



**Board of Directors Meeting Minutes  
November 17, 2010**

**Present:** Jeremy Butz, Isaac Opalinsky, Ken Connolly, Malcolm Woolf, Jeff Eckel, Collins, David Rawle, Katherine Magruder, Deborah Parrish

**Guest:** Anne Eisele

*The meeting was called to order at 1:10 PM.*

- Mr. Butz had a couple of suggestions for the new Board replacements. Ms. Magruder asked that Board members email their suggestions, replying to all, over the next few days so a possible decision could be made by Friday. Mr. Woolf stated that the Governor first nominates and the approval comes at a later time.

*Mr. Connolly made a motion for Board Officers: Chairman-Mr. Eckel, Vice-Chair- Ms. Sorenson, and Treasurer- Mr. Connolly. Mr. Butz seconded the motion and it passed unanimously.*

- Ms. Magruder brought up the Nexus New Energy Homes funding request. Citing a potential conflict of interest, Ms. Sorenson recused herself and left the call. It was presented to the Board as determined by Ms. Magruder and Mr. Rawle that the most expeditious way was to make a direct grant to the City of Frederick Economic Development Office.

*Mr. Eckel made a motion that he and Ms. Magruder renegotiate the Nexus deal. The motion passed unanimously.*

- The Board agreed on a brief RFP replacement on the MCEC website. It would specify the top three objectives as 1) create jobs, 2) reduce greenhouse gases, 3) generate economic benefit to the community

*The meeting adjourned at 1:45 PM.*