

**Minutes from CaFCP Executive Board Meeting
October 18, 2016**

Meeting Called to order at 4:22pm. A quorum of members was present for the meeting:

- Amy Zimpfer (U.S. EPA)
- Gerhard Achtelik (CARB)
- Jamie Hall (GM)
- Tyson Eckerle (GO-Biz)
- Christian Mohrdieck (Daimler)
- Robert Bienenfeld (Honda)
- Janea Scott (CEC)
- Stuart Johnson (VW)
- Robert Artibise (AFCC)
- Justin Ward, Chair (Toyota)

Bill Elrick and Chris White from CaFCP present for staff support.

Consent Agenda

New members moved to discussion item. Amy Zimpfer abstains from consent agenda

Vice Chair

Two names put forward for vice chair. Robert Bienenfeld and Christian Mohrdieck. Robert removed his name from consideration. Agreement for Christian Mohrdieck as 2017 vice-chair. (Amy Zimpfer abstains)

New members

Three members proposed; Argonne National Laboratory, KPA and Pacific Northwest National Laboratory. Robert Bienenfeld recommended accepting all three. No discussion. Agreement to invite all three companies to join CaFCP.

Program Plan and Budget

Bill Elrick clarified that “events” in the program plan includes ride and drives.

Bill Elrick stated that the budget by program area (including staffing) is approximately:

- Develop Infrastructure: \$300k
- Share and Synchronize Experience: \$200k
- Reach Target Audiences: \$330k
- Expand Markets: \$120k
- Operations: \$250K

With reduced dues and no new members, our income is \$200k less than expenses. CaFCP will strive to close the gap by adding members. However, retained earnings from previous years provide a “cushion” should expenses exceed income.

Robert Bienenfeld recommended adopting the 2017 program plan and budget. Agreement to adopt the budget with a request that in future meetings the printed materials provide more detail.