



**Board of Directors Meeting Minutes
May 4, 2009**

Present: Kathy Magruder, Dan Goodman, Karen Galindo-White, Bob Hahn: MD State Ethics Commission, Ken Connolly, Malcolm Woolf, Jeff Eckel

Excused: Isaac Opalinsky, Jeremy Butz

Mr. Goodman motioned and was seconded by Mr. Eckel regarding protocol about Board members informing the Executive Director in advance if they will not be able to attend a meeting to ensure that there is a quorum for action to be taken at meetings. Motion passed. Additionally, guests must be approved by the Chair or the Executive Director.

Ms. Magruder requested a motion from the Board to approve her name being added to the list of approved signatories and that MCEC acquire a credit card for easier transactions. The motion to approve made by Mr. Woolf and seconded by Mr. Eckel passed.

A motion to establish spending authority limits for the Treasurer, Executive Director and staff without seeking board approval was presented for consideration. The motion was tabled with Mr. Goodman and Mr. Eckel agreeing to present an amended version for consideration at the next meeting.

- Hiring staff was discussed and a need for communication and clerical support.

A motion was made by Mr. Connolly and seconded by Mr. Woolf to pursue the change in the law and to purchase D&O insurance when a quote is supplied. The motion passed.

- A motion was made by Mr. Eckel and seconded by Ms. Gallindo-White to forward the names (Jill Sorensen, Executive Director of the Baltimore Electric Vehicle Initiative and Claire Brodo Johnson, employed at DOE and a founder of Sun Edison) to the Governor and Mr. Woolf agreed to advise the Governor's Appointments office accordingly.

Mr. Eckel motioned, seconded by Mr. Goodman, to support MEA to continue with the assumption that MCEC is interested in moving forward with the concept. The motion was passed.

- No minutes were approved.

Mr. Eckel moved to adjourn and the meeting ended.

