

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 no
 Nicole Tucker, 2022-2024 at-large Trustee yes
 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 no

Date:	5/5/2022
Meeting called to order:	12:03
Meeting adjourned:	

Quorum:	yes
Approve meeting minutes from:	4/21
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/1IW1m3JyXCVDVdXj1GtnKtBR1blqWl3YBQW62t1sKCQ/edit?usp=sharing>
- New member tracking <https://docs.google.com/spreadsheets/d/1LqTFxfWPw2sg1ZL2UoaDRwjFLeynYdiP3LuPlpjcqMU/edit#gid=0>

Responsible Person	Update (Y/N)	Topic	Current Status
Betsy		Review Website Inquiries	
Tucker		Social Media	Contract negotiations. Looking at charging extra work for postings to charge extra. Looking at wanting to do quarterly invoicing instead of monthly - this is agreeable for all. Looking at expanding/modifying graphics for our newsletters.
Roy		SURF International	
Stacey		Membership	
Rob		Outreach	Reach out to several people from the survey responses from the new member welcome email. Entact interested in hosting a SURF get together for Battelle - Stacey/Scott to coordinate with Entact. Board is OK that we have Entact do this. Feed this to DGB once this is on YouTube. Target a few people in fall time frame.
Kathy / Matt		AEHS	
Chris		Webinar	Great webinar from TriHydro; getting video this week to post.
Kathy		Onboarding	
Kyle		Technical Initiatives	many people interested in EJ tech initiative. Difficult identifying a leader for the initiative.
Roy		SustRem Planning 2023	
Jason / Nikki		Treasurer Update	5 checks received, 2 have issues to deposit for corporate sponsors. Working on how to thank or respond to sponsorship renewal - this won't be Nikki's responsibility. Progress on accounting financial sheets.
Kathy		The Law	Betsy to follow up with Amanda
New Items to the Agenda:	Name	Topic	Current Status/ Update/ Notes
Battelle Climate Conference	Roy		
Remediation Journal	Betsy		
SURF International	Roy		

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