

# Board of Trustees Call

Date:	1.22.18
Meeting called to order:	2:04
Meeting adjourned:	3:01

Quorum:	YES
Approve meeting minutes from:	Paul
Motion to approve made by:	Paul
Second made by:	Erin
All in favor:	ALL
Opposed:	NONE
Approved:	YES

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

New Items to the Agenda:	Name	Topic	Follow Up?
SURF member for ASCE Conference?	Paul	Brief update plus final 'OK'?	Brandt Butler and Paul Favara. Roy Thun is in contact with the person on the ASCE conference. When Roy hears back on when they officially want nominees, will contact those two in that order. Want to see if there is room for sustainable remediation.
Harassment policy?	Paul	Does SURF have such a thing? Probably need one	Something came up in a previous organization Paul was involved in, the current news climate. John does not think we do. Would it be prudent to have something? Get a lawyer to write up a brief statement? Keith said there is a website where we can all take a short course that educated as to what qualifies as any type of harassment- actions and statements. John said the greatest potential for harassment to arise is during in person meetings. Given the breadth of the organization, have a statement at the beginning of the meeting stating harassment is not tolerated. Lindsay asked what AEHS has in place? Erin said we need to differentiate between a policy and a statement.
Elections	Gerlinde	Do we have all roles filled? We are currently behind schedule in elections process, need to make decisions and get voting period started.	Perhaps a current at large member can step up to the secretary position? Someone from Tesor mentioned. Barbara volunteered to draft scope of work and a timeframe for the administrative tasks of the treasurer and secretary. Lindsay and Keith need to review and confirm if the list contains everything. Keith estimates at most ten hours a month for the treasurer activities. John estimates about \$10,000 a year which comes to 15 hours a month. Barbara seems like we have the funds to do a one year trial for a consultant, reevaluate next year. Barbara motions to approve the concept. Gerlinde seconds. Paul has a question- is this a \$10,000 cap or in addition to what Kathy already does. The latter. All in favor.

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. Gerlinde received request from Brenna for 2018 East Coast Conference sponsorship. Board needs to decide if continuing to partner..... (?)
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 . As of this call we approved \$10,000 to approve a consultant to support the treasurer/secretary.
Barbara	Y	Climate Change and Resiliency (Tech Initiative)	Mass Pilot project see 1/19 email to Board. Draft report will be released in early 2018. timely topic: <a href="https://apnews.com/31765cc6d10244588805ee738edcb36b/AP-finds-climate-change-risk-for-327-toxic-Superfund-sites">https://apnews.com/31765cc6d10244588805ee738edcb36b/AP-finds-climate-change-risk-for-327-toxic-Superfund-sites</a> potential investors? Gates Foundation, Rockefeller Foundation? CA? Mass? NY/NJ? Mass idea is to get the remaining funds from joint fundraising - EcoAdapt would prepare a report identifying remediation projects vulnerable to climate change and the vulnerability of those sites. What happens if the money cannot be raised? Is our money at risk if the money cannot be raised? We would not get the full package in the TI proposal, we get an assessment of high priority sites. Everyone please send Barbara comments and we can vote by email.
Erin Healey		Social Aspects (Tech Initiative)	
Amanda McNally		Case Studies (Tech Initiative)	
Gerlinde		GSR Value	
Gerlinde		Communications	
Lindsay	y	Membership	Received email from the Forest Center, based in Florida. They have an upcoming workshop on resilience if anyone is interested: <a href="http://www.forest-center.com/upcoming.html">http://www.forest-center.com/upcoming.html</a>
Keith		Sponsorship	
Barbara		Potential Partners	
		International	
Paul/Mike/Keith/Lindsay		Survey of former SURF members	