

Board of Trustees Call

Date:	5.15.17			Attendees:
Meeting called to order:	2:05 PM			John Simon, 2017 President
Meeting adjourned:	2:45 PM			Barbara Maco, 2017 Vice President
				Lindsay Burton, 2017 Secretary
				Keith Aragona, 2017 Treasurer
				Mike Smiley, 2017 at-large Trustee
				Colleen Liddell, 2017 at-large Trustee
				Gerlinde Wolf, 2017 at-large Trustee
				Erin Healy, 2017 at-large Trustee
				Paul Hadley, 2017 at-large Trustee
Quorum:	yes			
Approve meeting minutes from:	Lindsay			
Motion to approve made by:	Gerlinde			
Second made by:	Paul			
All in favor:	YES			
Opposed:	NONE			
Approved:	YES			
New Items to the Agenda:	Name	Topic	Follow Up?	
letter of support for SURF member applying for volunteer position				
(Add more rows if needed)	Paul	Speaking invitation/opportunity in China	Paul is not going. John is going.	
	Gerlinde/Lindsay	Mentor note for newsletter - Comments on timeframe?	International participation? Barbara proposes we have an international section on our spreadsheet, she has been participating on the national calls and conferences. Many of their people are on our distribution lists.	
Recurring Updates:				
Responsible Person	Update (Y/N)	Topic	Current Status	
John	N	Independent Contractor update		
Paul	Y	AEHS Conference Alignment	Paul and Gerlinde will update on planning. Finalizing the selection of talks. We have 2 sections that are still going to go forward. Barbara and Rick are doing Climate Change, Maile and Gerlinde are doing the sustainable remediation section. We have enough content now, which is good. Erin sent an abstract around, does it fit in? Is she expected to present on the TI? Yes. Might be better to have a poster on the TI session. Erin wants to nominate someone from EPA to speak at AEHS about climate change. EPA- Cynthia Green.	
Keith		Finances		
Barbara		Climate Change and Resiliency (Tech Initiative)	SURF conducted a working session on their Climate Change and Resilience within Sustainable Remediation Technical on 11 May at the 2017 National Adaptation Forum conference. Over a 1000 practitioners attended the conference. We also discussed our TI with potential investors, and will have follow up conversations with EcoAdapt to seek joint funding to pilot our TI findings.	
Erin Healey		Social Aspects (Tech Initiative)		
Amanda McNally		Case Studies (Tech Initiative)		
Gerlinde or Erin		GSR Value		
Gerlinde		Communications		
Lindsay		Membership		
Keith		Sponsorship		
Barbara		Potential Partners		
Barbara		International	On June 27 Barbara Maco will represent the International Sustainable Remediation Forum Alliance at the 2017 Aquaconsoli (premier EU environmental conference), and give a platform presentation on Progress in Sustainable Land Management Worldwide.	
Barbara			Barbara was invited to join the selection committee for the fifth International sustainable remediation conference (SustRem). International SURFS will submit their proposals by May 20th to host 2018 SustRem; the committee expects to select the winning country in June.	