

# Board of Trustees Call

Date:	9.18.17
Meeting called to order:	
Meeting adjourned:	

Quorum:	
Approve meeting minutes from:	
Motion to approve made by:	
Second made by:	
All in favor:	
Opposed:	
Approved:	

Attendees:
John Simon, 2017 President
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

New Items to the Agenda:	Name	Topic	Follow Up?
	Paul/other	SURF member on LA Metro Transportation Council	Y - I will send separately recent correspondence from Roy Thun. LA Metro has a Survey - will SURF complete it? We need someone to take that on.
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		Need to identify 'all' the sponsors getting free registration. Currently we have 7, one more to be added (Jason), that might leave 2 more to use - Board needs to allocate them; Please make reservations for the SURF dinner once it is available - we need twenty minimum and are behind in the sign-ups; Kathy Adams has been contacted and can help at Amherst - to whom does she report? SURF and AEHS for San Diego is facing deadlines - 9/20 for identifying abstracts in a possible SURF session, identifying SURF-invited speakers by the end of the month; Who will volunteer to be the session leaders - this is probably the third request I've made of the Board. SURF can have 10 reps (free) at the AEHS appreciation dinner (10/18) - I suggest Board (9) plus Melissa H. for Mike's ceremony; If a Board member can't be there Maile would be my suggested first alternate. I need Names from the Board following Monday's call.
Keith		Finances	
Barbara		Climate Change and Resiliency (Tech Initiative)	TI sub-committee calls 8/22-9/19 focused on CSM, SR frameworks and initial best practices. Updated program for SURF's tech session Climate Change and Resilience at AEHS Amherst 2017. Tom Potter of MassDep (and AEHS veteran) will serve as co-chair in place of Rick Wice.
Erin Healey		Social Aspects (Tech Initiative)	
Amanda McNally		Case Studies (Tech Initiative)	
Gerlinde		GSR Value	
Gerlinde		Communications	
Lindsay		Membership	
Keith		Sponsorship	
Barbara		Potential Partners	DOE contractor Lawrence Berkeley Lab (LBL) proposed to collaborate with SURF 9/20 Barbara will meet with LBL reps to highlight SURF and Climate Change TI & discuss partnership
		International	