



**Board Directors Meeting Minutes  
June 8, 2009**

**Present:** Dan Goodman, Isaac Opalinsky, Malcolm Woolf, Jeremy Butz, Karen Galindo-White, Ivan Lanier, Kathy Magruder, Joe Zimmerman

**Excused:** Ken Connolly, Jeff Eckel

**Guests:** Ellen Hammerly, David Fink, Roger Satin, Ross Tyler, Frances Reeves

*Acting Chair Mr. Goodman called the meeting to order at 1:20 PM*

- Mr. Goodman took an opportunity to acknowledge Ms. Magruder, as now officially in the role of Executive Director.
- Ms. Hemmerly and Mr. Fink, from the Bwtech incubator, welcomed the group and gave a briefing on the incubator. They expressed their enthusiasm about working with the MCEC, potentially in a more formal manner and advised that there is UMBC student involvement and interest as well. They reported on companies housed in the incubator with focus on environmental science, policy, and economics as well as energy.
- Ms. Hemmerly confirmed that Baltimore County has committed \$75,000 over two years toward the effort. She commented that UMBC is considering starting a center for energy policy and would like to partner with the MCEC to help raise funds for the program.

*Mr. Butz motioned and Mr. Opalinsky seconded the motion, to approve the MCEC: Financial Management & Procurement policy with amendments.*

*Mr. Goodman motioned and Mr. Woolf seconded to approve the budget which passed unanimously.*

- A motion to request a general fund appropriation in FY'11 was tabled upon request of Mr. Lanier to be discussed further in committee before the July meeting.
- Joe Zimmerman, Treasurer of MES was introduced and discussed his background. Zimmerman will be the primary point of contact related to the MOU with MES. He agreed to enforce the adopted financial management and procurement policies, presented a Draft FY'10 Budget for the Board to consider that fits into the general framework of the MES accounting system, and agreed to present a monthly report to the Board with a budget to actual.

*The meeting was adjourned at 5:20*