

Board of Trustees Call

Date:	10/2/17
Meeting called to order:	2:05
Meeting adjourned:	2:55

Quorum:	YES
Approve meeting minutes from:	9/18/17
Motion to approve made by:	Paul
Second made by:	Erin
All in favor:	ALL
Opposed:	NONE
Approved:	YES

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?
Battelle invitation for SR training	Simon	R. Sribian forwarded a proposal for a short course on LCA/GSR from Noblis. Noblis welcomes SURF's participation.	We decided not to pursue this
Battelle learning lab invitation	Simon	Wendy Condit of Battelle asked if SURF is interested in demonstration to showcase SURF's experience with green and sustainable products (30 minutes)	John will volunteer and see if it goes anywhere
9th National Summit on Coastal and Estuarine Restoration and Management Sponsorship	Simon	Group is asking for \$2,000 sponsorship donation related to this conference in 2018 in Long Beach, CA	No
	Mike	Can anyone come give Montgomery training?	Will send some potential dates out
Recurring Updates:			
Responsible Person	Update (Y/N)	Topic	Current Status
John		Independent Contractor update	Ready for internal review
Paul			Paul sent a letter about Roy to provide comments on a survey. John thinks those things might be flying under the radar at the agency, which is of the remediation communities advantage. If we highlight it in a survey and it makes it to their communications group it can trigger a negative action.
Keith		Finances	
Barbara		Climate Change and Resiliency (Tech Initiative)	Flyer developed and distributed to Board prior to wide spread distribution.
Erin Healey		Social Aspects (Tech Initiative)	Make sure you response and send. Literally takes 3 minutes to fill out.
Amanda McNally		Case Studies (Tech Initiative)	
Gerlinde		GSR Value	
Gerlinde		Communications	
Lindsay		Membership	
Keith		Sponsorship	
Barbara		Potential Partners	9/25 Board call on Fundraising strategy; follow up action: 1. Determine costs& desired outcomes for initiatives; reach out to membership to donate and/or renew memberships. Explore using some of existing funds @\$106,000
		International	
		Advocacy	Had larger than expected turnouts, may have gotten ~4 new members. Some were very interested.