

Board Call

Date:	3/9/2018
Meeting called to order:	
Meeting adjourned:	

Attendees: Present?

John Simon, 2017 President X
 Barbara Maco, 2017 Vice President X
 Lindsay Burton, 2017 Secretary
 Keith Aragona, 2017 Treasurer
 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
 Paul Hadley, 2017 at-large Trustee X
 Jason McNew, 2018 Treasurer X
 Cathy Rockwell, 2018 Secretary X
 Buddy Bealer, 2018 at-Large Trustee
 Lynn Tucker, 2018 at-Large Trustee
 Matt Ambrusch, 2018 Vice President X
 Kathy Adams X

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?
	John	Board Call Overview	John gave an overview of how board calls are typically run. Board members update the Google Docs agenda with items that they would like to discuss. Secretary usually runs the call, give brief introduction on topics and hand it over to person in charge. Keep topics short and to the point in order to keep calls to 1 hour. If there is any time left at the end of the agenda, group usually has an open discussion. For initiatives/committees things are usually discussed offline then presented to the group by one person.
	Gerlinde	SURF Board Email - Contacts	New Board members should set up their SURF Gmail account and decide to forward emails to another email for ease of access. Treasurer - send to SURF email, Matt - SURF email, Cathy - SURF email, reach out to Lindsay for secretary duties transfer. Gerlinde will set up SURF email.
	Gerlinde	New Type of Membership Software	
	Gerlinde	Welcome new board members!	Jason, Cathy and Matt (Buddy and Lynn not on call)
Recurring Updates:			
Responsible Person	Update (Y/N)	Topic	Current Status
John		Independent Contractor update	
Matt	Y	SURF/AEHS Conference Alignment	SURF Dinner at Marriot (no charge for room) Need headcount by 3/16/18. Gerlinde will send out 1-2 more email reminders for sign ups for meeting and dinner. Complementary Registrations, hard to organize, currently confirmed for 3-4 people. Matt has thoughts on how to improve this process for next time. Matt is working on SURF meeting agenda, will reach out to TI leads and SURF members attending to coordinate. SURF Board members planning to attend (Paul, Matt, Barbara, Cathy (?)). Appreciation dinner, Matt coordinating SURF members to attend. we have 10 spots. Let Matt know if you would like to join.
Keith		Finances	
Barbara		Climate Change and Resiliency (Tech Initiative)	
Erin Healey		Social Aspects (Tech Initiative)	
Amanda McNally		Case Studies (Tech Initiative)	
Gerlinde		GSR Value	
Gerlinde		Communications	
Paul	Y	Membership	1) Board decided to offer free membership to govt employees for 2018. Paul would like to announce this at upcoming ITRC meeting. This includes federal and state levels of govt. 2018 is 1/3 over, should we extend through 2019? Lets consider on next board call. 2) Want to look into helping renew old members. Where is list of old members? Paul and Mike willing to help contact past members within last 4-5 years who have not renewed.
Keith		Sponsorship	
Barbara		Potential Partners	
Barbara	Y	International	Twelve Sustainable Remediation Forums (SURFs) communicate regularly including a biennial conference, helped develop the SR ISO stand, and since 2016, formally collaborate as the International Sustainable Remediation Alliance or ISRA. See attached presentations at the 2017 international AquaConSoil that presented sustainable remediation drivers, national and international, highlighted individual SuRF activities and how many ISRA members are moving towards holistic sustainable land management including after-care of remediated sites, climate change adaptation and the benefits of redeveloped impaired lands. SURF US has supported the international SURF network by contributing 700 British Pounds/ \$971.00 (usually annually) to CL:AIRE a UK-based non-profit who serves as Secretariat for the network
Paul/Mike/Keith/Lindsay		Survey of former SURF members	
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