

BOARD CALL

Attendees:

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

Date:	
Meeting called to order:	
Meeting adjourned:	
Quorum:	
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/1IW1m3JyXCvVDxj1GtnKTBR1blqWI3YBQW62t1sKCGQ/edit?usp=sharing>
- New member tracking <https://docs.google.com/spreadsheets/d/1LqTFxfWPw2sg1ZL2UoaDRwjFLeyndiP3LuPlpjcqMU/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	o Betsy to make minor changes to by-laws based on the discussion and written feedback given and send to Board o Stacey to change settings in ClubExpress to match this change o Betsy to develop and present proposed sponsor schedule to the board o 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 <i>SURF Break</i> . 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 present 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.