

Board of Trustees Call

Date:	
Meeting called to order:	
Meeting adjourned:	

Attendees:	
	John Simon, 2017 President
	Barbara Maco, 2017 Vice President
	Lindsay Burton, 2017 Secretary
	Keith Aragona, 2017 Treasurer
	Mike Smitley, 2017 at-large Trustee
	Colleen Liddell, 2017 at-large Trustee
	Gerlinde Wolf, 2017 at-large Trustee
	Erin Healy, 2017 at-large Trustee
	Paul Hadley, 2017 at-large Trustee

Quorum:	
Approve meeting minutes from:	
Motion to approve made by:	
Second made by:	
All in favor:	
Opposed:	
Approved:	

New Items to the Agenda:	Name	Topic	Follow Up?
ASCE Sustainable Infrastructure Conference in Los Angeles, 2019	Paul	Contacted Roy Thun for further information; waiting for other suggested SURF candidates to be nominated	
Recurring Updates:			
Responsible Person	Update (Y/N)	Topic	Current Status
John		Independent Contractor update	
Paul/Lindsay	Y	SURF/AEHS Conference Alignment	Draft program has been reviewed; should be out asap
Keith	Y	Finances	Current 2018 \$ authorized: \$10,000 AEHS West; \$15,000 for Kathy Adams. 2018 \$ set aside: AEHS Amherst \$10,000, proposed set aside \$19,000 for SURF Climate resilient TI pilot with EcoAdapt and MassDEP
Barbara	Y	Climate Change and Resiliency (Tech Initiative)	draft report will be released in early 2018. timely topic: https://apnews.com/31765cc6d10244588805ee738edcb36b/AP-finds-climate-change-risk-for-327-toxic-Superfund-sites potential investors? Gates Foundation, Rockefeller Foundation? CA? Mass? NY/NJ?
Erin Healey		Social Aspects (Tech Initiative)	
Amanda McNally		Case Studies (Tech Initiative)	
Gerlinde		GSR Value	
Gerlinde		Communications	
Lindsay	y	Membership	Finalized Simon/Maco EOY outreach letter regarding FY 2017 accomplishments renewal/donation request. Received email from retired member requesting 65+ rate of \$50 annually.
Keith		Sponsorship	
Barbara		Potential Partners	
		International	
Paul/Mike/Keith/Lindsay		Survey of former SURF members	