CORRIM Annual Board Meeting Agenda

Tuesday, June 22, 2010
Place: Monona Terrace Convention Center, Level Four. Madison Wisconsin,
http://www.mononaterrace.com/, Room: KL

Time: 2:30 (after the FPS past president’s luncheon)
      2:00-5:00 pm room block

Agenda:
1. Introductions and acknowledgment of proxies
2. Approval of Prior Minutes and Board Actions since the last annual meeting – (request approval)
   • 2009 annual meeting minutes (request approval)
3. Annual report for 2009 and financial report – (request changes/approval)
   • Annual report
   • Financial report for last 2 years
   • New Grants Received (Oneil)
   • Status of fund raising over the last year (Lippke)
   • Phase II completion status
4. Update Bylaws (All)
5. Strategic Plan (Kelley)
6. Publications & Presentations (Oneil with Input from others)
   • Special Issue report and release
   • Website for Phase II modules
7. Website/logo re-design and use (Oneil)
8. Fire Risk grant progress report (Oneil)
9. Canadian Carbon accounting progress report (Oneil)
10. Biofuel LCI grant progress report (PI’s)
11. DOE grant process/progress (Oneil/Lippke)
    • Service Contract status reports (Lippke/PIs)
12. Election of Officers and Executive Committee
    • Extension of Vice President Leonard Johnson’s term for one additional year (all)
    • Extension of Treasurer Tom McLain’s term for one additional year (all)
    • Extension of Interim Executive Director mandate (all)
13. Old and new business or committee reports
    • Education/Communications (Taylor/Oneil)
    • Extension funding and fund raising (All)
    • Interface with green building initiatives (Eastin)
    • Updating US LCI data (All)
14. Plans for future meetings
15. Adjourn