

SUSTAINABLE REMEDIATION FORUM BOARD MEETING MINUTES

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

Date:	8/6/2020
Meeting called to order:	12:05
Meeting adjourned:	--

Quorum:	yes
Approve meeting minutes from:	07/09/20
Motion to approve made by:	Betsy
Second made by:	Roy
All in favor:	yes
Opposed:	none
Approved:	yes

Attendees:

Matt Ambrusch, 2019-2021 President **no**
 Betsy Collins, 2019-2021 Vice-President **Yes**
 Cathy Rockwell, 2019-21 Secretary **no**
 Jason McNew, 2020-22 Treasurer **no**
 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 **yes**

New Items to the Agenda:	Name	Current Status/ Update/ Notes
Zoom/ Teams trial		As long as TriHydro keeps supporting webinars we can probably get rid of Webex and use Zoom or Teams. Could ask other sponsors if we lose TriHydro.
Quarterly open board call	Matt / Kathy	Disappointment in number of participants (max -21) and subsequent communication. One downside is not getting email addresses of attendees.
Webinars	Kyle/ Betsy	Next invite went out this week. Lining up TriHydro speaking for September. Skip October for AEHS. Betsy in November.
SURF International	Roy	SURK UK - Annex released
SRR - future visioning	Roy	Emerald hasn't received any interest in joining the team. Rick and Rob involved outside the board.
Tech Initiative - New	Kristen	Changing positions -effective August 16th- so she doesn't know where this is going to land yet.
Case Study	Kyle/ Roy/ Emerald	A lot of interest after the EcoSpears meeting. Scott Stromberg may be preparing one to correlate with his webinar. Betsy has prepared one. Cathy and Jason showed interest. During the visioning we talked about setting a goal. 10/year seems like a good possibility.
Monthly Email	Betsy/Matt	August - Surf UK. September - Case Studies. Need to come up with a LinkedIn schedule/frequency. We have lots of content but we just don't make the next step of posting it.