

SUSTAINABLE REMEDIATION FORUM BOARD MEETING MINUTES

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

Date:	10/15/2020
Meeting called to order:	12:04 PM EST
Meeting adjourned:	12:59 PM EST

Quorum:	Yes
Approve meeting minutes from:	10/01/20
Motion to approve made by:	Betsy
Second made by:	Emerald
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 Yes
 Jason McNew, 2020-22 Treasurer No
 Roy Thun, 2019-21 at-large Trustee Yes
 Kyle Waldron, 2019-21 at-large Trustee Yes
 Emerald Erickson, 2020-22 at-large Trustee Yes
 Kristen Thornton, 2020-22 at-large Trustee Yes
 Gerlinde Wolf, 2020-2021 at-large Trustee Yes
 Kathy Adams No

New Items to the Agenda:	Name	Topic	Current Status/ Update/ Notes
AEHS and SURF Membership meeting			<p>Conference kicks off Monday, virtual booth set up by Kathy A, all to sign up for booth time, Tuesday SURF happy hour luau - Kyle hosting, hope to do breakout rooms if enough people, all to wear Hawaiian shirt/ lei if possible (Kathy A request), SURF sessions - led by Matt and Gerlinde, Membership meeting Wednesday - anyone with speaking role can get in, pre-registration required, info to be sent out that morning to join, discussed potential giveaway options - AEHS conf registration, \$25 gift cards, goal to increase interaction, discussed raffle options, sustainable companies to get gift cards from? Daily free membership to SURF (Kyle idea), 5 memberships - daily, Betsy made a motion to give away free membership each day of AEHS based on some criteria to be determined, Kyle seconded, all in favor, none opposed.</p> <p>Virtual booth signup - Kathy Adams sent out https://drive.google.com/file/d/1UuhcA_N5nB3Wxh4T3Auk8JFd5zOgfXFK/view?usp=sharing</p> <p>Betsy to ask Matt about requesting attendee list so we can send out an email inviting all to the SURF luau and membership meeting.</p>
Board Nominations/ Elections	Cathy/ Kathy		Putting this on our radar to set schedule, President, Vice President, Secretary, 3 At-Large positions (Roy, Kyle, Gerlinde); discussed open positions, and Kathy A's updated election spreadsheet for timing. Roy planning to run again, Kyle interested as well (did say would give opportunity for others, Gerlinde said similar. Betsy plans to run for president.
SRR - future visioning	Roy/ Emerald		Reviewed Roy's slides from the summary, discussed updating draft vision based on comments and discussion - "We envision a world that is healthy and resilient, and maintained by remediating degraded environmental conditions through sustainable practices." SURF is dedicated to advancing sustainable practices on a local and global scale through collaboration, education, and innovation" - remove passionate, add SURF (not we), incorporate remediation in vision