

## BOARD CALL

### Attendees:

Betsy Collins, 2021-23 President yes  
 Kyle Waldron, 2021-23 Vice President yes  
 Stacey Hellekson, 2021-23 Secretary  
 Nikki Peck (2022-24) Treasurer yes  
 Roy Thun, 2019-23 at-large Trustee yes  
 Nicole Tucker, 2022-2024 at-large Trustee yes  
 Scott Anderson, 2022-2024 at-large Trustee  
 Rob Rebel, 2021-23 at-large Trustee yes  
 Chris Schultz, 2021-23 at-large Trustee yes  
 Kathy Adams yes

Date:	6/2/22
Meeting called to order:	12:05
Meeting adjourned:	1:00
Quorum:	yes
Approve meeting minutes	05.19.22
Motion to approve made by:	Betsy
Second made by:	Rob
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/1p79BdUxaMcJs5mVWFgeBtwEsnUNSGwL9eqYqVL5VwaE/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/1IW1m3JyXCVDxj1GtnKTBR1blqWI3YBQW62t1sKCGQ/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	
Roy		SURF International	
Stacey		Membership	
Rob		Outreach	
Kathy / Matt		AEHS	Should be back in person. Dinner coordination underway. Abstract selection underway.
Chris		Webinar	
Kathy		Onboarding	
Kyle		Technical Initiatives	DOE folks came to SURF Happy Hour. Looking for some sort of GSR guidance. Opportunity
Roy		SustRem Planning 2023	
Nikki		Treasurer Update	Financial report, 1 new member, Issue with Woodard check being deposited (\$5k). Paid Kathy. Everything transferred to google drive. To Check into AEHS East \$10k
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		
Remediation Journal	Betsy		
SURF International	Roy		

Opportunities from March 2022 AEHS		
Task	Task Lead	Status
EJ Initiative		<p>Rick Wice (Battelle) is interested in contributing to an initiative but not leading.</p> <p>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!"</p> <p>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.</p> <p>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."</p>
SAME Strategic Partnership		<a href="https://www.same.org/Environmental-Community">https://www.same.org/Environmental-Community</a>