



600 Cameron Street, Suite 206 Alexandria, VA 22314 / Phone: 703-340-1660 / Fax: 703-340-1661 / E-mail: info@nora-oilheat.org

Chairman: Robert Boltz

President: John Huber

April 23, 2008
AREE Expo
Call to Order Noon in Room 322
866-886-5735, 8816810

I. Introductions

Raymond Albrecht	Brian E. Kottcamp
Nancy Allen	Will Lawes
Bill Anderson	Leonard Lipton
Tom Berry	Dave Martin
Bob Blanchard	Bill McKibbin
Bob Boltz	Mike Neish
Molly Brady	Ted Noonan
Walter Brickowski	John Peters
Jim Buhrmaster	Mark Petrunis
Donnie Burch	Michael Romita
Dr. Thomas Butcher	Larry Scuder
Sean Cota	Shane Sweet
Mike Cox	Jim Townsend
Jon Day	Tom Tubman
Tom Devine	Mr. Kim Ullman
Brad Fulton	Rob Van Varick
Louise Giguere	Jack Woodfin
LeBlanc	
Barry Knox	

. Approval of Minutes On Motion duly made and seconded, the minutes were approved as submitted.

Michael Bennett of Eurofuels briefed the Board on developments that have occurred throughout Europe.

II. Financial Review

Year End 2007 John Maniscalco then reviewed the draft audit. He indicated that everything matched the internal statements, and that it would be reviewed in depth with the Finance Committee.

John then described the difficult spring that is occurring due to the high price of oil and the poor weather. He stated that the Executive Committee had noticed the states that grants would be reduced by 5 percent to take effect in the fourth quarter. However, since that decision, things have gotten worse and it may be necessary to do further reductions.

100 % of Funding

Consumer Education (CE-08-CT -001)	\$719236.66
Education & Training (ET-08- CT -001)	\$246001.25
Research and Development (RD- 08-CT-001)	\$49200.25

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$1014438.16. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$50721.90.

95 % of Funding

Consumer Education (CE-08- CT-001)	\$683274.83
Education & Training (ET-08- CT-001)	\$233701.18
Research and Development (RD- 08-CT-001)	\$46740.23

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 446352.79
August 1, 2008 for 15%	\$ 152165.72
November 1, 2008 8 %	\$ 81155.05
February 1, 2009 for 28% OR	\$ 284042.68
February 1, 2009 for 33%	\$ 334764.59

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$50721.90 .

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-ID
Idaho Petroleum Marketers & Convenience

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-ID -001)	\$276.95
Education & Training (ET-08- ID -001)	\$8954.87
Research and Development (RD- 08-ID-001)	\$0

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$9231.82. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$461.59.

95 % of Funding

Consumer Education (CE-08- ID-001)	\$263.10
Education & Training (ET-08- ID-001)	\$8507.12
Research and Development (RD- 08-ID-001)	\$0

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 4062.00
August 1, 2008 for 15%	\$ 1384.77
November 1, 2008 8 %	\$ 738.54
February 1, 2009 for 28% OR	\$ 2584.90
February 1, 2009 for 33%	\$ 3046.50

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$461.59 .

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-IN
Indiana Petroleum Marketers & Convenience Store Assn.

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

The 2008 Grant will be \$25096.08 and 2007 Grant 7238.97.

100 % of Funding

Consumer Education (CE-08-IN -001)	\$7252.88
Education & Training (ET-08- IN -001)	\$7613.20 + \$7238.97 = \$14,852.17
Research and Development (RD- 08-IN-001)	\$10000

100% Unassigned 2008 funds still available

\$230

Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$1254.80.

95 % of Funding

Consumer Education (CE-08- IN-001)	\$6883.68
Education & Training (ET-08- IN-001)	\$7232.54 + \$7238.97= \$14,471.51
Research and Development (RD- 08-IN-001)	\$9500

95% Unassigned 2008 funds still available

\$218.50

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 11042.27
August 1, 2008 for 15%	\$ 3764.41
November 1, 2008 8 %	\$ 2007.68
February 1, 2009 for 28% OR	\$ 7026.9
February 1, 2009 for 33%	\$ 8281.70

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$1254.80.

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-KY
Kentucky Petroleum Marketers Assn.

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-KY -001)	\$82282.10
Education & Training (ET-08- KY -001)	\$48324.40
Research and Development (RD- 08-KY-001)	\$0

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$130606.50. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$6530.32.

