

Board of Trustees Call

Date:	8/21/17
Meeting called to order:	2:06 PM
Meeting adjourned:	

Attendees:	
	John Simon, 2017 President
	Barbara Maco, 2017 Vice President X
	Lindsay Burton, 2017 Secretary X
	Keith Aragona, 2017 Treasurer X
	Mike Smiley, 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:	Keith
Motion to approve made by:	Keith
Second made by:	Gerlinde
All in favor:	ALL
Opposed:	NONE
Approved:	Yes

New Items to the Agenda:	Name	Topic	Follow Up?
Sponsorship	Keith	Companies that want to sponsor SURF in time for the AEHS meeting	Request from BEW potential sponsor, they want the membership pro-rated. Thoughts on allowing partial year sponsorship? EA Engineering. Gerlinde asked if we had another sponsor recently re-up (Boeing), how are we treating them? They renewed in full for a full year. Proposal, they prorate 2017 and pay for 2018 in full. Keith proposes a prorated 2017 and a committed 2018 (paid in full). Paul seconds. All in favor, no opposed.
Regulatory outreach	9/28)	Tentative dates available for DTSC presentation (9/21, 9/28); maybe visit LARWQCB too? we need travel expense approval	Tentative dates planned. Brown bag presentation at the Cypress office, may be broadcasted to other offices. If they have time they would go to LA. Paul will provide Keith travel estimates, Keith will review funds available. Wrap some dollars around this before we vote on it. Gerlinde motioned, Keith seconded. All in favor. We should create a workbook with follow-up items, contacts who are interested in joining, sponsors, funding, critiques.
SURF Rep on LA Metro	Paul	I'll provide Rot	If you have any questions contact Roy directly.
Regulatory outreach	Gerlinde	Follow up with NYSDEC?	Yes
SURF meetings and programs	Gerlinde	Matt Ambrusch willing to take the role!	Erin and Gerlinde will respond to him!
AEHS Meeting Question	Gerlinde	Kathy's involvement moving forward?	Kathy is a great point person/ ambassador. Erin supports her high level involvement. Logistics go better with Kathy there. We would need to cover her registration, travel, time. Maybe she sit in on the session Wednesday and write a report? She would be all hands on deck Thursday. Recommend she sits in on Wednesday session to record. No one records the panels, Barbara wants her to do that. Keith- someone email her ASAP after this call. Highlight the areas we want Kathy to focus her time on. Attend Wed/ Thursday. Conference Alignment Committee will draft her role and duties. Paul will see her availability.

Recurring Updates:			
Responsible Person	Update (Y/N)	Topic	Current Status
John		Independent Contractor update	Simon reviewed the additions and provided some additional changes/questions to the intern. Also, Simon need to complete some fields regarding technologies and EPA core elements.
Paul	Y	AEHS Conference Alignment	Tentative theme for a Spring Meeting: Sustainability in Emerging Remediation Markets; we need OK on the theme from the Board to proceed with planning;
Keith	Y	Finances	SURF's lawyer emailed recommendation on how to conduct fundraising as a non-profit. Schedule Board call to discuss findings and strategy?
Barbara	N	Climate Change and Resiliency (Tech Initiative)	Agreement signed with TI Consultant. Subcommittee calls are scheduled for the coming week.
Erin Healey		Social Aspects (Tech Initiative)	
Amanda McNally		Case Studies (Tech Initiative)	
Gerlinde		GSR Value	
Gerlinde		Communications	
Lindsay		Membership	
Keith		Sponsorship	
Barbara		Potential Partners	Barbara represented SURF at the August 10 DC Roundtable to discuss the EPA Superfund Initiative Completing Cleanup and Revitalizing Properties. Well attended especially by EPA and DoD reps. The written report on the Roundtable discussions is expected to recommend including SR. EPA requested sites to serve as pilots for the final report.
		International	