

BOARD CALL

Attendees:

Betsy Collins, 2021-23 President yes
 Kyle Waldron, 2021-23 Vice President yes
 Stacey Hellekson, 2021-23 Secretary no
 Nikki Peck (2022-24) Treasurer yes
 Roy Thun, 2019-23 at-large Trustee yes
 Nicole Tucker, 2022-2024 at-large Trustee no
 Scott Anderson, 2022-2024 at-large Trustee no
 Rob Rebel, 2021-23 at-large Trustee yes
 Chris Schultz, 2021-23 at-large Trustee yes
 Kathy Adams yes

Date:	3/24/2022
Meeting called to order:	12:04
Meeting adjourned:	
Quorum:	yes
Approve meeting minutes from:	3/10
Motion to approve made by:	Betsy
Second made by:	Kyle
All in favor:	yes
Opposed:	no
Approved:	yes

REMINDER - SURF SECRETARY TO CHECK:

- newsletter sign-ups via website go goes to the Mailchimp MASTER email list. Submissions from the website are also saved in this Google spreadsheet: <https://docs.google.com/spreadsheets/d/1p79BdUxaMcJsSmVWFgeBtwEsnUNSGwL9eqYqVL5VwaE/edit?usp=sharing>
- form block for Technical Initiative/Committee sign ups on the website goes to this Google spreadsheet: <https://docs.google.com/spreadsheets/d/1lW1m3JyXCvVDxj1GtnKtBR1blqWl3YBQW62t1sKCGQ/edit?usp=sharing>
- New member tracking <https://docs.google.com/spreadsheets/d/1LqTFxfWPw2sg1ZL2UoaDRwjFLvynYdiP3LuPlpjcqMU/edit#gid=0>

Responsible Person	Update (Y/N)	Topic	Current Status
Betsy		Review Website Inquiries	
???		Social Media	6-month contract with DGB is almost up!! Need to discuss renewal and terms of renewal. "The current agreement is set to expire on 4/30/22. Any update if this is planning to be renewed? Let us know and I can add an addendum to the agreement and lock in the resources for the next 6 months. If we move forward with the extension, I'd like to do quarterly invoices if that's acceptable w/ you all. " Completed: Figure out what they have billed us for? Stacey did this and it looked correct. Action Kathy : Request the presentation from DBG Action: Betsy to ask DBG if they would consider 12 more months vs 6 months. What would those terms be.
Roy		SURF International	
Stacey		Membership	
Rob		Outreach	
Kathy / Matt		AEHS	
Chris		Webinar	Tentative date and time are set for April Webinar. 5 to 10 minutes for each panelist to speak followed by the Q&A portion.
Kathy		Onboarding	
Kyle		Technical Initiatives	
Roy		SustRem Planning 2023	
Jason / Nikki		Treasurer Update	Nikki to provide monthly financial updates to the team. Need to continue conversations about moving documents from EA to Google Drive
Kathy		The Law	Topic 2) Right now the bylaws saw we have an annual meeting in January (in person). In general its not reflective of our current process.

New Items to the Agenda:	Name	Topic	Current Status/ Update/ Notes

Opportunities from March 2022 AEHS		
Task	Task Lead	Status
EJ Initiative		Rick Wice (Battelle) is interested in contributing to an initiative but not leading. Elisabeth Freed (EPA) said "After the conference I plan to talk to my team about SURF and the work you are doing. I'll be back in touch!" Jay Smith (Philips) said "I have enjoyed participating in the SURF SustREM 2022 meetings this week. I would like to get more involved in SURF. Not sure where there is opportunity or need. Philips is a member of NICOLE Europe, and I see some potential for cross-pollination. Perhaps you might have suggestions. I was very intrigued by the fuzziness surrounding the EJ initiatives that have been rolled out by the Feds. Do you know where I can find access to the census tract maps that were being discussed regarding the areas of the country where the EJ communities are located? I have a theory that, depending on the radius from the environmental site you use, almost all of them would be in proximity to such a community. I was thinking of testing this by looking at our own U.S. sites. I think this might add fuel to Rick Wice's push to have problem owners take notice that this is an important topic for them. I plan on potentially discussing this a bit with him at the Battelle conference in May."
SAME Strategic Partnership		https://www.same.org/Environmental-Community Rick is the Environmental Community Chair. He is going to provide more information and we can see if this is something we want to consider