

Board of Trustees Call

Date:	
Meeting called to order:	
Meeting adjourned:	

Attendees:	
John Simon, 2017 President	X
Barbara Maco, 2017 Vice President	X
Lindsay Burton, 2017 Secretary	
Keith Aragona, 2017 Treasurer	X
Mike Smiley, 2017 at-large Trustee	X
Colleen Liddell, 2017 at-large Trustee	
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:	11-27-17
Motion to approve made by:	Paul
Second made by:	Gerlinde
All in favor:	Yes
Opposed:	No
Approved:	

New Items to the Agenda:	Name	Topic	Follow Up?
2018 Elections	Gerlinde/John	Process has been started, need to discuss nominees. Board should reach out to perspective candidates	Idea to change bylaws to allow officer positions to go for 2 years, perhaps staggering president and vice president in order to provide better continuity. Barbara checked bylaws and didn't see anything prohibiting this. Discuss with Mike Rominger and Maile as to why terms were only 1 year in the first place. Possible Candidates: Matt Ambrusch, Gerlinde Wolf, Buddy Bealer, Roy Thun.
LA Metro/ASCE CConference	Paul	I'll suggest a way for SURF to participate in 2019 ASCE Sustainable Infrastructure Conference	

Recurring Updates:			
Responsible Person	Update (Y/N)	Topic	Current Status
John		Independent Contractor update	
Paul/Lindsay		SURF/AEHS Conference Alignment	
Keith		Finances	on 12/21 call Board will discuss funding for high priority projects including AEHS conference(s), Kathy Adams support, climate change TI pilot projects. Other potential projects?
Barbara	yes	Climate Change and Resiliency (Tech Initiative)	updated pilot project proposal emailed to Board: The pilot's proposed outcomes: climate change vulnerability assessments of high priority Massachusetts hazardous waste sites, social equity and economic value estimates of pilot sites using international state of the art tools and practices, communications that strengthen Massachusetts Municipal Vulnerability Preparedness program including the Community Resilience Building workshop guide, capacity building for the regulated community, Licensed Site Professionals and other remediation and climate change adaptation professionals. Requested SURF seed investment \$20,000
Erin Healey		Social Aspects (Tech Initiative)	
Amanda McNally		Case Studies (Tech Initiative)	
Gerlinde	y	GSR Value	
Gerlinde	n	Communications	
Lindsay		Membership	John Simon will send an EOY solicitation letter to SURF members and LinkedIn group; please send John your ideas for this letter
Keith		Sponsorship	
Barbara	n	Potential Partners/Fundraising	On 11/28 we agreed to: Support Maile's efforts to transition SURF's website to Square6 focusing first on enabling one- stop payment of membership fees/ donations. send a president's end of year solicitation letter highlighting SURF's mission and 2016-2017 achievements. SURF lawyers are preparing the documents for us Register in California, Mass, New York, DC
		International	
Paul/Mike/Keith/Lindsay		Survey of former SURF members	