

SUSTAINABLE REMEDIATION FORUM

BOARD OF TRUSTEES MEETING SUMMARY

February 25, 2013 – in-person at SURF22.

Attendees:

Nick Garson, President	✓	Rick Wice, at-large Trustee	
Angela Fisher, Vice-President	✓	Stewart Abrams, at-large Trustee	
Karina Tipton, Secretary	✓	Buddy Bealer, at-large Trustee	
Grant Geckler, Treasurer	✓	Jake Torrens, at-large Trustee	
Karin Holland, Past President (non-voting attendee)	✓	Amanda McNally, at-large Trustee	✓
Mike Rominger		Kathy Adams	

Board took the opportunity to meet in person at SURF22. Discussions are as summarized below:

- **Motion** to make a \$250 donation in memory of Dave Ellis' wife on the sad occasion of her passing. Unanimously passed. Grant will handle.
- Grant does not have access to the bank account - Bank of America requires additional documentation. Board meetings duly appointing Grant Geckler as treasurer, removing Brandt Butler as signatory, and appointing Grant as the signatory for the Bank of America account. Karina would sign in duplicate and send to Grant. Karina will send a draft of the meeting minutes to Grant to confirm all information is correct and then Nick and Karina will sign, and then send to Grant.
 - **Motion:** As Grant Geckler was duly elected treasurer by the SURF voting membership, the board moves to appoint Grant to the role of signatory of the Bank of America account and to remove Brandt Butler from said position. This was unanimously approved by the board.
- Grant will develop a treasurers report for the next Board meeting.
- Board will review the application for support to travel to Brownfields (Marianne Horinko) and discuss/vote on March 15th. Nick has invited Maryanne to the call, and Karina is going to invite her for the first portion of the call.
 - Government outreach team may like to work together with Maryanne and invite her to the committee.

Next board meeting to follow regular agenda and to be held on March 15th.

Motion to adjourn the meeting – unanimously approved.

The preceding represents the author's interpretation of the items discussed at the meeting. Please contact me with any discrepancies, changes, or clarifications in writing for inclusion in the record.

Respectfully submitted by,

Karina J. Tipton, Secretary