

Board of Trustees Call

Date:	11.13.17
Meeting called to order:	2:01
Meeting adjourned:	3:15

Quorum:	Yes
Approve meeting minutes from:	Lindsay
Motion to approve made by:	Paul
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?
	Barbara	On our last call the Board decided to focus our 11/13 discussion on developing SURF's fundraising strategy. We emailed our proposed agenda Please feel free to propose additional fundraising ideas	
	Gerlinde (From Comm. Team)	Proposal for website upgrades - Maile may be bringing this to Board for Approval. Anyone hear about it yet?	Mike with follow up with Maile
	Gerlinde (From Comm. Team)	Free membership to regulators - Does this count as a gift?	Paul called a vote, John endorsed. All in favor. "Government employees who have an interest or are involved in remediation, restoration, or redevelopment."
	Gerlinde (From Comm. Team)	Asked several board members to contribute short article to Fall 2017 Newsletter. please look at email and respond!	Please respond to Gerlinde's email if she requested you write an article.
Recurring Updates:			
Responsible Person	Update (Y/N)	Topic	Current Status
John		Independent Contractor update	
Paul	Y	SURF/AEHS Conference Alignment	Recap/update/discuss Amherst, decide/vote on San Diego
Keith		Finances	
Barbara		Climate Change and Resiliency (Tech Initiative)	Updated TI intro including hurricane impacts on Superfund sites. Compiling sections of TI; targeted release of first draft report for internal review 12/8. Interested Board members reviewers most needed.
Erin Healey		Social Aspects (Tech Initiative)	
Amanda McNally		Case Studies (Tech Initiative)	
Gerlinde		GSR Value	
Gerlinde	Y	Communications	see topics above
Lindsay		Membership	
Keith		Sponsorship	
Barbara		Potential Partners	
		International	