
 - C. [Draft NRC 2019-20 Budget](#) – Board Members Only (MOTION) – *Treasurer Pitt*
5. **[President’s Report](#) – *President Keeling* [12:10 p.m]**
 - A. [Executive Director Contract](#)
 - B. [Executive Director Deliverables](#) (Attachment A)
6. **Committee Reports**
 - A. [Markets Committee](#) – *Gjerde/Fryer* [12:20 p.m]

- Amazon.com Contact Follow Up
 - B. [Membership Committee](#) - *Turley* [12:35 p.m]
 - [Adopt Your RO](#)
 - C. [Conference Committee](#) – *Liss/Lukacs* [12:45 p.m]
 - [NRC 2020 Zero Waste Conference](#)
 - [RRC Welcome Reception Budget](#) (draft)
 - D. [Fundraising Committee](#) / Sponsorship Levels and Benefits – *Gordon* [1:05 p.m]
 - E. Policy Committee – *Bantillo/McPoland/Dreckman* [1:15 p.m]
7. **ROC Update** – *Roth/Bylone* [1:30 p.m]
8. **Other Business** - *Chair Barry*
- A. [Bloomberg New Climate Initiative](#) – *Liss* [1:40 p.m]
 - B. [Future Board Meetings – Proposal](#) – *Chair Barry* [1:50 p.m]
9. **NRC Members and Public Comment** - *Chair Barry* [1:55 p.m]
10. **Next Meeting Date: TBD, 2019 (Noon to 2 p.m. ET)** [1:57 p.m]
11. **Call for Adjournment (MOTION)** - *Chair Barry* [2:00 p.m]