

## 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 no  
 Nicole Tucker, 2022-2024 at-large Trustee yes  
 Scott Anderson, 2022-2024 at-large Trustee No  
 Rob Rebel, 2021-23 at-large Trustee No  
 Chris Schultz, 2021-23 at-large Trustee yes  
 Kathy Adams no

Date:	6/16/22
Meeting called to order:	
Meeting adjourned:	
Quorum:	No
Approve meeting minutes	
Motion to approve made by:	
Second made by:	
All in favor:	
Opposed:	
Approved:	

### 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/11W1m3JyXCVDxj1GtnKtBR1blqWl3YBQW62t1sKCGQ/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	still waiting on contract, DGB wants to propose membership benefits and perks. AEHS East - maybe DBG/EcoSpears?
Roy		SURF International	
Stacey		Membership	
Rob		Outreach	Check on people attending conferences for planning in-person meetings. REMTEC next one in October. British Columbia SACBS conference Sept. 2022
Kathy / Matt		AEHS	
Chris		Webinar	Scheduled for webinar on the 28th. Trying to get the training scheduled. Cathy Rockwell interested in a future webinar on Beede.
Kathy		Onboarding	
Kyle		Technical Initiatives	SURF meet up at Battelle - interest in getting more industry involved. Working on EJ team.
Roy		SustRem Planning 2023	
Nikki		Treasurer Update	sent an update - paid several bills :)
Kathy		The Law	

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		<a href="https://www.same.org/Environmental-Community">https://www.same.org/Environmental-Community</a> 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