95 % of Funding

Consumer Education (CE-08- KY-001)	\$78167.99
Education & Training (ET-08- KY-001)	\$45908.18
Research and Development (RD- 08-KY-001)	\$0

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 57466.86
August 1, 2008 for 15%	\$ 19590.97
November 1, 2008 8 %	\$ 10448.52
February 1, 2009 for 28% OR	\$ 36569.82
February 1, 2009 for 33%	\$ 43100.14

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$6530.32 .

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-MA
Massachusetts Oilheat Council

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-MA -001)	\$936539.24
Education & Training (ET-08- MA -001)	\$281435.30
Research and Development (RD- 08-MA-001)	\$0

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$1217974.54. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$60898.72.

95 % of Funding

Consumer Education (CE-08- MA-001)	\$889712.27
Education & Training (ET-08- MA-001)	\$267363.53
Research and Development (RD- 08-MA-001)	\$0

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 535908.79
August 1, 2008 for 15%	\$ 182696.18
November 1, 2008 8 %	\$ 97437.96
February 1, 2009 for 28% OR	\$ 341032.87
February 1, 2009 for 33%	\$ 401931.59

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$60898.72 .

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-MID
Mid-Atlantic Petroleum Distributors' Assn

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-MID -001)	\$423454.57
Education & Training (ET-08- MID -001)	\$15000
Research and Development (RD- 08-MID-001)	\$0

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$438454.57. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$21922.72.

95 % of Funding

Consumer Education (CE-08- MID-001)	\$402332.79
Education & Training (ET-08- MID-001)	\$14250
Research and Development (RD- 08-MID-001)	\$0

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 192920.01
August 1, 2008 for 15%	\$ 65768.18
November 1, 2008 8 %	\$ 35076.36
February 1, 2009 for 28% OR	\$ 122767.27
February 1, 2009 for 33%	\$ 144690.00

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$21922.72 .

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-ME
Maine Oil Dealers Association

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-ME -001)	\$404167.91
Education & Training (ET-08- ME -001)	\$300000
Research and Development (RD- 08-ME-001)	\$0

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$704167.91. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$35208.39.

95 % of Funding

Consumer Education (CE-08- ME-001)	\$383959.51
Education & Training (ET-08- ME-001)	\$285000
Research and Development (RD- 08-ME-001)	\$0

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 309833.88
August 1, 2008 for 15%	\$ 105625.18
November 1, 2008 8 %	\$ 56333.43
February 1, 2009 for 28% OR	\$ 197167.01
February 1, 2009 for 33%	\$ 232375.41

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$35208.39 .

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-MI
Michigan Petroleum Association

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-MI -001)	\$78320.92
Education & Training (ET-08- MI -001)	\$132368
Research and Development (RD- 08-MI-001)	\$0

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$210688.92. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$10534.446.

95 % of Funding

Consumer Education (CE-08- MI-001)	\$74404.63
Education & Training (ET-08- MI-001)	\$125749.60
Research and Development (RD- 08-MI-001)	\$0

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 92703.12
August 1, 2008 for 15%	\$ 31603.33
November 1, 2008 8 %	\$ 16855.11
February 1, 2009 for 28% OR	\$ 58992.89
February 1, 2009 for 33%	\$ 69527.34

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$10534.44.

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-NC
North Carolina Petroleum Marketers Assn.

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-NC -001)	\$376974.76
Education & Training (ET-08- NC -001)	\$56329.56
Research and Development (RD- 08-NC-001)	\$0

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$433304.32. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$21665.216.

95 % of Funding

Consumer Education (CE-08- NC-001)	\$358126.02
Education & Training (ET-08- NC-001)	\$53513.08
Research and Development (RD- 08-NC-001)	\$0

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 190653.90
August 1, 2008 for 15%	\$ 64995.64
November 1, 2008 8 %	\$ 34664.34
February 1, 2009 for 28% OR	\$ 121325.20
February 1, 2009 for 33%	\$ 142990.42

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$21665.21 .

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-NH
Oil Heat Council of New Hampshire

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-NH -001)	\$290435.57
Education & Training (ET-08- NH -001)	\$75081.27
Research and Development (RD- 08-NH-001)	\$0

100% Unassigned 2008 funds still available

\$21500

The 2008 Grant will be \$387016.84. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$19350.84.

95 % of Funding

Consumer Education (CE-08- NH-001)	\$275301.03
Education & Training (ET-08- NH-001)	\$71327.20
Research and Development (RD- 08-NH-001)	\$0

95% Unassigned 2008 funds still available

\$20425

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 170287.40
August 1, 2008 for 15%	\$ 58052.52
November 1, 2008 8 %	\$ 30961.34
February 1, 2009 for 28% OR	\$ 108364.71
February 1, 2009 for 33%	\$ 127715.55

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$19350.84 .

