

Board Call

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

Date:	7/13/18	Attendees: Present?
Meeting called to order:	1:02 AM	Gerlinde Wolf, 2018 President Yes
Meeting adjourned:	--	Matt Ambrusch, 2018 Vice-President Yes
		Cathy Rockwell, 2018 Secretary No
		Jason McNew, 2018 Treasurer Yes
Quorum (need 5):	Yes	Buddy Bealer, 2018 at-large Trustee No
Approve meeting minutes from:	6/29/18	Paul Hadley, 2018 at-large Trustee Yes
Motion to approve made by:	Gerlinde	Erin Healey, 2018 at-large Trustee No
Second made by:	Matt	Mike Smiley, 2018 at-large Trustee Yes
All in favor:	Yes	Lynn Tucker, 2018 at-large Trustee No
Opposed:	None	John Simon, 2017 Past President Yes
Approved:	Yes	Kathy Adams Yes

New Items to the Agenda:	Name	Topic	Current Status/ Update/ Notes
Regulatory Outreach	Buddy/Paul	SURF/ITRC co-project	ITRC proposal was reviewed for an update of the ITRC document on GSR and Resilience and Disaster planning. Builds on work that SURF and Barbara has done. We are optimistic that this project will receive funding for 2019. May provide potential speakers and topics for future SURF meetings if successful. Team open to SURF members, if they are an ITRC industrial partners member.
Meetings Planning Help	Gerlinde	Meetings Support from Kathy	Asking for 1 to 3 hr/ month of Kathy Adams support, includes being on calls, etc. Gerlinde and Matt to look at contract with Kathy. Motion made by Paul, Second by Matt. Vote approved.
Fall 2018 AEHS Conference	Gerlinde/Paul	Meeting Notifications/Communication.	Need to discuss communications for this upcoming meeting. Sub Committee meeting 7/17 will focus on this.
Spring 2019 AEHS Conference	Matt	Sponsor and booth?	Similar discussion as last meeting. Paul will attend planning meeting July 25th. SURF will need to strategize and evaluate financial situation. In the past for meetings, if we can get a complementary meeting space, the costs were almost break even. (Costs limited to coffee/Kathy).

Recurring Updates:			
Responsible Person	Update (Y/N)	Topic	Current Status
Jason	Y	Treasurer Update	Within past year (July 2017 - July 2018) net income of \$11,000. Primarily from Sponsorship. Membership dues contributions are limited. Bank account balance relatively stable within year.
Gerlinde/Buddy	Y	10 year white paper	
Buddy		SR promotion/advocacy	Consider refresh of advocacy role - Buddy developing list of possible ideas/options to discuss on call
Gerlinde		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	Will SURF again partner with AEHS for the 2019 Spring Meeting? Discussion or decision? (see above)
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	Y	Use of Club Express membership management	Set up continuing. Expect to have SURF website and Club Express website integration complete by end of July. Goal still to have this rolled out and in use prior to the AEHS/SURF meeting this fall.
Jason		Sponsorship	
Gerlinde		SURF Website update	
Barbara		Potential Partners	
Paul/ Jason		Regulatory outreach	
Paul	Y	Draft Personal Conduct Policy	Most current draft circulated after 7/13 meeting. Board to provide final updates to Paul by 7/13/18. Paul will then finalize to SURF website and include in upcoming newsletter.

Add budget here (not pdf'd)
Current account balance: \$108,000