

SUSTAINABLE REMEDIATION FORUM

BOARD OF TRUSTEES MEETING SUMMARY

July 31, 2015

- New Additions to the Agenda
- Approve meeting minutes from July 17, 2015 Board Meeting
- Meeting Facilitator Search
- SURF 30 Meeting Update
- Battelle
- Partnership Approach
- Sustainable Remediation Initiative
- Updates on upcoming conferences, seminars, other presentation opportunities (or report-outs from any recent events)
- Committee/Initiative Updates
 - Meetings (Kristin)
 - Finance (Keith)
 - Technical Initiatives
 - CSI
 - Social Aspects
 - SRI
 - Communications (Jake)
 - Membership (Amanda)
 - Education & Outreach (Rick)

Attendees:

Maile Smith, President	X	Paul Hadley, at-large Trustee	X
Jake Torrens, Vice-President		Melissa Harclerode, at-large Trustee	
Amanda McNally, Secretary		Kristin Mancini, at-large Trustee	
Keith Aragona, Treasurer	X	Olivia Skance, at-large Trustee	X
Nick Garson, Past President		Rick Wice, at-large Trustee	
		Kathy Adams	

Meeting called to order at 1:13 pm EDT. **Quorum not confirmed.**

- Meeting Facilitator job posting has been finalized by Maile, and shared with members of the Board via email. The job posting is also referenced on SURF LinkedIn.
- Approval of meeting minutes from July 7th is postponed until next SURF Board meeting on August 14th.
- Planning for SURF 30 is progressing, with Kathy now supporting Kristin. Dinner location has selected, abstracts are being submitted, and a speaker list is being developed.
- Action item for Maile to email to non-member attendees of SURF 29 thanking them for participating and inviting them to SURF 30 has been completed.

Action Items:

- Maile will post the Meeting Facilitator job posting on the SURF website.
- All-Circulate Meeting Facilitator job posting to potential candidates.

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,

Olivia Skance, at-large Trustee