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-NJ
Fuel Merchants Association of NJ

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-NJ -001)	\$781148.67
Education & Training (ET-08- NJ -001)	\$257140.22
Research and Development (RD- 08-NJ-001)	\$0

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$1038288.89. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$51914.44.

95 % of Funding

Consumer Education (CE-08- NJ-001)	\$742091.23
Education & Training (ET-08- NJ-001)	\$244283.20
Research and Development (RD- 08-NJ-001)	\$0

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 456847.11
August 1, 2008 for 15%	\$ 155743.33
November 1, 2008 8 %	\$ 83063.11
February 1, 2009 for 28% OR	\$ 290720.88
February 1, 2009 for 33%	\$ 342635.33

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$51914.44.

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-NV
Nevada Petroleum Marketers

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-NV -001)	\$6950.33
Education & Training (ET-08- NV -001)	\$0
Research and Development (RD- 08-NV-001)	\$0

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$6950.33. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$347.51.

95 % of Funding

Consumer Education (CE-08- NV-001)	\$6602.81
Education & Training (ET-08- NV-001)	\$0
Research and Development (RD- 08-NV-001)	\$0

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 3058.14
August 1, 2008 for 15%	\$ 1042.54
November 1, 2008 8 %	\$ 556.02
February 1, 2009 for 28% OR	\$ 1946.09
February 1, 2009 for 33%	\$ 2293.60

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$347.51.

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-NYOHA
New York Oil Heating Association, Inc.

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-NYOHA -001)	\$605578.60
Education & Training (ET-08- NYOHA -001)	\$98580
Research and Development (RD- 08-NYOHA-001)	\$0

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$704158.60. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$35207.93.

95 % of Funding

Consumer Education (CE-08- NYOHA-001)	\$575296.97
Education & Training (ET-08- NYOHA-001)	\$93653.67
Research and Development (RD- 08-NYOHA-001)	\$0

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 309829.78
August 1, 2008 for 15%	\$ 105623.79
November 1, 2008 8 %	\$ 56332.68
February 1, 2009 for 28% OR	\$ 197164.40
February 1, 2009 for 33%	\$ 232372.33

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$35207.93 .

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-NY.LI
Oil Heat Comfort Corp.,Inc.

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-NY.LI -001)	\$420344
Education & Training (ET-08- NY.LI -001)	\$136200
Research and Development (RD- 08-NY.LI-001)	\$0

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$556544. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$27827.20.

95 % of Funding

Consumer Education (CE-08- NY.LI-001)	\$400938.30
Education & Training (ET-08- NY.LI-001)	\$129390
Research and Development (RD- 08-NY.LI-001)	\$0

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 244879.36
August 1, 2008 for 15%	\$ 83481.60
November 1, 2008 8 %	\$ 44523.52
February 1, 2009 for 28% OR	\$ 155832.32
February 1, 2009 for 33%	\$ 183659.52

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$27827.20 .

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-NY.W
Western New York

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-NY.W -001)	\$82285
Education & Training (ET-08- NY.W -001)	\$27428
Research and Development (RD- 08-NY.W-001)	\$0

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$109713. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$5485.65.

95 % of Funding

Consumer Education (CE-08- NY.W-001)	\$81297.57
Education & Training (ET-08- NY.W-001)	\$26056.60
Research and Development (RD- 08-NY.W-001)	\$0

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 48273.72
August 1, 2008 for 15%	\$ 16456.95
November 1, 2008 8 %	\$ 8777.04
February 1, 2009 for 28% OR	\$ 30719.64
February 1, 2009 for 33%	\$ 36205.29

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$5485.65 .

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-NY.E
Eastern New York

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-NY.E -001)	\$167562
Education & Training (ET-08- NY.E -001)	\$55854
Research and Development (RD- 08-NY.E-001)	\$0

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$223416. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$11170.80.

95 % of Funding

Consumer Education (CE-08- NY.E-001)	\$165551.25
Education & Training (ET-08- NY.E-001)	\$53061.30
Research and Development (RD- 08-NY.E-001)	\$0

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 98303.04
August 1, 2008 for 15%	\$ 33512.40
November 1, 2008 8 %	\$ 17873.28
February 1, 2009 for 28% OR	\$ 62556.48
February 1, 2009 for 33%	\$ 73727.28

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$11170.80.

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-ESPA
Empire State Petroleum Association

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-ESPA -001)	\$126000
Education & Training (ET-08- ESPA -001)	\$35600
Research and Development (RD- 08-ESPA-001)	\$0

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$161600. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$8080.

