

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 yes
 Roy Thun, 2019-23 at-large Trustee no
 Nicole Tucker, 2022-2024 at-large Trustee no
 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:	10/6/22
Meeting called to order:	12:06
Meeting adjourned:	
Quorum:	yes
Approve meeting minutes from:	9/8/22
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/1lW1m3JyXCvVDxj1GtnKTBR1blqWI3YBQW62t1sKCGQ/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	N	Review Website Inquiries	
Tucker	Y	Social Media/Marketing	Still waiting on DBG contract. Tucker to invite Betsy and Kyle to one of the bi-weekly meetings with DBG so they can discuss next steps.
Betsy/Kathy	Y	Administrative BOT call	<ul style="list-style-type: none"> Betsy to make minor changes to by-laws based on the discussion and written feedback given and send to Board Stacey to change settings in ClubExpress to match this change Betsy to develop and present proposed sponsor schedule to the board Kyle and Scott - Develop proposal and present to the Board re:the website/money
Roy	N	SURF International	
Stacey	N	Membership	
Rob	N	Outreach	
Kathy / Matt	Y	AEHS	Betsy to check on - Open board slots in membership slides - Webinar help slide
Chris	N	Webinar	Beede Oil Case Study webinar is confirmed for Wednesday, 10/5 from 2pm-3pm Eastern. Announcement (w/o registration link) went out in August SURF Break. Dry run is set for 12pm Mountain time on 10/4. Chris contacted Cathy Rockwell for remaining items needed so that formal invitation can be sent: photos (optional) and bios for Keri Lauer and Katie Elich, abstract/summary (Cathy R. working on), and title confirmation (Cathy R. changing title).
Kyle	Y	Technical Initiatives	EJ team to presnt to the board next meeting.
Roy	N	SustRem Planning 2023	
	Y	Sponsorship	
Nikki	Y	Treasurer Update	Actions from 7/28 . Kyle - Any update on these and issue with Shell logo? o Send list of sponsor members to Nikki (Stacey). Nikki's "ask": someone to help with standard emails. Nikki is going to set up shared area with administrative info for treasurer that could be reviewed each BOT call.
Responsible Person	Update (Y/N)	Topic	Current Status/ Update/ Notes
Betsy/Kathy	Y	Sponsorship Process	
Opportunities from March 2022 AEHS			
Name	Update (Y/N)	Topic	Status
Roy	N	SAME Strategic Partnership	
Stacey	Y	GRA and SURF	Action: Stacey to bring some of the questions to GRA that were discussed on this call. If it works out, need to talk to Brenna about coordination and/or conflict of interest. Would need to get Matt involved in this discussion if it occurs.