

Board Call

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

Date:	9/7/18
Meeting called to order:	1:03 PM
Meeting adjourned:	

Attendees: Present?

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

Quorum (need 5):	Yes
Approve meeting minutes from:	8/30/18
Motion to approve made by:	Gerlinde
Second made by:	Matt
All in favor:	5
Opposed:	0
Approved:	yes

New Items to the Agenda:	Name	Topic	Current Status/ Update/ Notes
AEHS/Conference Alignment	Matt/Gerlinde/Paul	Status update	AEHS 2019 - Brenna has confirmed that we can have the highest level of sponsorship for a rate of \$10,000.
Executive Board	Paul	Board term limits	Discussion for making all board positions 2 year terms, except keeping the president term at 1 year. The 2 term limit still applies, as indicated in the bylaws. After 2 consecutive terms a member must sit out one year before they are eligible to run again. Thoughts are that this will allow people in positions to keep momentum from year prior, and elections take a bit of effort. Staggering positions would be helpful, so that there is not a whole board turn over at the same time. Kathy & Jason will draw up two possible scenarios to see how we might be able to stagger positions, share with board 9/18. This will require an amendment of the bylaws which will require a vote/consensus by the SURF membership.
New Website review	Gerlinde/ Cathy		ALL TO REVIEW PRIOR TO CALL and comment, walk through/discuss comments made to date, how best to summarize. Gerlinde will go through and consolidate comments and return to Maile. Kathy will provide some suggested text edits to differentiate SURF history, and About SURF.
Club Express Status	Gerlinde		Jason to coordinate payment with Club Express, Gerlinde to coordinate meeting and dinner sign-up. Club Express team to move forward with activating external website as soon as possible.

Recurring Updates:

Responsible Person	Update (Y/N)	Topic	Current Status
Jason		Treasurer Update	Current account balance = \$106,481.89
Gerlinde/Buddy		10 year white paper	
Buddy		SR promotion/advocacy	
Gerlinde		Communications	
John		Independent Contractor update	
Paul/Gerlinde/Matt		Conference alignment	
Barbara		Climate Change and Resiliency (Tech Initiative)	Draft of white paper distributed by Barbara
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	
Cathy/ Paul		Personal Conduct Policy	

Add account balance here (not pdf'd)