

BOARD CALL

Attendees:

Betsy Collins, 2021-23 President yes
 Kyle Waldron, 2021-23 Vice President yes
 Stacey Hellekson, 2021-23 Secretary yes
 Nikki Peck (2022-24) Treasurer no
 Roy Thun, 2019-23 at-large Trustee yes
 Nicole Tucker, 2022-2024 at-large Trustee no
 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 no

Date:	5/19/
Meeting called to order:	12:09
Meeting adjourned:	
Quorum:	yes
Approve meeting minutes from:	5/19/22
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/1IW1m3JyXCVDxj1GtnKTBR1blqW13YBQW62t1sKCGQ/edit?usp=sharing>
- New member tracking <https://docs.google.com/spreadsheets/d/1LqTFxfWPwZsg1ZL2UoaDRwjfLEynYdIP3LuPlpjcqMU/edit#gid=0>

Responsible Person	Update (Y/N)	Topic	Current Status
Betsy		Review Website Inquiries	
Tucker		Social Media	
Roy		SURF International	Stacey to cover next week's call. Will share the YouTube Webinar. ISRA Terms of Reference are being updated. Roy provided comment. SURF Taiwan conference postponed - Roy is going to present on ITRC/ASTM Guidance
Stacey		Membership	No members this period.
Rob		Outreach	
Kathy / Matt		AEHS	Abstracts have been picked and soon sessions will be developed.
Chris		Webinar	Wayne Jones lined up for June 28th webinar. John Freeman interested in getting lined up for the next one. Going to post the webinar soon.
Kathy		Onboarding	
Kyle		Technical Initiatives	
Roy		SustRem Planning 2023	
Jason / Nikki		Treasurer Update	-Gotta figure out how to get money easy from Sponsors. Specifically, Entact wants to
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