

## BOARD CALL

### Attendees:

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

Date:	
Meeting called to order:	
Meeting adjourned:	
Quorum:	
Approve meeting minutes from:	
Motion to approve made by:	
Second made by:	
All in favor:	
Opposed:	
Approved:	

### REMINDER - SURF SECRETARY TO CHECK:

1. 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/1p79BdUxaMcJs5mVWFgeBtwEsnUNSGwL9eqYqVL5VwaE/edit?usp=sharing>

2. form block for Technical Initiative/Committee sign ups on the website goes to this Google spreadsheet:

<https://docs.google.com/spreadsheets/d/1lW1m3JyXCVDxj1GtnKTB1blqW13YBQW62t1sKCGQ/edit?usp=sharing>

3. New member tracking

<https://docs.google.com/spreadsheets/d/1LqTFxWPw2sg1ZL2UoaDRwJFLeynYdiP3LuPlpicqMU/edit#gid=0>

Responsible Person	Update (Y/N)	Topic	Current Status
Betsy		Review Website Inquiries	<b>SAME MOU</b> Rick Weiss approached for a mutual agreement for a strategic partnership. Similar goals, different audience, bigger platform from SAME. Plan to vote next meeting when more members are present.
Tucker		Social Media	2-3 weeks ahead for webinar notices. Second reminder 1-2 days before webinar. After Board members bios, look to highlight a few very active members bio. Highlight the tools we have.
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. <b>Questions emailed for input to send to the panelists - feedback by Friday 4/8. Work to get this widely pushed through DGB.</b>
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 Getting up to speed on entries and method for reporting style for board. Need to provide background on some of the debits (ex. Maile Smith or Club Express fees). Make a budget and track against the budget.
Kathy		The Law	
<b>New Items to the Agenda:</b>	<b>Name</b>	<b>Topic</b>	<b>Current Status/ Update/ Notes</b>
Battelle Climate Conference	Roy		Went well. They plan on going it at least next year. Heavy DOD and DOE presence. Insight into how DOD in particular looks at protection on US assets and our military locations around the world (food security, cyber security). Term "overshoot" came up a lot.
Remediation Journal	Betsy		Submitted commentary to spring edition
SURF International	Roy		SURF Taiwan is having a conference on sustainable remediation next month. Roy will be doing a recorded presentation
<b>Opportunities from March 2022 AEHS</b>			
<b>Task</b>	<b>Task Lead</b>	<b>Status</b>	
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		<a href="https://www.same.org/Environmental-Community">https://www.same.org/Environmental-Community</a>	