

## Board Call

Meeting Reminder: SURF meetings are not a time for marketing and/or conducting business

Date:	6/1/18
Meeting called to order:	1:04 PM
Meeting adjourned:	

Quorum (need 5):	No, 4
Approve meeting minutes from:	--
Motion to approve made by:	--
Second made by:	--
All in favor:	--
Opposed:	--
Approved:	--

**Attendees:** Present?

Gerlinde Wolf, 2018 President X  
 Matt Ambrusch, 2018 Vice-President X  
 Cathy Rockwell, 2018 Secretary X  
 Jason McNew, 2018 Treasurer no  
 Buddy Bealer, 2018 at-large Trustee X  
 Paul Hadley, 2018 at-large Trustee no  
 Erin Healey, 2018 at-large Trustee no  
 Mike Smiley, 2018 at-large Trustee no  
 Lynn Tucker, 2018 at-large Trustee no  
 John Simon, 2017 Past President no  
 Kathy Adams X

New Items to the Agenda:	Name	Topic	Current Status/ Update/ Notes
SURF Membership Communications	Gerlinde	Need More Contact	Gerlinde updated group on email communication received suggesting SURF is dormant.  Discussed developing email to current/past members: Thank you for your past/current membership, new board is in full swing, some exciting things we're working on (note those), new board highlight (with photo/info), don't forget to renew your membership now, save the date for AEHS/ SURF mtg - discuss partnering again with AEHS for the fall Matt to craft email, send to Gerlinde to coordinate with Communications team Consider monthly email update
Talk SR in China	Gerlinde/Matt	Professor Deyi Hou Invitation	Matt unable to attend, John still planning to attend as SURF representative
China/Suffolk Univ conference in June	Erin		Erin asked to present at conference in mid-June
10 year white paper.	Gerlinde/Buddy		Gerlinde provided update - 3 meetings to date, 5 main sections at this time, revisiting our 2009 crystal ball, state of practice in 2018, new frontiers, SR in 2024-2029, conclusions <a href="#">looking for input on text/ sections</a> other themes being discussed, working on outline of each sections
Meeting Minutes	Cathy	Update Treasurer notes	<a href="#">Cathy to re-pdf 4/20 and 5/4 minutes and send to Kathy A</a> <a href="#">Discuss with John S on next call</a>
SR promotion	Buddy	Update on his advocacy role	Buddy discussed promotion of SR with API, Superfund reform effort, consider refresh of advocacy role, working with ITRC - brownbag to NJ staff, team together: SURF, API, ITRC, consider workshop again? Keep topic on agenda/list, Buddy to develop list of possible ideas/ options to submit to board next call

### Recurring Updates:

Responsible Person	Update (Y/N)	Topic	Current Status
Jason	Y	Treasurer Update	Insurance was paid for coming year, working on taxes
SURF Mtg Summary		Summary of recent SURF meeting - review of Kathy's notes	
John		Independent Contractor update	
Paul/Gerlinde/Matt		Conference alignment	
Barbara		Climate Change and Resiliency (Tech Initiative)	
Erin Healey		Social Aspects (Tech Initiative)	
Amanda McNally		Case Studies (Tech Initiative)	
Gerlinde		GSR Value	
Gerlinde		Communications	
Cathy/ Jason		Membership	
Gerlinde	Y	Use of Club Express membership management	Call yesterday to kick off trial membership, board members Kathy A and Maile to start as admins, will keep (new) SURF website and link membership to the club express SURF site
Jason		Sponsorship	
Gerlinde		SURF Website update	
Barbara		Potential Partners	
		International	
Paul/Mike/Keith/Lindsay		Survey of former SURF members	
Matt		National Summit on Coastal and Estuarine Restoration and Management	<a href="http://www.estuaries.org/summit">www.estuaries.org/summit</a> and <a href="https://www.estuaries.org/2018-summit-general-info">https://www.estuaries.org/2018-summit-general-info</a> All to review for future discussion
Paul		Draft Personal Conduct Policy	
Matt		Potential partnership?	CCLR center for creative land recycling - opportunity to partner; All to look at what the organization does

Add budget here (not pdfd)  
 \$ 108,000.00