

# Board of Trustees Call

Date:	5.1.17
Meeting called to order:	
Meeting adjourned:	

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

Attendees:	
John Simon, 2017 President	X
Barbara Maco, 2017 Vice President	
Lindsay Burton, 2017 Secretary	X
Keith Aragona, 2017 Treasurer	
Mike Smiley, 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	X
Kathy Adams	X

New Items to the Agenda: letter of support for SURF member applying for volunteer position (Add more rows if needed)	Name	Topic	Follow Up?
	Paul	Speaking invitation/opportunity in China	
	Gerlinde/Lindsay	Mentor note for newsletter - Comments on timeframe?	good idea, lets rephrase the timeframe/experience section to be more inclusive.
	John	Speaker Invitation Contact	John was contacted by former SURF member in China, and asked to present at a workshop in Beijing, China. This workshop is at the same time as Battelle (May 2017)
	John	FY 2018 Proposed Cuts to NOAA and Great Lakes Recently in the News	Proposed cuts to climate change portions of EPA, Possibly could also affect remediation projects around the great lakes? Keep an eye on this...
	Mike	Data Archive Update	Website archive.org run by non-profit has been in operation for ~10 years, can see old versions of websites, includes clue-in, others, could possibly use this as a venue to grab things from?
	John	NETC Sustainable Remediation Webinar	Presentation in April went well, good feedback, keep an eye out for new SURF members as a result of this? Post slides to SURF website

Recurring Updates:			
Responsible Person	Update (Y/N)	Topic	Current Status
John		Independent Contractor update	
Paul	y	AEHS Conference Alignment	Gerlinde has stepped up to work on helping coordinate SURF-AEHS tasks including reviewing abstracts for the sustainable remediation session. She will be a session chair, possibly co-chairing with Malie. Organization is going well, moving forward with booth selection and SURF restaurant selection.
Keith		Finances	
Barbara		Climate Change and Resiliency (Tech Initiative)	
Barbara		Social Aspects (Tech Initiative)	
Barbara		Case Studies (Tech Initiative)	
Gerlinde	y	GSR Value	Erin will submit an abstract for the SR Value survey TI (Due by May 16th)
Gerlinde	y	Communications	Need to look into SURF Mail Chimp email issues, many members not receiving emails and it does not go to spam
Lindsay		Membership	
Keith		Sponsorship	
Barbara		Potential Partners	