



## **MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS CALIFORNIA CLIMATE ACTION REGISTRY**

**WEDNESDAY, SEPTEMBER 21, 2005  
SACRAMENTO, CA**

A meeting of the Board of Directors of the California Climate Action Registry (the Registry) was held at CalEPA Headquarters in, Sacramento, California on September 21, 2005, following a Strategic Planning Session.

### **I. Welcome & Introduction**

Dr. Alan Lloyd, Secretary of CalEPA, called the meeting to order at 3:08 p.m. Pacific Standard Time (PST).

The following voting Board members were present: Nancy Ryan, Steven Schiller, Barbara Riordan, Robert Parkhurst, and Jan Schori. Crawford Tuttle sat in as a proxy for Sec. Michael Chrisman and Gary Goldberg attending the meeting via phone conference. Non-voting Board members present: Diane Wittenberg.

### **II. Consent Agenda**

On a motion made by Steven Schiller and seconded by Jan Schori, the consent agenda was approved as presented:

- ☐ 06/13/2005 Board Minutes
- ☐ Financials Through August

### **III. Board Reimbursement Policy**

Sam Hitz presented the board with a plan to reimburse board members for that travel expenses related to Registry board meeting travel. The plan summary stated that in the event that board members have no other resources to cover travel or expense related to their roles with the Registry, it is the Registry's policy to reimburse the board member for any reasonable and necessary expenses incurred. Board members should contact Brian Jones and he will send the reimbursement form to complete and return for payment.

#### **IV. Organizational Updates**

Diane made a brief report to the board regarding the finances. Steve Schiller wanted to know why the \$500,000 budgeted from the CEC had been reduced to \$250,000. Sec. Lloyd and Crawford Tuttle along with Diane will follow up.

#### **V. New Business**

The board was giving the remainder of the meeting dates in 2005. Also it was announced that the Registry's annual conference would be held in April 2006 at the Laguna Cliff Marriott Resort & Spa. The spring board meeting will be held in conjunction with the conference.

#### **VI. Public Comments**

None

#### **VII. Adjournment**

Meeting was adjourned at 4:05 pm (PST) by Secretary Alan Lloyd of CalEPA.

Respectfully Submitted,

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Jan Schori, Board Secretary

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Date