

SUSTAINABLE REMEDIATION FORUM BOARD MEETING MINUTES

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

Attendees: Present?

Date:	10/17/19
Meeting called to order:	12:05
Meeting adjourned:	--

Matt Ambrusch, 2019-2021 President Yes
 Betsy Collins, 2019-2021 Vice-President Yes
 Cathy Rockwell, 2019-21 Secretary No
 Jason McNew, 2018-19 Treasurer No
 Lynn Tucker, 2018-19 at-large Trustee No
 Roy Thun, 2019-20 at-large Trustee Yes
 Tom Potter, 2019-20 at-large Trustee No
 Emerald Erickson, 2019 at-large Trustee No
 Kyle Waldron, 2019-20 at-large Trustee Yes
 Kathy Adams No
 Gerlinde Wolf - past President No - maternity leave

Quorum:	No
Approve meeting minutes from:	
Motion to approve made by:	
Second made by:	
All in favor:	
Opposed:	
Approved:	

New Items to the Agenda:	Name	Topic	Current Status/ Update/ Notes
Webinars	Kyle/ Betsy		Next Webinar in December (Mel on Social) Ask Board about Certificate of Attendance
AEHS Conference	Matt	Status of Fall 2019 and Spring 2020	Roy asked Matt to reinforce SustRem partnership with Paul K if he gets a moment.
Case Study	Kyle/ Roy/ Emerald	Case Study	Case study initiative lead is open at this time. Gerlinde interested when she returns from maternity leave but as a backup - still send out email to members asking for support and discuss at SURF meeting in October. no update at this time.
Updated Flyer	Emerald	preparation for upcoming conference/ meeting	Flyer has been finalized and printed for conference.