

Board of Trustees Call

Date:	12/21
Meeting called to order:	3:06
Meeting adjourned:	

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

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

New Items to the Agenda:	Name	Topic	Follow Up?
ASCE Sustainable Infrastructure Conference in Los Angeles, 2019	Paul	Contacted Roy Thun for further information; waiting for other suggested SURF candidates to be nominated	Paul suggested Brandt Butler and Paul Favara to help with this effort
SURF Board meeting Mins	Gerlinde	Need to look into posting these on the SURF website for 2017	
Extension of board officer positions for 2 year terms	Barbara	Nominations email still states 1 year terms for officer positions, keep as is for now, can amend later.	Suggest to ask nominees if they are ok with a 2 year term as they are nominated. Positions initially 1 year to encourage turnover, but recently having more trouble recruiting board members, so 2 year terms may help. Keith suggests 2 year initial term, and 1 year second term as applicable. Action Items: Frame Motion, Vote, Speak to lawyers and ask them to amend SURF bylaws. Possible Changes: Change officer positions to 2 year terms. For all board members (including M-A-L) any person who wishes to run again for the same position, may run again for another 1 year term. If a board member wishes to run again for a different position it will be for a 2 year term. The term limit of 2 terms in any position still apply (i.e. no person may serve more than 2 consecutive terms in a row).
Recurring Updates:			
Responsible Person	Update (Y/N)	Topic	Current Status
John		Independent Contractor update	
Paul/Lindsay	Y	SURF/AEHS Conference Alignment	Draft program has been reviewed; should be out asap
Keith	Y	Finances	Current 2018 \$ authorized: \$10,000 AEHS West; \$15,000 for Kathy Adams. 2018 \$ set aside: AEHS Amherst \$10,000, proposed set aside \$19,000 for SURF Climate resilient TI pilot with EcoAdapt and MassDEP
Barbara		Climate Change and Resiliency (Tech Initiative)	draft report will be released in early 2018. Board members invited for peer review
Erin Healey		Social Aspects (Tech Initiative)	
Amanda McNally		Case Studies (Tech Initiative)	
Gerlinde		GSR Value	
Gerlinde		Communications	
Lindsay	y	Membership	Finalized Simon/Maco EOY outreach letter regarding FY 2017 accomplishments renewal/donation request
Keith		Sponsorship	
Barbara		Potential Partners	
		International	
Paul/Mike/Keith/Lindsay		Survey of former SURF members	