

SUSTAINABLE REMEDIATION FORUM BOARD MEETING MINUTES

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

Attendees:

Date:	4/29/2020
Meeting called to order:	12:05 PM EST
Meeting adjourned:	12:55 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 Yes
 Kathy Adams Yes

Quorum:	Yes
Approve meeting minutes from:	04/02/20
Motion to approve made by:	Matt
Second made by:	Roy
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		Excellent feedback on open meeting on April 16, approximately 40+ in attendance, discussed frequency of future open meetings, discussed bridging gap between Fall meeting - July an option, thank you to all that presented. Tentatively plan for another open meeting in July 2020.
ITRC - GSR team	Barbara / Kathy	Status update	<p>Kathy provided summary of recent ITRC workshop (virtual) - over 40 people on day 1 participating, new participants joined in, renewed sense of commitment</p> <p>ITRC team is looking for SURF assistance on case studies. Paul F created matrix of case studies, in review now - some of which from SURF website, Kathy highlighted GSR presentations from previous AEHS conferences and looking for these to be case studies - for SURF. Kathy to send list of presentations (slides on membership page) to the board and Sue Dugas to review; goal for folks to reach out to presenters to help turn into case study. ITRC case study matrix due soon but plan to link to the supporting documentation on SURF website.</p>
Webinars	Kyle/ Betsy		Discussed use of Trihydro platform, email invites would remain from SURF (they create link), they committed to next 3 or 4, offers support running them and a stronger platform to run them, provides more data from participants. Plan to try out during one of the next webinars. We have year subscription for WebEx, keep WebEx for now as backup.
Case Study	Kyle/ Roy/ Emerald		See above discussion; Sue Dugas is still interested in involvement but currently tight on time. Template update in progress - working with Rob's presentation to develop.
Update email system	Gerlinde		No update
Battelle Chlorinated Conference			Shifted to July 2021 with Bio conference
RAE Summit	Jason		Summit cancelled (in person); may be virtual.
AHMP 2020	Matt		Conference interest? Discussed not connecting with any new conferences at this time.

Recurring Updates:

Responsible Person	Update (Y/N)	Topic	Current Status
Jason		Treasurer Update	
Mike Smiley/ Kathy Adams		Newsletter	
SURF Meeting Planning - Matt	Y	Meeting Planning	Abstract review and selection underway; Gerlinde to reach out for deadline.
Barbara/ Tom/ Cathy		Climate Change and Resiliency (Tech Initiative)	
TBD		Case Studies (Tech Initiative)	
Gerlinde		GSR Value	
Cathy/ Jason		Membership	
Jason	Y	Sponsorship	Check received from AECOM