

SUSTAINABLE REMEDIATION FORUM

BOARD OF TRUSTEES DOCUMENTATION OF EMAIL VOTING

October 24, 2014

This document serves as record of email voting conducted by the SURF Board of Trustees and will be appended to the Meeting Minutes from the September 22, 2014 Board Meeting.

- Motion from Nick Garson (made via email 5/14/2014): Motion to approve Rebecca Bourdon's travel reimbursement request of \$888 for attendance at the June 2014 GSR Roundtable in Washington, DC.
 - Votes: 9 YES, 0 NO
 - **The motion passes.**
- Motion to approve SURF sponsorship of the 2015 Battelle Student Paper Competition for \$1,500 (during 8/29 Board Call).
 - Votes: 3 YES, 3 NO (Rick Wice provided proxy "Aye" vote to Amanda via email)
 - Remaining Email votes: 1 YES, 2 Abstentions
 - **The motion passes.**
- Motion from Amanda McNally (made via email 9/8/2014): I move to approve Dora Chiang (AECOM) as the SURF US representative at the "2014 Taipei International Conference on Remediation and Management of Soil and Groundwater Contaminated Sites and Taipei Soil and Groundwater Exhibition" per the invitation sent to Nick Garson on August 25, 2014.
 - Votes: 9 YES, 0 NO
 - **The motion passes.**
- Motion from Angela Fisher (made via email 9/24/2014): I move that we approve a maximum of \$1000 (or less if actual costs are less) in travel support for Jennifer Borski of Wisconsin Department of Natural Resources to attend, present, and actively participate in SURF 27.
 - Votes: 9 YES, 0 NO
 - **The motion passes.**
- Motion from Buddy Bealer (made via email 10/7/2014): I move that SURF allocate \$750 each to our three high functioning chapters (which include CSU, Clarkson, and UIC) to bring SURF student chapter students to Ann Arbor for SURF27 (a total of \$2,250). If one or more of the SCs cannot attend, then funds allocated to them would be split between remaining SCs that are able to send representatives.
 - Votes: 9 YES, 0 NO
 - **The motion passes.**

The SURF Secretary has maintained email records of the above tallied votes.

Please contact me with any discrepancies, changes, or clarifications in writing for inclusion in the record.

Respectfully submitted by,

Amanda D. McNally, Secretary