

## SUSTAINABLE REMEDIATION FORUM BOARD MEETING MINUTES

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

Date:	5/30/19
Meeting called to order:	12:04
Meeting adjourned:	12:58

Quorum:	Yes
Approve meeting minutes from:	5/16/19
Motion to approve made by:	Matt
Second made by:	Roy
All in favor:	Yes
Opposed:	No
Approved:	Yes

**Attendees:** Present?

Matt Ambrusch, 2019-20 President **Yes**  
 Betsy Collins, 2019-20 Vice-President **Yes**  
 Cathy Rockwell, 2019-20 Secretary unable to make it  
 Jason McNew, 2018-19 Treasurer unlikely to make it  
 Lynn Tucker, 2018-19 at-large Trustee **Yes**  
 Roy Thun, 2019-20 at-large Trustee **Yes**  
 Tom Potter, 2019-20 at-large Trustee  
 Emerald Erickson, 2019 at-large Trustee **Yes**  
 Kyle Waldron, 2019-20 at-large Trustee **Yes**  
 Kathy Adams unable to make it  
 Gerlinde Wolf - past President **Yes**

New Items to the Agenda:	Name	Topic	Current Status/ Update/ Notes
ITRC	Matt	SURF to be Program Advisor	SURF proposal for Climate Change and Resiliency has been approved with ITRC- SURF will be program advisor for the working group. Working through contracting, SURF Board reviewed as well as SURF legal counsel. Surf will have a role moving forward both as program advisor and overall initiative. Kathy Adams and Barbara Maco will be the key point personnel, SURF may consider forming a TI group to offer additional support. Approval was for 750 hours of work, invoices will be submitted on a rolling basis to ITRC, as well as from Kathy/Barbara. <b>Roy suggests that Kathy, Barbara, Jason and Roy have a call to discuss invoicing and expenses in order to get info from him on this as ITRC is very particular on invoicing, Roy has experience with this. Roy will email the team to let them know.</b>
	Kathy	Action items from Spring Meeting	FROM LAST CALL:  Betsy and Kyle discuss webinar progress - Betsy and Kyle working with Jason to set up webinar, timeframe expected in end of June. <b>Send text for announcement to Gerlinde/Emerald who will draft an email to the SURF D-List and post on social media.</b>  Matt/Emerald: Call with ecoSPEARS (president and EVP of marketing/business development) on May 17th, Matt summarizes that they are a company that are heavily involved in sustainability and promoting environmentally friendly practices. Goal of partnership would simply be to partner with similar minded organizations and help spread the word on sustainable practices, in particular sustainable remediation and the SURF organization. Roy sees this as an opportunity to spread the word on SURF's international presence. Think about SURF development/refinement of a vision. Consider SURF facebook presence? EcoSPEARS offered to help develop/package relevant information to help SURF increase social media presence. <b>Follow up email from ecoSPEARS included a short survey, Matt will send to the Board for review to make sure we are comfortable with this, Board to reply with questions or comments on email by 6/7/19 .</b>  Betsy reached out to Dr. Reddy to discuss SURF student chapters and had a conversation about initiative more student chapters. This is a worthwhile effort but there are many other SURF endeavors at the moment, consider circling back to this if someone has the time.  Membership - Cathy looking for lead to get some momentum, if anyone can help please contact Cathy.
Govt. outreach	Kyle		Several new government members, Discussions with few are interested in a focused group, as well as outreach, potential routinely scheduled call for govt members (and those interested to assist)?  Interested folks to assist with this: Anne Pavelka (retired NJ DEP), Kristen Thornton (DNREC), Sarah Courtney (Boeing), Ernesto Montenero (sustainable technology)  Kyle scheduled a call for May 8th with Matt, Jason, Mike, Paul, and Tom - discussed what has been done historically and some different potential avenues in the future, capitalizing on the new regulatory members in SURF. Discussed submitting an abstract to the upcoming Brownfields Conference, per Tom's recommendation - Matt opened the invitation up to the Board for anyone interested in submitting an abstract - Roy will be submitting for a panel discussion at the upcoming Brownfields Conference (he is looking to be the moderator on behalf of SURF). Also discuss that the TI needs to develop a more defined objective in order for success.
SURF International	Roy	Conversation with Nicola	Roy had a conversation with Nicola, hoping to try to get international recognition of SURF as a brand or global entity, not necessarily as individual countries. SURF-UK has made a video, Roy has asked if she can remove the "UK" reference in the video which we can use on our website or newsletter, but give credit to SURF-UK for making the video.