		Board of Trustees Call	
Date:	10.30.17		Attendees:
Meeting called to order:	2:03		John Simon, 2017 President >
Meeting adjourned:	2:59		Barbara Maco, 2017 Vice President >
			Lindsay Burton, 2017 Secretary
			Keith Aragona, 2017 Treasurer
			Mike Smilley, 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-targe Trustee >
Quorum:	YES	1	Paul Haddey, 2017 at-targe Trustee /
Approve meeting minutes	Lindsay		
from:	Lindsdy		
Motion to approve made	Gerlinde		
by:			
Second made by:	Paul		
All in favor:	YES		
Opposed:	None		
Approved:	Yes	1	
		•	
New Items to the Agenda:	Name	Торіс	Follow Up?
Motion to allow free	Lindsay		Paul- other folks in the meeting agreed that the idea was good, has heard no contrary discussions. Has advantages
membership for regulators			mentioned. Communications is central. ITRC faced the same question, they let them all in. The department of
			defense and energy folks (regulated rather than regulators) and for the public domain let the brownfields and
			redevelopment agencies in if they are involved in the cleanup. Lindsay write up a statement of qualifications for
			complimentary free trial. Barbara will check our bylaws. Ask NWTEC to send it out for us.
SURF's 2017 fundraising	Barbara	Discussion/ follow up items to 10/2 Board call	Let's set aside 30 minutes next meeting to discuss. John- a little confusion of how the money is allocated, would
strategy		Use portion of SURF funds (@\$107,00) to fund projects	be helpful. Barbara is particularly interested in people looking at the fundraising strategy.
		Conduct outreach to SURF's LinkedIn group (members and	
		other key stakeholders) to obtain small donations (Complete	
		Mike Smilley 10/2)	
		Develop and distribute materials for potential investors	
		(complete 9/28); attached	
		ID Costs and outcomes for proposed projects	
	Paul	AEHS 2017/2018	Have 3 weeks to decide if we are officially going to the San Diego conference. Having regulators to talk honestly
			with consultants and others in an open forum. Paul sees our appearance in Amherst as an every other year event.
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			Barbara- let's put it to a vote. General consensus is pro but lets just change a few components. Barbara suggests,
Pocurring Updator:			
Recurring Updates:	Update (V/N)	Tapic	Barbara-let's put it to a vote. General consensus is pro but lets just change a few components. Barbara suggests, Erin seconds. All in favor. Paul will keep us posted.
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