

**Board of Trustees Call**

Date:	7/10/17
Meeting called to order:	2:01 PM
Meeting adjourned:	2:59 PM

Attendees:	
John Simon, 2017 President	X
Barbara Maco, 2017 Vice President	X
Lindsay Burton, 2017 Secretary	X
Keith Aragona, 2017 Treasurer	X
Mike Smitley, 2017 at-large Trustee	X
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

Quorum:	Yes
Approve meeting minutes from:	Lindsay
Motion to approve made by:	John
Second made by:	Mike
All in favor:	ALL
Opposed:	None
Approved:	Yes

New Items to the Agenda: letter of support for SURF member applying for volunteer position	Name	Topic	Follow Up?
AEHS - SURF Oct 2017	Gerlinde	Discuss SURF Sponsor benefits in relation to complimentary registrations for AEHS Fall 2017. Need to get this finalized before AEHS registration opens.	The sponsors need to email SURF secretary to update their sponsor members. Keep the middle of August due date. Paul and Lindsay will finalize the letter
AEHS - SURF Oct 2017	Gerlinde	AEHS plans to host a recognition dinner for Mike Miller Tuesday night. Some SURF people will likely be invited. Does SURF want to do anything else for recognition, and if yes what/how?	Student competition may be named after Mike. Maybe someone who was close to Mike can have a small speech? Or maybe during our business meeting? Mel? Maybe Mel can write something and have someone else deliver it. other people provide quotes or testimonials?
regulatory outreach	Paul/Barbara	Paul and Barbara had a call; identified people/agencies to contact for possible brown bag type presentations; should initiate this in next few weeks	Might get 3 offices to participate. 1 for sure, 2 on the fence. Mike will reach out to Georgia and Alabama.
Roy Thun second letter	Paul	Sent Roy a signed PDF of letter of nomination for him to sit on LA Metro Transportation sustainability advisory council. Thanks to all who helped - especially Kathy Adams. Hopefully this is done until we hear that Roy was selected!!	
regulatory outreach	Gerlinde/Lindsay	Drafted a letter to send to NYSDEC. Would SURF board like to review? What is the process SURF uses to get our presentations/meetings approved for CEU Credits?	Barbara would like to review the letter. if no one says they have an exception by Wednesday, we will send this week. Some states are self certifying. Some states you pay money and they give you a certificate, example CA charges a lot of money. Need to do states specific research. Maybe just give a certificate of completion?
	Mike	LinkedIn groups	Pretty slick. Created a test group. Is there anyone on the board who does not want to participate? Silence.

Recurring Updates:			
Responsible Person	Update (Y/N)	Topic	Current Status
John		Independent Contractor update	Intern, rising junior for Georgetown. He is finishing the project. We have money left in the budget. Can we offer him a stipend? Let's vote on it next time.
Paul	y	AEHS Conference Alignment	Already starting the spring 2018 conference planning. They want to know if we will be coming as SURF. need to commit by the month after the Amherst meeting. Lets see how this meeting goes before committing to the next.
Keith		Finances	
Barbara		Climate Change and Resiliency (Tech Initiative)	
Erin Healey		Social Aspects (Tech Initiative)	
Amanda McNally		Case Studies (Tech Initiative)	
Gerlinde	Y	GSR Value	Very close to posting the survey. Paul F is helping with his survey monkey out.
Gerlinde		Communications	
Lindsay		Membership	
Keith		Sponsorship	
Barbara		Potential Partners	
		International	On June 27 at the AquaConSoil conference, Barbara Maco represented SURF US and the International Sustainable Remediation Alliance (ISRA). Barbara discussed sustainable remediation drivers, national and international, highlighted individual SURF activities and how many ISRA members are moving towards holistic sustainable land management including, after-care of remediated sites, climate change adaptation and the benefits of redeveloped Brownfields. The presentation received good response from attendees including Dutch regulators. Subsequent ISRA discussions involved project development with international organizations. China is developing a GSR standard.