95 % of Funding

Consumer Education (CE-08- ESPA-001)	\$124305.60
Education & Training (ET-08- ESPA-001)	\$33820
Research and Development (RD- 08-ESPA-001)	\$0

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 71104
August 1, 2008 for 15%	\$ 24240
November 1, 2008 8 %	\$ 12928
February 1, 2009 for 28% OR	\$ 45248
February 1, 2009 for 33%	\$ 53328

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$8080 .

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-NY.HV
Hudson Valley OHC

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-NY.HV -001)	\$222139
Education & Training (ET-08- NY.HV -001)	\$9256
Research and Development (RD- 08-NY.HV-001)	\$0

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$231395. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$11569.75.

95 % of Funding

Consumer Education (CE-08- NY.HV-001)	\$217626.80
Education & Training (ET-08- NY.HV-001)	\$8793.20
Research and Development (RD- 08-NY.HV-001)	\$0

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 101813.80
August 1, 2008 for 15%	\$ 34709.25
November 1, 2008 8 %	\$ 18511.60
February 1, 2009 for 28% OR	\$ 64790.60
February 1, 2009 for 33%	\$ 76360.35

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$11569.75 .

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-NY.Central
Oil Fuel Institute Of Central New York

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-NY.Central -001)	\$118690
Education & Training (ET-08- NY.Central -001)	\$50867
Research and Development (RD- 08-NY.Central-001)	\$0

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$169557. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$8477.85.

95 % of Funding

Consumer Education (CE-08- NY.Central-001)	\$112755.22
Education & Training (ET-08- NY.Central-001)	\$48323.65
Research and Development (RD- 08-NY.Central-001)	\$0

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 74605.08
August 1, 2008 for 15%	\$ 25433.55
November 1, 2008 8 %	\$ 13564.56
February 1, 2009 for 28% OR	\$ 47475.96
February 1, 2009 for 33%	\$ 55953.81

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$8477.85 .

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-OH
Ohio Petroleum Marketers & C-Store Assn.

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-OH -001)	\$228239.17
Education & Training (ET-08- OH -001)	\$46747.78
Research and Development (RD- 08-OH-001)	\$0

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$274986.95. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$13749.34.

95 % of Funding

Consumer Education (CE-08- OH-001)	\$216827.21
Education & Training (ET-08- OH-001)	\$44410.39
Research and Development (RD- 08-OH-001)	\$0

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 120994.25
August 1, 2008 for 15%	\$ 41248.04
November 1, 2008 8 %	\$ 21998.95
February 1, 2009 for 28% OR	\$ 76996.30
February 1, 2009 for 33%	\$ 90745.69

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$13749.3475 .

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-OR
Oregon Petroleum Association

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-OR -001)	\$37389.04
Education & Training (ET-08- OR -001)	\$2814
Research and Development (RD- 08-OR-001)	\$0

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$40203.04. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$2010.15.

95 % of Funding

Consumer Education (CE-08- OR-001)	\$35519.67
Education & Training (ET-08- OR-001)	\$2673.30
Research and Development (RD- 08-OR-001)	\$0

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 17689.33
August 1, 2008 for 15%	\$ 6030.45
November 1, 2008 8 %	\$ 3216.24
February 1, 2009 for 28% OR	\$ 11256.85
February 1, 2009 for 33%	\$ 13267.00

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$2010.15 .

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-PA
Pennsylvania Petroleum Marketers C-Store Assn.

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-PA -001)	\$1126930.82
Education & Training (ET-08- PA -001)	\$435300
Research and Development (RD- 08-PA-001)	\$0

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$1562230.82. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$78111.54.

95 % of Funding

Consumer Education (CE-08- PA-001)	\$1086607.85
Education & Training (ET-08- PA-001)	\$413535
Research and Development (RD- 08-PA-001)	\$0

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 687381.56
August 1, 2008 for 15%	\$ 234334.62
November 1, 2008 8 %	\$ 124978.46
February 1, 2009 for 28% OR	\$ 437424.62
February 1, 2009 for 33%	\$ 515536.17

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$78111.54 .

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-RI
Oil Heat Institute of Rhode Island

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-RI -001)	\$145000
Education & Training (ET-08- RI -001)	\$182999.73
Research and Development (RD- 08-RI-001)	\$0

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$327999.73. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$16399.98.

95 % of Funding

Consumer Education (CE-08- RI-001)	\$147097.99
Education & Training (ET-08- RI-001)	\$173849.74
Research and Development (RD- 08-RI-001)	\$0

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 144319.88
August 1, 2008 for 15%	\$ 49199.95
November 1, 2008 8 %	\$ 26239.97
February 1, 2009 for 28% OR	\$ 91839.92
February 1, 2009 for 33%	\$ 108239.91

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$16399.98.

