

BOARD CALL

Attendees:

Betsy Collins, 2021-23 President no
 Kyle Waldron, 2021-23 Vice President no
 Stacey Hellekson, 2021-23 Secretary no
 Nikki Peck (2022-24) Treasurer yes
 Roy Thun, 2019-23 at-large Trustee yes
 Nicole Tucker, 2022-2024 at-large Trustee yes
 Scott Anderson, 2022-2024 at-large Trustee yes
 Rob Rebel, 2021-23 at-large Trustee yes
 Chris Schultz, 2021-23 at-large Trustee no
 Kathy Adams yes

Date:	6/30/22
Meeting called to order:	
Meeting adjourned:	
Quorum:	No
Approve meeting minutes from:	
Motion to approve made by:	
Second made by:	
All in favor:	
Opposed:	
Approved:	

REMINDER - SURF SECRETARY TO CHECK:

- newsletter sign-ups via website go goes to the Mailchimp MASTER email list. Submissions from the website are also saved in this Google spreadsheet: <https://docs.google.com/spreadsheets/d/1p79BdUxaMcJs5mVWFgeBtwEsnUNSGwL9eqYqVL5VwaE/edit?usp=sharing>
- form block for Technical Initiative/Committee sign ups on the website goes to this Google spreadsheet: <https://docs.google.com/spreadsheets/d/1lW1m3JyXCVDxj1GtnKTBR1bllqWl3YBQW62t1sKCGQ/edit?usp=sharing>
- New member tracking <https://docs.google.com/spreadsheets/d/1LqTFxfWPw2sg1ZL2UoaDRwjFLeynYdiP3LuPlpicqMU/edit#gid=0>

Responsible Person	Update (Y/N)	Topic	Current Status
Betsy	N	Review Website Inquiries	
Tucker	Y	Social Media/Marketing	Still waiting on contract, DGB wants to propose membership benefits and perks. AEHS East - maybe DBG/EcoSpears? Tucker said we need to differentiate benefits that are available solely to individual members. Also important for sponsorship letter. Discuss ideas below on next call. - Consider creating a "lite" newsletter for nonmembers; full content newsletter for members only. SURF Break gets a lot of engagement/clicks. - Create blog/question area for members only. (This may be available through ClubExpress.) - Forward presentation opportunities to members (see Line 34 below). - Make YouTube recordings of webinars exclusive for members only. Webinars would remain open to all in real time.
Roy	N	SURF International	
Stacey	N	Membership	
Rob	N	Outreach	Check on people attending conferences for planning in-person meetings. REMTEC next one in October. British Columbia SACBS conference Sept. 2022.
Kathy / Matt	Y	AEHS	KOA gave current status based on last meeting and Matt's emails. Like idea of happy hour vs. group dinner. Should BOT meet in person at Amherst? Mixed reviews. Not everyone is attending. Don't want to meet just to meet; need defined purpose. Can use social hour to catch up.
Chris	N	Webinar	Scheduled for webinar on the 28th. Trying to get the training scheduled. Cathy Rockwell interested in a future webinar on Beede.
Kathy	N	Onboarding	
Kyle	N	Technical Initiatives	SURF meet up at Battelle - interest in getting more industry involved. Working on EJ team.
Roy	N	SustRem Planning 2023	
Nikki	Y	Treasurer Update	For transparency purposes, DBG suggested communicating where funds go. Seems like we have a lot of money. Could provide funding for research projects? Treasurer Report: - Received invoice from AEHS. Needs to be addressed to SURF; Nikki working with Brenna. - Two different types of insurance. One is paid and waiting on second. - Taxes are coming up. - Working on Entact payment for happy hour at Battelle. - Sponsorship: - Jacobs check coming - DuPont (Nikki will research level and send to KOA for update of graphic) Next call: - Discuss Kyle's connection with online payment platform for sponsors. - Volunteer to help with sponsorship tracking?
New Items to the Agenda:	Name	Topic	Current Status/ Update/ Notes
Battelle Climate Conference	Scott/Roy	Debrief	Scott said presentation about Ramboll's tool was good. Contact is based in Finland but two other people were on panel. Could be a good fit for SURF membership meeting or SURF Technical Session. Roy likes idea of presenting at membership meeting with strong slant toward SURF. Is Ramboll already presenting about tool at AEHS? KOA to follow up with Matt and planning team with idea of including Ramboll tool in one aspect or the other. Sustainability an after thought at Battelle. Roy to contact Rick and reintroduce idea of sustainability sessions at Battelle. Think it would be easy to get abstracts, especially considering resilience, ESG, and environmental justice.
Member-Only Emails	Everyone/Kathy	AGU meeting and GA Environmental Conference	American Geophysical Union - Rick has a session at their fall meeting and he has availability for panel or other discussion. Does SURF have any interest in filling in slots? Title of session: Climate Change as Related to Waste Site Risks, Remediation, and Resilience. He's allowed to invite two presentations; who from SURF wants to submit an abstract? Need meeting date from Rick (it's mid-December in Chicago). Deadline for abstracts: Wednesday, 8/3. KOA to send email to members only about opportunity and put Roy as contact. Include information from Scott about Georgia Environmental Conference (with him as contact).
Opportunities from March 2022 AEHS			
Name	Update (Y/N)	Topic	Status
Kyle	N	EJ Initiative	Rick Wice (Battelle) is interested in contributing to an initiative but not leading. Elisabeth Freed (EPA) said "After the conference I plan to talk to my team about SuRF and the work you are doing. I'll be back in touch!" Jay Smith (Philips) said "I have enjoyed participating in the SURF SustRem 2022 meetings this week. I would like to get more involved in SURF. Not sure where there is opportunity or need. Philips is a member of NICOLE Europe, and I see some potential for cross-pollination. Perhaps you might have suggestions. I was very intrigued by the fuzziness surrounding the EJ initiatives that have been rolled out by the Feds. Do you know where I can find access to the census tract maps that were being discussed regarding the areas of the country where the EJ communities are located? I have a theory that, depending on the radius from the environmental site you use, almost all of them would be in proximity to such a community. I was thinking of testing this by looking at our own U.S. sites. I think this might add fuel to Rick Wice's push to have problem owners take notice that this is an important topic for them. I plan on potentially discussing this a bit with him at the Battelle conference in May."
Roy	Y	SAME Strategic Partnership	Roy received call from Rick. Need to follow up about SAME. Betsy?

