

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 yes
 Nicole Tucker, 2022-2024 at-large Trustee yes
 Scott Anderson, 2022-2024 at-large Trustee yes
 Rob Rebel, 2021-23 at-large Trustee yes
 Chris Schultz, 2021-23 at-large Trustee yes
 Kathy Adams yes

Date:	12/15/22
Meeting called to order:	12:04
Meeting adjourned:	
Quorum:	yes
Approve meeting minutes from:	12/1/22
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/1p79BdUxaMcJs5mYVWFgeBtwEsnUNSGwL9eqYqVL5VwaE/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/1IW1m3JyXCVDxj1GtnKTBR1blqWI3YBQW62t1sKCGO/edit?usp=sharing>
- New member tracking <https://docs.google.com/spreadsheets/d/1LqTFxWPw2sg1ZL2UoaDRwjFLeynYdiP3LuPjcgMU/edit#gid=0>

Responsible Person	Update (Y/N)	Topic	Current Status	
Betsy/Kyle	N	Review Website Inquiries Website Update	Vote on the proposal as given from Code Clouds on Website migration and maintenance. Betsy puts the motion forward. Tucker seconds. All in favor. No main contact identified. Kyle may start and then see as the new board comes in.	
Tucker	Y	Social Media/Marketing	Put forward the next vote, website design support from Cloud Codes up to \$3,000 waiting on proposal from Code Clouds. Betsy puts forward the motion. Tucker seconds. All in favor	
Betsy/Kathy	Y	Administrative BOT call	No update on 11/03 call but text below from past notes <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 GRA Conference	GRA (Groundwater Resources Association) interest in using SURF name for advertising and SURF to have a 2 hours session. No objections from the members to - only comment is ask if they can add our website link	
Rob	N	Outreach		
Kathy / Matt	Y	AEHS		
Chris	N	Webinar	Working with John Freeman and others - still no commitment from John Freeman. Need to follow up with EcoSpears - need to draft an email for an abstract. Chris to reach out to E. Bishop for interest Entact - reach out to Anna, meeting on 12/9 for topic presentation	
Kyle	Y	Technical Initiatives	EJ Call - A few people that interested in helping with the writing besides the key co-leaders. They are talking again today. Another meeting next month to ebttter hash out working groups	
Roy	N	SustRem Planning 2023	SURF International call - SustRem 2023 planned for October in Melbourne, planned for in person but may have a hybrid approach SURF UK - resetting thier 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 to do this or Roy may be able to continue to sit in on even not as a 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 didnt 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 lenght 15-20 minutes Roy to get some more details on how to move forward	
	Y	Sponsorship	Tracking here: https://eaestpbc.sharepoint.com/:x:/r/sites/SustainableRemediationForum-Board/_layouts/15/Doc.aspx?sourcedoc=%7BD7BEB64F-D1CB-4150-A29D-B543AE441838%7D&file=Sponsorship%20Summary.xlsx&action=default&mobiledirect=true	
Nikki	Y	Treasurer Update	Budget was presented for 2023. Board asked that the budget be reported against monthly at a minimum.	Nominations Recieved: At Large: Jay Smith (Phillips) At Large: Chris Schultz (TriHydro) President: Gerlinde Wolf (Ramboll) At Large: Evan Starr (Volpe/DOT) TBD: Katie Elich (Woodard & Curran) At Large: Alex Jernigan (GREGG)
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	
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 if it occurs. Team on 11/3 call discussed this as well as other emails and does not feel this is a conflict to move forward with hosting a session at GRA	
		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.	