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-VA
Virginia Petroleum Convenience & Grocery Assn.

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-VA -001)	\$280239.92
Education & Training (ET-08- VA -001)	\$63612.74
Research and Development (RD- 08-VA-001)	\$0

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$343852.66. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$17192.63.

95 % of Funding

Consumer Education (CE-08- VA-001)	\$266227.92
Education & Training (ET-08- VA-001)	\$60432.10
Research and Development (RD- 08-VA-001)	\$0

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 151295.17
August 1, 2008 for 15%	\$ 51577.89
November 1, 2008 8 %	\$ 27508.21
February 1, 2009 for 28% OR	\$ 96278.74
February 1, 2009 for 33%	\$ 113471.37

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$17192.63.

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-VT
Vermont Fuel Dealers Association

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-VT -001)	\$87030.17
Education & Training (ET-08- VT -001)	\$92549.47
Research and Development (RD- 08-VT-001)	\$3700

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$183279.64. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$9163.98.

95 % of Funding

Consumer Education (CE-08- VT-001)	\$82678.66
Education & Training (ET-08- VT-001)	\$87921.99
Research and Development (RD- 08-VT-001)	\$3515

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 80643.04
August 1, 2008 for 15%	\$ 27491.94
November 1, 2008 8 %	\$ 14662.37
February 1, 2009 for 28% OR	\$ 51318.29
February 1, 2009 for 33%	\$ 60482.28

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$9163.98 .

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-WA
Washington Oil Marketers Association

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-WA -001)	\$55436.08
Education & Training (ET-08- WA -001)	\$9782.83
Research and Development (RD- 08-WA-001)	\$0

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$65218.92. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$3260.94.

95 % of Funding

Consumer Education (CE-08- WA-001)	\$54523.01
Education & Training (ET-08- WA-001)	\$9293.69
Research and Development (RD- 08-WA-001)	\$0

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 28696.32
August 1, 2008 for 15%	\$ 9782.83
November 1, 2008 8 %	\$ 5217.51
February 1, 2009 for 28% OR	\$ 18261.29
February 1, 2009 for 33%	\$ 21522.24

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$3260.94.

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the grant.

G-WI
Petroleum Marketers Assn. of Wisconsin

The National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and that effective use of their resources will help advance the goals of NORA. The Board also finds that the following grant was subjected to public comment and that no adverse comments were made. To this end, the Board of Directors hereby:

Resolved: The 2008 State Grant as:

100 % of Funding

Consumer Education (CE-08-WI -001)	\$94733.35
Education & Training (ET-08- WI -001)	\$68600.02
Research and Development (RD- 08-WI-001)	\$0

100% Unassigned 2008 funds still available

\$0

The 2008 Grant will be \$163333.37. Due to the weather conditions, the Board at this time has reduced the total amount by 5% or \$8166.66.

95 % of Funding

Consumer Education (CE-08- WI-001)	\$89996.68
Education & Training (ET-08- WI-001)	\$65170.01
Research and Development (RD- 08-WI-001)	\$0

95% Unassigned 2008 funds still available

\$0

The fund Disbursement schedule will be:

May 1, 2008 for 44%	\$ 71866.68
August 1, 2008 for 15%	\$ 24500.00
November 1, 2008 8 %	\$ 13066.66
February 1, 2009 for 28% OR	\$ 45733.34
February 1, 2009 for 33%	\$ 53900.01

If the Board is able to fully fund the 2008 grant, the 4th payment will be 5% more or \$8166.66 .

Be it further resolved: That the President of NORA enters into a contract with the grant applicant identified in the grant to effectuate the purpose of the gra

III. Education and Training – Don Allen was not available.

- a. Release of New Basic Technician’s Manual – Bob Hedden displayed the Oilheat Technician’s Manual. It is improved and
- b. Release of Fuel Savings Analyzer
- c. Development of New Videos in 2008
- d. Educational Programming/Modules of Education
- e. MIT Executive Education Class

f. Train the Trainer Programs

IV. Research and Development

- a. Liquid Fuels Research Center
- b. Status of Research Projects
- c. Sulfur in Fuel
- d. Tank Project

V. Consumer Education Report

- a. Plan After Martin Resignation
- b. Production of Radio Spots for Spring
- c. Brief on Media Placement
- d. Umbria Online Research

VI. Bioheat

VII. New Business

- a. Michael Bennett from the Eurofuel, The European Heating Oil Association, *Invited*

VIII. Old Business

IX. Adjournment

Post Adjournment

Report on Status of NORA Reauthorization