06.30.2022 BOT Call

Attending: Rob Rebel, Nikki, Roy, Tucker, Scott.

Battelle debrief: Scott said presentation about Ramboll's tool was good. Contact is based in Finland but two other people were on panel. Could be a good fit for SURF membership meeting or SURF Technical Session. Roy likes idea of presenting at membership meeting with strong slant toward SURF. Is Ramboll already presenting about tool at AEHS? **KOA to follow up with Matt and planning team with idea of including Ramboll tool in one aspect or the other.**

Sustainability an after thought at Battelle. **Roy to contact Rick and reintroduce idea of sustainability sessions at Battelle.** Think it would be easy to get abstracts, especially considering resilience, ESG, and environmental justice.

Meeting Planning – KOA gave current status based on last meeting and Matt's emails. Like idea of happy hour vs. group dinner. Should BOT meet in person at Amherst? Mixed reviews. Not everyone is attending. Don't want to meet just to meet; need defined purpose. Can use social hour to catch up.

Rick email debrief:

- Need to contact Rick about SAME and EJ effort. **Kyle or Betsy?**
- American Geophysical Union – Rick has a session at their fall meeting and he has availability for panel or other discussion. Does SURF have any interest in filling in slots? Title of session: *Climate Change as Related to Waste Site Risks, Remediation, and Resilience*. He's allowed to invite two presentations; who from SURF wants to submit an abstract? Need meeting date from Rick (it's mid-December in Chicago). Deadline for abstracts: Wednesday, 8/3. **KOA to send email to members only about opportunity and put Roy as contact. Include information from Scott about Georgia Environmental Conference (with him as contact).**

Membership/Marketing (Tucker): Need to differentiate benefits that are available solely to individual members. Also important for sponsorship letter. **Discuss ideas below on next call.**

- Consider creating a "lite" newsletter for nonmembers; full content newsletter for members only. SURF Break gets a lot of engagement/clicks.
- Create blog/question area for members only. (This may be available through ClubExpress.)
- Forward presentation opportunities to members (see AGU above).
- Make YouTube recordings of webinars exclusive for members only. Webinars would remain open to all in real time.

For transparency purposes, DBG suggested communicating where funds go. Seems like we have a lot of money. Could provide funding for research projects?

Treasurer Report:

- Received invoice from AEHS. Needs to be addressed to SURF; Nikki working with Brenna.
- Two different types of insurance. One is paid and waiting on second.
- Taxes are coming up.
- Working on Entact payment for happy hour at Battelle.
- Sponsorship:
 - Jacobs check coming
 - DuPont (**Nikki will research level**)

Next call:

- **Discuss Kyle's connection with online payment platform for sponsors.**
- **Volunteer to help with sponsorship tracking?**