

Board of Trustees Call

Date:	6/12/17
Meeting called to order:	2:02
Meeting adjourned:	3:05

Quorum:	YES
Approve meeting minutes from:	5.15.17
Motion to approve made by:	Mike
Second made by:	Gerlinde
All in favor:	ALL
Opposed:	NONE
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 Smalley, 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	
Paul Hadley, 2017 at-large Trustee	X
Kristin Manchini	

New Items to the Agenda: letter of support for SURF member applying for volunteer position (Add more rows if needed)	Name	Topic	Follow Up?
	Lindsay	Advocacy Plan	John- topic has come up before. Everybody thought it was a good idea. The issue was the effort to arrange the meetings, presentations, getting to the meeting. The SHRE initiative. Received funding. The funding is for anything that has to do for regulatory advocacy. Need to get approval from Buddy Bealer, \$27K that we received from SHRE. When we want to use it we go to Buddy (is this in writing or we can just do it?). Buddy secured the money from API. State level advocacy. Used the money to fund the first round table with the HARANGO group. They funded us again. Question is how can we use it appropriately. State level is where there is more potential activity/ reasonableness. We can fund travel costs. What states are ripe? Deb Goldbloom (EPA liaison for Greener Cleanup) she was doing advocacy. She knows which states are interested. John will follow up. Invite Buddy to our next call? They set up 3 levels of discussion: elevator speech, 1 or 2 hour brown bag, 4 hour (ITRC training). Can we offer any continuing education credits? John did a training for the DC Dept of Energy and now they are doing a policy for their UST program. Barbara and Paul for California. They want to go meet with them and show how GSR can be a part of their climate change effort. ITRC reports list the various state participants.
	Mike	Technical Community (?) - Google Groups	low cost option. It lists a topic and people can talk about what they are working on. There are specific topics, and then you get emails about activity. With membership in SURF, you have access. Each TI could have their own. Easier way to solicit feedback. Can it be a feature on our website? Keith question- what kind of content/ where is it from? It is all user based. Set up a private linked in forum? Members request access to the group.
	Paul	Roy Thun	Paul will provide more details on the organization for the board to review.
Recurring Updates:			
Responsible Person	Update (Y/N)	Topic	Current Status
John	y	Independent Contractor update	Engaged new intern (currently unpaid) to complete table; making progress.
Paul	y	AEHS Conference Alignment	
Keith		Finances	
Barbara		Climate Change and Resiliency (Tech Initiative)	Barbara and team members presented progress of our TI research at a working session at the National Adaptation Forum attended by more than 1,000 individuals from 48 states, a dozen sectors, and multiple scales came together in St. Paul. We conducted follow up discussions with Eco Adapt to explore pilot projects with the state of Massachusetts climate change adaptation program and San Francisco Bay Area wetlands restorations. Formed the Climate Change technical session for SURF's inaugural meeting at AEHS Amherst 2017. Panel members will include TI members and the State of Massachusetts Department of Environmental Protection appointed officials and staff experts. Also planned is a presentation on the ASTM climate change initiative.
Erin Healey		Social Aspects (Tech Initiative)	
Amanda McNally		Case Studies (Tech Initiative)	
Gerlinde		GSR Value	
Gerlinde		Communications	
Lindsay	N	Membership	
Keith		Sponsorship	
Barbara		Potential Partners	
Barbara		International	Barbara participated in the review and selection of the host county for the 2018 International SustRem