

SUSTAINABLE REMEDIATION FORUM

BOARD OF TRUSTEES DOCUMENTATION OF EMAIL VOTING

April 7, 2014

This document serves as record of email voting conducted by the SURF Board of Trustees during the week of March 31, 2014 and will be appended to the Meeting Minutes from the March 14, 2014 Board Meeting.

- Motion from Buddy Bealer (made via email 4/2/2014): I hereby move: SURF approve attached proposal for SRI to plan and sponsor a GSR Executive Forum and procure SURF standard contract with The Horinko Group to support SRI in this effort on a time and material basis (at their standard rates previously provided) not to exceed \$22,600.
 - Votes: 7 YES, 1 NO, 1 ABSTAIN
 - **The motion passes.**
- Motion from Buddy Bealer (made via email 4/3/2014): I move that Paul Favara's presentation be approved in use of SURF brand. (Email proposal previously submitted to the Board by Paul Favara, including attachment of proposed slide presentation)
 - Comments were provided by various Board members and were incorporated into the presentation by Paul.
 - Votes: 9 YES
 - **The motion passes.**

The SURF Secretary has maintained email records of the above tallied votes.

Please contact me with any discrepancies, changes, or clarifications in writing for inclusion in the record.

Respectfully submitted by,

Amanda D. McNally, Secretary