

## Board Call

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

<b>Date:</b>	6/15/18
<b>Meeting called to order:</b>	1:04 PM
<b>Meeting adjourned:</b>	1:31 PM

**Attendees:** Present?  
**Gerlinde Wolf, 2018 President** Yes  
**Matt Ambrusch, 2018 Vice-President** Yes  
**Cathy Rockwell, 2018 Secretary** First 15 minutes only  
 Jason McNew, 2018 Treasurer No  
 Buddy Bealer, 2018 at-large Trustee No  
**Paul Hadley, 2018 at-large Trustee** Yes  
 Erin Healey, 2018 at-large Trustee No  
**Mike Smilley, 2018 at-large Trustee** Yes  
 Lynn Tucker, 2018 at-large Trustee No  
 John Simon, 2017 Past President No  
 Kathy Adams No

<b>Quorum (need 5):</b>	Yes
<b>Approve meeting minutes from:</b>	6/1 and 5/18
<b>Motion to approve made by:</b>	Gerlinde
<b>Second made by:</b>	Cathy R
<b>All in favor:</b>	5
<b>Opposed:</b>	none
<b>Approved:</b>	Yes

New Items to the Agenda:	Name	Topic	Current Status/ Update/ Notes
Meeting Minutes	Cathy	Update Treasurer notes	Meeting minutes content; Discuss with John S on next call <a href="#">Cathy R to follow-up with John S on his thoughts</a>
Possible collaboration with ITRC	Paul	Explore possibilities	Paul will discuss what's suggested so far. More formal proposal forthcoming for next board meeting.
Newsletter	Mike/Gerlinde	Newsletter	Mike is taking over organization of the SURF Newsletter. Please help him out if he asks for article contributions!
<b>Recurring Updates:</b>			
Responsible Person	Update (Y/N)	Topic	Current Status
Jason		Treasurer Update	Working through renewing our insurance and some other administrative stuff (non-profit filings, etc.)
Gerlinde/Buddy		10 year white paper	5 main sections at this time, revisiting our 2009 crystal ball, state of practice in 2018, new frontiers, SR in 2024-2029, conclusions looking for input on text/ sections!
Buddy	Y	SR promotion/advocacy	Consider refresh of advocacy role - Buddy developing list of possible ideas/options to discuss on call
Gerlinde	Y	Communications	Summer update email sent to general mailing list on 6/15/18. Board will start to send out more regular email updates.
John		Independent Contractor update	
Paul/Gerlinde/Matt	Y	Conference alignment	Fall meeting planning is well underway. Panel, sessions and SURF meetings are outlined and timing has been confirmed. SURF involvement will focus on Oct 16th and 17th. Planning for SURF membership meeting planning will be the next action item. Spring meeting deadline for abstract submittals July 6; Spring 2019 AEHS planning meeting is July 26.
Barbara		Climate Change and Resiliency (Tech Initiative)	
Erin Healey		Social Aspects (Tech Initiative)	
Amanda McNally		Case Studies (Tech Initiative)	
Gerlinde		GSR Value	
Cathy/ Jason		Membership	
Gerlinde		Use of Club Express membership management	
Jason		Sponsorship	
Gerlinde		SURF Website update	
Barbara		Potential Partners	
Paul/Jason		Regulatory outreach	ADEM trip is still 'on' for 6/28