

## SUSTAINABLE REMEDIATION FORUM BOARD MEETING MINUTES - 2019

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

Date:	2/8/19
Meeting called to order:	1:03 PM
Meeting adjourned:	2:00 PM

**Attendees:** Present?

Gerlinde Wolf, 2018 President Yes  
 Matt Ambrusch, 2018 Vice-President Yes  
 Cathy Rockwell, 2018 Secretary Yes  
 Jason McNew, 2018 Treasurer Yes  
 Buddy Bealer, 2018 at-large Trustee  
 Paul Hadley, 2018 at-large Trustee No  
 Erin Healey, 2018 at-large Trustee No  
 Mike Smilley, 2018 at-large Trustee Yes  
 Lynn Tucker, 2018 at-large Trustee Yes  
 John Simon, 2017 Past President No  
 Kathy Adams Yes

Quorum:	Yes
Approve meeting minutes from:	1/25/19
Motion to approve made by:	Gerlinde
Second made by:	Matt
All in favor:	Yes
Opposed:	None
Approved:	Yes

New Items to the Agenda:	Name	Topic	Current Status/ Update/ Notes
Elections	Gerlinde	Updated ballot question	Election update: results in, close to making announcement  At Large - Tom Potter, Kyle Waldron, Roy Thun  Ballot question on changing officer terms to 2 years passed. <b>Kathy to draft/ work with attorney for updating the bylaws - once drafted, send to Matt and Jason to review.</b>  <b>Matt to email new board members on next steps, schedule combined board call. Gerlinde to invite new board members for next call on Feb 22nd. Matt to include doodle poll to the full new board to identify time for future 2019 board calls.</b>
Member At Large replacement	All		Buddy replacement discussion: officers recommend Emerald Erickson-Mulanax for this placement for the remaining 1 year of Buddy's term.  Gerlinde motioned to have Emerald replace Buddy's At Large position on the board for the remaining 1 year of his term. Matt seconded the motion. All approved, no opposed. Gerlinde to call Emerald today/ in near term.  <b>Placeholder for final call for this board to vote on this decision</b>
Membership	Cathy, Matt, Paul, Lynn	Buddy's replacement	Membership committee call on Jan 30 - Cathy to provide update  Discussion on membership 'year' - rolling or set (Feb 1)  With new Club Express platform, rolling membership works more seamless/ efficient. Drawback is we won't have a set time for membership drive/ renewal but can have rollout in January with voting and continue to mention need to be a member to vote.  Mailchimp email list separate from Club Express and has to be updated manually so may add more time to update. Could move email to Club Express; downside is contact list relative to membership - would be charged for the difference.  <b>Keep as placeholder for discussion in future call.</b>
Website status	Gerlinde		No update this week
GSR Panel at Battelle	Matt	Sponsor Tom Potter	Would the Board be willing to sponsor Tom Potter's travel to Battelle to participate in a panel discussion regarding GSR? Use the monies endowed for regulatory outreach. Matt working with Tom on amount. Tom to use Langan's complimentary registration.
SURF Meeting at Battelle	Matt	Yes or No? / Formal or Informal?	Discussed setting a time/ place for SURF group to meet - <b>Gerlinde looking into options for informal drop-in event</b>

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<b>Recurring Updates:</b>			
<b>Responsible Person</b>	<b>Update (Y/N)</b>	<b>Topic</b>	<b>Current Status</b>
Jason	Y	Treasurer Update	Made payment (\$10,000) to AEHS for Spring conference
SURF Meeting Planning	Y	Meeting Planning	opening remarks, introduce new board, vision/ path forward, then TI round robin or presentation - what is objective? what has been done? what is vision? get names for those to engage and implement, more accountability, SURF board award, other ideas...breakout groups...sitewise tutorial, case studies, BMP process, brainstorm next big thing in SR and how can SURF push forward, discussed adaptive management  for Fall meeting, after 10 year white paper, walk through each of the main topics.
Paul/Gerlinde/Matt		Conference alignment	
Barbara		Climate Change and Resiliency (Tech Initiative)	
Erin Healey		Social Aspects (Tech Initiative)	
Amanda McNally		Case Studies (Tech Initiative)	
Gerlinde		GSR Value	
Gerlinde		Communications	
Cathy/ Jason		Membership	
Jason	Y	Sponsorship	2 sponsors officially in - EA and Provectus (new), 9 more invoices have been sent (to those that will likely be signing up), awaiting responses from 5 more. Potential for 16 sponsors this year (had 11 last year). <b>Next board - identify board member to take this roll over and Jason train them.</b>
Gerlinde		SURF Website update	
Barbara		Potential Partners	
		International	