

Board of Trustees Call

| | |
|--------------------------|--|
| Date: | |
| Meeting called to order: | |
| Meeting adjourned: | |

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

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

| New Items to the Agenda: | Name | Topic | Follow Up? |
|--------------------------|------------------|---|--|
| | Barbara | Vote on \$19,000 seed investment for SURF Climate Change TI Pilot | Supporting Documentation see Barbara's emails 2/7 & 2/12 on answers to Board questions and latest version of proposal. Barbara motions to vote on approval of \$19,000 for seed investment for CC TI Pilot Project. If no other funding is received, what will be done? Barbara's email from 2/7/18 gave an overview of this. Vote will be circulated via email. Please respond by COB 2/27. |
| | Gerlinde | Outstanding info need for SURF website Upgrades. | <ul style="list-style-type: none"> Updated text defining SURF membership categories (keep text same for regular and student categories. Updated text for government members: Applicants for the Government member class shall be full-time employees of federal, state, municipal, or other local government agencies and entities who work in the environmental remediation, or other related field. Employees of public pre-college educational institutions are also eligible for this category. Government Members have voting rights, authorship rights, and are eligible for Committee and Initiative leadership positions. Updated master membership spreadsheet (QC'ed by Treasurer and Secretary) (had one around November, Gerlinde to check about updates with Lindsay) List of sponsors (QC'ed by Treasurer and Secretary) (Paul and Matt send what they have to Gerlinde, who will coordinate with Keith) List of members whose dues are covered by sponsorship (QC'ed by Treasurer and Secretary) (Paul and Matt send what they have to Gerlinde, who will coordinate with Keith) Stripe account (what is this?) Stripe account credentials (what is this?) PayPal account credentials (Keith) Environmental science/engineering-themed photography (lets ask Paul Favara, photos of meetings might be good for membership page) |
| | Gerlinde/Barbara | Treasurer/secretary duties for contractor help | Barbara sent list of tasks to Kathy for review and for her to confirm her availability. Would this include her attending board calls? |
| | Mike | Regulatory Outreach | Mike now working for Georgia State agency, is it sill appropriate for him to work on regulatory outreach? Not sure, is anyone else interested in working with Alabama DEM with Colleen to take over for Mike. |
| | Paul | Regulatory Outreach | ITRC - travel schedule does not look great, Paul and Barbara will discuss who will travel to attend this. |
| Recurring Updates: | | | |
| Responsible Person | Update (Y/N) | Topic | Current Status |
| John | | Independent Contractor update | |
| Paul/Lindsay | Y | SURF/AEHS Conference Alignment | Matt spearheading, sponsors have been contacted and gotten names of complimentary members and conferences registrations. Seems like we have less complementary registrations than corporate sponsors attending. Matt coordinating dinner, registration to sign up will be circulated as soon as it is final. SURF meeting Tuesday afternoon, dinner Tuesday. SURF technical mini sessions Wednesday afternoon. SURF meeting will need an agenda, plan welcoming of new board members during this time. |
| Keith/Barbara | Y | Finances | Barbara & SURF lawyers completed applications to register for raising funds in NY, NJ and MASS. Signatures and some fee payment needed. SURF can already begin to raise funds in CA |
| Barbara | Y | Climate Change and Resiliency (Tech Initiative) | Very productive TI team call 2/22. expanding on EPA, WA work. communicating re partnering with SURF UK and a European Union consultant who's been a leader in studies to estimate the value (particularly economic and social) of impaired lands. plan to discuss climate resilience partnership with ITRC at their CA Board mtg 4/18 |
| Erin Healey | | Social Aspects (Tech Initiative) | |
| Amanda McNally | | Case Studies (Tech Initiative) | |
| Gerlinde | | GSR Value | |
| Gerlinde | | Communications | |
| Lindsay | y | Membership | |
| Keith | | Sponsorship | |
| Barbara | y | Potential Partners | Nomination to represent SURF(at no cost to SURF) on the National Advisory Committee for tri-national Council for Environmental Cooperation; provide guidance on environmental issues. |
| | | International | |
| Paul/Mike/Keith/Lindsay | | Survey of former SURF members | |