

BOARD CALL

Attendees:

Date:	1/12/23
Meeting called to order:	12:05
Meeting adjourned:	

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

Quorum:	yes
Approve meeting minutes from:	12/15/23
Motion to approve made by:	Betsy
Second made by:	Stacey
All in favor:	yes
Opposed:	no
Approved:	yes

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/1W1m3JyXCVDxj1GtnKTBR1blqWI3YBQW62t1sKCGO/edit?usp=sharing>
- New member tracking <https://docs.google.com/spreadsheets/d/1LqTFxfWPw2sg1ZL2UoaDRwJFLeynYdiP3LuPljcgMU/edit#gid=0>

Responsible Person	Update (Y/N)	Topic	Current Status
Betsy/Kyle	N	Review Website Inquiries Website Update	2 month transition process
Tucker	Y	Social Media/Marketing	Action: Vote on DBG Contract, wait until next board mtg to include Scott for discussion
Roy	N	SURF International	
Stacey	N	Membership GRA Conference	Ok for funding for Roy Thun and Nicole Tucker
Rob	N	Outreach	
Kathy / Matt	Y	AEHS	
Chris	N	Webinar	
Kyle	Y	Technical Initiatives	
Roy	N	SustRem Planning 2023	
	Y	Sponsorship	Tracking here: https://eaestpbc.sharepoint.com/:x:/r/sites/SustainableRemediationForum-Board/_layouts/15/Doc.aspx?sourcedoc=%7BD7BE64F-D1CB-4150-A29D-B543AE441838%7D&file=Sponsorship%20Summary.xlsx&action=default&mobileredirect=true

Nikki	Y	Treasurer Update	<p>Current balance in account: \$95,975.59</p> <p>Received sponsorship payments from BSI, Trihydro, Langan, and Gregg Drilling (\$12,000 total).</p> <p>We paid AEHS for the upcoming conference.</p> <p>Still trouble shooting payment for CodeClouds. Going to try calling the bank one more time today to figure out bank transfer, otherwise they provided an email I can pay by PayPal, or worst case, I will use personal credit card on their bill pay portal. Regardless, I will be sure to get this paid by end of day tomorrow.</p> <p>While I am on the phone with BoA, I will ask about the process to get a debit card.</p> <p>I started organizing the files on the treasurer google drive.</p>	<p>Nominations Received:</p> <p>President: Gerlinde Wolf (Ramboll)</p> <p>VP: Katie Elich (Woodard & Curran)</p> <p>Secretary: Paige Molzahn (Jacobs)</p> <p>Ally Kenney (Brown and Caldwell)</p> <p>akenney@brwnCald.com</p> <p>At Large: Jay Smith (Phillips)</p> <p>At Large: Chris Schultz (TriHydro)</p> <p>At Large: Evan Starr (Volpe/DOT)</p> <p>At Large: Alex Jernigan (Redox Tech)</p> <p>At Large: Ira May (Maryland Department of the Environment)</p>
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Name	Update (Y/N)	Topic	Status	Notes
		Board Elections		
		By-Laws	Board notification on changes to bring to the election	