

SUSTAINABLE REMEDIATION FORUM BOARD MEETING MINUTES

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

Attendees:

Date:	7/9/2020
Meeting called to order:	12:02 PM EST
Meeting adjourned:	1:05 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 **no**

Quorum:	Yes
Approve meeting minutes from:	06/25/20
Motion to approve made by:	Matt
Second made by:	Roy
All in favor:	yes
Opposed:	none
Approved:	yes

New Items to the Agenda:	Name	Current Status/ Update/ Notes	
Zoom/ Teams trial		Trying teams for this call; all able to get on call. Working for calls, possible issue accessing files (Kyle). Leave for discussion.	
Quarterly open board call	Matt / Kathy	Agenda for call sent out previously, all to review and provide comments (Matt to resend).	
Webinars	Kyle/ Betsy	None this month (open board call instead). One scheduled for August, planning Sept and then Oct-Dec for 3rd one.	
SURF International	Roy	On last call, discussed evolution of GSR to SRR - one of SURF international items looking at ISR future path - just remediation or expanding beyond. Ties into the next item.	
SRR - future visioning	Roy	Roy communicated with Ian (ecospears) - July 21st, likely 10 am-noon (PST) time slot likely when looking at meeting to discuss future vision. Heard back from Lindsay Burton - interested, waiting to hear from her boss about time allotment, but she's not currently a SURF member, company would not pay for it. Discussed that we wouldn't want the cost to get in the way for participation; however, also discussed that if we can't get people to join - may be a slippery slope and may be against bylaws. General consensus, whoever is involved should be SURF member to lead/ participate in initiative.	
Mass Vulnerability TI	Cathy	No major update, Cathy to participate in LSPA climate change subcommittee meeting next week and listen in on Ken Marra at MassDEP webinar later in the month.	
Tech Initiative - New	Kristen	Still awaiting approval from management	
Case Study	Kyle/ Roy/ Emerald	Have case study on solar drafted - new template, Betsy offered to take on a monthly email - with Matt's support - and thinks sharing this case study as first one. Plan to send next month (this month - request for participation in visioning)	
AEHS Fall Sponsorship	Jason	Discussion regarding sponsorship level for 2020 Fall. Discussed partner vs. Tier 3 level, relationship building/ maintenance. Agreed to maintain current level of partner at \$10k.	
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	Still looking for climate change/ resiliency abstract for mini-session. Due today, if not, otherwise would be just 2 talks.
Barbara/ Tom/ Cathy		Climate Change and Resiliency (Tech Initiative)	
TBD		Case Studies (Tech Initiative)	
Gerlinde		GSR Value	
Cathy/ Jason		Membership	
Jason		Sponsorship	
Barbara/ Roy		International	
Roy		CLAIRE/ SustREM	Still awaiting any update; Roy to follow-up