

Board of Trustees Call

Date:	4/3/17
Meeting called to order:	2:05 PM
Meeting adjourned:	2:41 PM

Quorum:	YES
Approve meeting minutes from:	Lindsay
Motion to approve made by:	Erin
Second made by:	Colleen
All in favor:	ALL
Opposed:	NO
Approved:	YES

Attendees:	
John Simon, 2017 President	X
Barbara Maco, 2017 Vice President	X
Lindsay Burton, 2017 Secretary	X
Keith Aragona, 2017 Treasurer	X
Mike Smilley, 2017 at-large Trustee	X
Rick Wice	
Colleen Liddell, 2017 at-large Trustee	X
Gerlinde Wolf, 2017 at-large Trustee	X
Erin Healy, 2017 at-large Trustee	X
Paul Hadley, 2017 at-large Trustee	X
Kristin Manchini	

New Items to the Agenda:	Name	Topic	Follow Up?
Recommendation for Roy Thun	Paul	Completed	Paul sent in the recommendation, no follow up required.
		WHO IS COMING to SURF 34	Cannot: Erin, Colleen; CAN: John, Barbara, Paul, Lindsay, Gerlinde, Mike, Keith

Recurring Updates:			
Responsible Person	Update (Y/N)	Topic	Current Status
John	N	Independent Contractor update	Waiting on response on email
Paul	Y	SuRF 34	Slides to talk to AEHS alignment. Please look them over. The registration is around 30 people
Paul	N	AEHS Conference Alignment	See deck from above note. From Paul's experience, the hard work is about to begging (the implementation). Keep an eye of restructuring our planning/ implementation. Paul: hopefully the benefit of the alignment is that we get more interest in people speaking. There has been A LOT of time for people to prepare/ ask their boss to go because the dates are already set. Barbara and Erin are planning to invite outside Bostonians to come participate and/ or present. We still need to decide how we will provide the free conference registration to sponsors. Also look for non-SURF member versus SURF member rates.
Keith	N	Finances	
Barbara	Y	Climate Change and Resiliency (Tech Initiative)	updated proposal submitted to the Board to approve \$4200 for an independent contractor to provide services to support our TI Climate Change and Resilience within Remediation. This proposal follows the model, budget and consultant agreement for our SR Products/Services Database initiative and addresses Board members' comments expressed during our 20 March call. Comments received from Lindsay regarding timing of deliverables. Thank you Timeframe for deliverables will be included in Agreement Appendix. Board action to approve requested. Thank you. We will post the announcement for the position to all open chapters. Barbara will get the proposal for applicant to chapters by Monday. 20 working day turn around. John motioned to approve, Erin seconded. All in favor, none opposed. Barbara will tell Keith.
Barbara	Y	Social Aspects (Tech Initiative)	Social Dimension TI was part of the sustainable remediation session at the Americana Trade and Environment Conference in Montreal 22 March. The presentations were given to a standing room only audience and received good feedback: "very impressed with the work that was done and have no doubt that this will become a useful reference for practitioners everywhere." Sensitivity on the term climate change, recommend "resilience". There has always been hazard id and mitigation plans. Language is key. Diplomacy between brownfields and superfund? Globally- possibly, in the US- no.
		Case Studies (Tech Initiative)	
Gerlinde	Y	GSR Value	TI survey is put together. Gerlinde and Matt are presenting this week. They will get people talking and excited and send the survey. Google is the platform. A little behind schedule. Next step is data analytics and communication.
Gerlinde	N	Communications	Next newsletter is being put together. Summary of meeting. Anyone wants to feature a presentation, let Gerlinde know. Due by last week of April.
Lindsay	N	Membership	
Keith	N	Sponsorship	
Barbara		Potential Partners	John, Keith and Barbara have emailed a draft agenda to set the framework for reaching out to investors. They will talk this week in Pasadena. Do you have a value statement? No. It is on the to-do list. Some ideas will probably bubble up when we have the political climate conversation.