Image: Second State State pass on this since SUBF didn't contribute - reach out to Kyle or Roy if board members feel we should support Image: Second State				BOARD CALL
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Betsyl/Kathy Y Administrative BDT call No logidate on 11/03 call but test below from pasts notes 0 Setty to make minor charges to black 0 Setty to make minor charges to black 0 Setty N SUFF international 0 A SUFF international 0 Setty to make minor charges to black 0 A SUFF international 0 Setty to make minor charges to black to based 0 A SUFF international 0 A 0 A Outraction and SUFF international 0 A Outraction Additional control 0 A Outraction and SUFF international 0 A Outraction Additional 0 A Outraction Additional 0 A Outraction Additional 0 A Outraction Additional 0 A Outraction N 0 A Outraction N 0 A Outraction N 0 A Outraction N 0 A Median Websiter 0 A Outraction N 0 A Technical Initiativ	Tucker	Y	Social Media/Marketing	Still waiting on DBG contract. Tucker to invite Betsy and Kyle to one of the bi-
Stacey N Membership GRA Conference GRA Conference GRA Conference Outreach Stacey Stacey Stacey Rob N Outreach Outreach Rob N Outreach Stacey Rob N Outreach Stacey Rob N Outreach Statey Rob N Outreach Statey Rob N Westing with John Freeman and other - stills no commitment from John Freeman. Horis to reach out to Aria, meeting on John Freeman. Roy Y Technical Initiatives Under freeman and other - stills for inform State or a Linking For innerset Roy Y Technical Initiatives Under freeman and other - stacy checked and nothing in the control panel burreed to control. Roy N SuitRem Planning 2023 SURF International call - Stacy motioned - Kyle second all in faor (Rob, Nicole, Chris) Roy N SuitRem Planning 2023 SURF International call - Stacy motioned on state and panel burreed on a band freehesping this spatial group, not sure how many people to contribute, Lofty geal for developing this spatial group, not sure how many people to contribute, not spatian, mayle a SURF Chris Roy N SuitRem Planning 2023 SURF International call - Stacey motion on moter and panel on to band free many spatial group, not sure how many people to contrubte, Lofty geal for developing this	Betsy/Kathy	Y	Administrative BOT call	No update on 11/03 call but text below from past notes 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
GRA Conference and SUPP to have a 2 hours session. Control of the action of the members to - only comment to ask if they can add our website took. Rob N Outreach Control of the second of the sec	Roy	N	SURF International	
Yeatt Y APIS Chris N Webinar Working with John Freeman and others - still no commitment from John Freeman. Need to follow up with EcoSpens - need to draft an email for an abstract. Chris to reach out to Ama, meed to follow up with EcoSpens - need to draft an email for an abstract. Kyle Y Technical initiatives Update from Tucker and to Ama, meed to follow up with EcoSpens - use the next ABIS meeting to reach a wider group. Kyle Y Technical initiatives Building list by state accessible by SURF members - Stacy checked and nothing in the control panel but need to confirm Kyle N SustRem Planning 2023 SURF members - Suscy checked and nothing in the control panel but need to confirm Roy N SustRem Planning 2023 SURF international call - SustRem 2023 planned for October in Melbourne, planned for in paro hut may have a hybrid approach SURF UK - neeting their website changes Roy N SustRem Planning 2023 SURF international call - SustRem 2023 planned for Cotober in Melbourne, planned for in paro hut may have a hybrid approach SURF UK - neeting their website changes Roy N SustRem Planning 2023 SURF international call - SustRem 2023 planned for October in Melbourne, planned for in paro hut may have a hybrid approach SURF UK - neeting their website changes Roy Y Sponsorship Spand finit Of	Stacey	N		and SURF to have a 2 hours session. No objections from the members to - only comment is ask if they can add our website
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Nikki Y Treasurer Update 11/3 Board member elections - Cathy Rockwell had recommendations from Woodard and Curran (Katie Ellich) Jason McNew and Gerlinde may be willing to run Evan or Jacob from Volpe Paige from Jacobs? Maybe a Marathon person? Chris 5 planning on rerunning Rob not running again. 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 Desty/Kathy Y Sponsorship Process Opportunities from March 2022 AEHS Status Betsy Y 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 fit accurs. Team on 11/3 call discussed this as well as other emails and does not feel this is a conflict to more forward with hosting a session at GRA Board Elections Board nominations start next week. Anyone on call should nominate themselves soon	Roy			in person but may have a hybrid approach SURF UK - resetting their website and working on membership expansion, maybe a resource for our website changes ISRA - Calls 2 times a year and may need a new board member Paul Bartos - Professor in the UK in the process of publishing a book on Sustainable Remediation - asking if SURF would like to be a sponsor - Roy/Kyle recommendation to pass on this since SURF didn't contribute - reach out to Kyle or Roy if board members feel we should support ITRC - support for Introduction to CSM using ITRC guidance, two part/two videos - short length 15-20 minutes Roy to get some more details on how to move forward
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			Board Elections	Board nominations start next week. Anyone on call should nominate themselves soon so we can understand how many recruits we need to pursue.