

SUSTAINABLE REMEDIATION FORUM BOARD MEETING MINUTES

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

Date:	10/29/2020
Meeting called to order:	12:05 PM
Meeting adjourned:	--

Quorum:	yes
Approve meeting minutes from:	10/15/20
Motion to approve made by:	Matt
Second made by:	Betsy
All in favor:	everyone
Opposed:	0
Approved:	yes

Attendees:

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, 2019-21 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 **yes**

New Items to the Agenda:	Name	Topic	Current Status/ Update/ Notes
AEHS and SURF Membership meeting	Matt and everyone	Thoughts and follow up	As a whole, awesome job embracing virtual experience. Happy hour well attended and included non-members. Sessions well attended, as well as membership meeting. Betsy had good connections with Kristina Chu - recent grad now working for Gradient. Joe Ricker excited and Betsy met with him separately. Need to harness their enthusiasm. Joe is interested in helping lead the regulatory outreach. Kyle will set up a call with Joe, Matt, Jason and himself to kickstart reg outreach again. Also Joe will do a webinar next year. SiteWise vs. SEFA. Betsy met with Evan Starr and Jacob Klybor (?); need to meet again. Gerlinde wants to be involved. Reach out to Amanda McNally. Kathy to send Betsy follow up spreadsheet , then it will go to rest of BOT to determine next steps. Nice to have more time for discussion during membership meeting for folks to bring up questions...take Paul F. approach of forcing people to talk? Maybe have time set aside during virtual booth to ask general questions about SURF - prospective members hour. Francois Beaudoin from SURF Canada now at GHD and attended membership meeting and gave positive feedback. Next steps - generic email to all AEHS attendees, more customized email to attendees that came to booth/meeting, and email from SURFer who is following up from conference go do.
Board Nominations/ Elections	Cathy/ Kathy		Nominations page needs to be active on website on 12/1. Email nominations to Secretary with schedule. KOA to revise election email text and send to Gerlinde. Gerlinde to send out on 12/1 in new logo template. Betsy writing draft roles to be included, then Matt modifies and sends to everyone else for review. Cathy to put same text on ClubExpress main page. Emerald to advertise nomination start on social media.
Newsletter	Kathy		Evaluate current, longer newsletter distributed quarterly vs. one-page monthly newsletter - see mock up Kathy emailed. Spotlight members accomplishments - highlight new sponsors. Kathy to draft a version for November.
SRR - future visioning	Roy/ Emerald		Roy discussed some feedback from the membership meeting last week. All to review/ final thoughts and plan to discuss on next call and put to a vote
SURF International	Kyle		co-operative in Canada, SIRCA (Sustainable In Situ Remediation Cooperative). A group of academia and industry that conduct research activities. http://www.sirca.coop/