

SUSTAINABLE REMEDIATION FORUM BOARD MEETING MINUTES

Meeting Reminder: SURF meetings are **not** a time for marketing and/or conducting business

Attendees:

Date:	4/2/2020
Meeting called to order:	12:04 PM EST
Meeting adjourned:	12:50 PM EST

Matt Ambrusch, 2019-2021 President Yes
 Betsy Collins, 2019-2021 Vice-President Yes
 Cathy Rockwell, 2019-21 Secretary Yes
 Jason McNew, 2020-22 Treasurer Yes
 Roy Thun, 2019-20 at-large Trustee Yes
 Kyle Waldron, 2019-20 at-large Trustee Yes
 Emerald Erickson, 2020-22 at-large Trustee Yes
 Kristen Thornton, 2020-22 at-large Trustee Yes
 Gerlinde Wolf, 2020 at-large Trustee No
 Kathy Adams No

Quorum:	yes
Approve meeting minutes from:	03/19/20
Motion to approve made by:	Matt
Second made by:	Betsy
All in favor:	Yes
Opposed:	none
Approved:	Yes

New Items to the Agenda:	Name	Topic	Current Status/ Update/ Notes
Spring 2020 remote membership meeting/ Quarterly open board call	Matt / Kathy		<p>April 16 - Gerlinde sent out initial notification on the date. This will take the place of our spring meeting, will use same content/ agenda for this virtual meeting. 1 - 2:30 pm, Matt to start with welcoming remarks, intro of board of trustees, international collaboration (Roy to lead), open to questions/ feedback, Next discussion on superfund/ GAO report led by Barbara, then open up to member questions/ feedback, then EcoSpears will lead a discussion on branding, and finally call to action - how can people get involved.</p> <p>Roy to send a couple questions on his discussion to Matt/ Kathy, Betsy/Matt to request questions from other speakers.</p> <p>Discussed sending a meeting notice with a calendar invite.</p>
ITRC - GSR team	Barbara / Kathy	Status update	Discussed current status with the team after having to cancel the in person meeting this month
Webinars	Kyle/ Betsy		<p>Betsy to follow-up with Eric who had suggested some dates in May with Barbara and Cathy speaking as well.</p> <p>Kyle said Scott would do his AEHS presentation as a webinar. Matt to follow-up with folks in his session to ask as well.</p>
SURF PDHs	Betsy		likely leaning towards certificates of completion, not PDHs
Case Study	Kyle/ Roy/ Emerald		When we reach out to speakers (from AEHS) to do their talk as a webinar, ask about case study. Matt to reach out to Sue.
Update email system	Gerlinde		hold till next call
Battelle Chlorinated Conference			no news yet, website says intent to hold conference still on March 30
RAE Summit	Jason		EA putting together session on climate resiliency/adaptation, Jason to potentially present on what SURF and ITRC are doing and shift in paradigm from response to mitigation/planning for remediation sites, conference in RI in October
COVID 19	Roy		Roy posed the question - How could SURF assist or how we are dealing with it - do we want to get a message out? group discussion on this - both for our virtual membership meeting and then how it might link in with resilience. if it's not resilient, it's not sustainable (Roy)
Recurring Updates:			
Responsible Person	Update (Y/N)	Topic	Current Status
SURF Meeting Planning - Matt	Y	Meeting Planning	<p>Received email from Brenna at AEHS - extend our sponsorship for next conference (fall or spring)</p> <p>Matt made a motion to authorize AEHS to donate 1/2 of the Spring 2020 partnership money (\$5k) and credit remaining \$5k to the fall 2020 conference, Kyle seconded, all in favor, no opposed.</p>
Jason	Y	Sponsorship	Sponsorship \$ received from Shell, Corteva