

BOARD CALL

Attendees:

Date:	1/26/23
Meeting called to order:	12:05
Meeting adjourned:	

Betsy Collins, 2021-23 President yes
 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 no
 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 yes
 Kathy Adams yes

Quorum:	yes
Approve meeting minutes from:	1/12/23
Motion to approve made by:	Betsy
Second made by:	Tucker
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/1lW1m3JyXCVDVx1GtnKTBR1blqWl3YBQW62t1sKCGQ/edit?usp=sharing>
- New member tracking <https://docs.google.com/spreadsheets/d/1LqTFxfWPw2sg1ZL2UoaDRwJFLeynYdiP3LuPlpcqMU/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	Betsy sent contract back to DBG with questions and suggestion for a call to discuss. Don't have anything to review or vote on today. Need to decide if they're a Gold Sponsor because of upcoming sponsorship deadline. (What does paper trail look like for waiving fee for sponsorship? Contract and payment for new memberships.) Should revert to last contract where DBG gets "credit" for all new members. Encourage everyone to read latest version of contract marked up/emailed by Kathy.
Roy	N	SURF International	N/A
Stacey		Membership	Center for Creative Land Recycling contacted SURF (Betsy) to find out more about SURF. Thought partnership idea is interesting. Sebastian Harrison, CCLR employee, would like to join as individual member. What's the rate for individual working for nonprofit? Result of discussion is to give Sebastian an individual membership at government rate (free).
Stacey and/or Scott	N	GRA Conference	Have booth space; three other sponsors with booth. Concerns about low registration, but hopefully more have registrations soon. Table at lunch with SURFers during the conference. Scott's contact will recheck boxes for swag and other items. Need new shipping boxes for booth cases. Scott will give sizes to Kathy so she can look into ordering.
		Election	Voting window open! VOTE! Nominations Received: President: Gerlinde Wolf (Ramboll) VP: Katie Elich (Woodard & Curran) Secretary: Paige Molzahn (Jacobs) Ally Kenney (Brown and Caldwell) At Large: Jay Smith (Philips) At Large: Chris Schultz (TriHydro) At Large: Evan Starr (Volpe/DOT) At Large: Alex Jernigan (Redox Tech) At Large: Ira May (Maryland Department of the Environment)
Rob	N	Outreach	
Kathy / Matt	Y	AEHS	Melvin Stroble is not able to attend. He is checking with other co-leader Katherine (sp?) to see if she can do it.
Chris	N	Webinar	
Kyle	Y	Technical Initiatives	Environmental Justice - Broke into individual groups to work. Having meeting in February. Tucker to send Kathy meeting info to include in SURF Break and meeting notes to summarize path forward.
Roy	N	SustRem Planning 2023	
	Y	Sponsorship	Tracking here: https://eaestpbc.sharepoint.com/:x:/r/sites/SustainableRemediationFo rum-Board/_ layouts/15/Doc.aspx?sourcedoc=%7BD7BE64F-D1CB-4150- A29D- B543AE441838%7D&file=Sponsorship%20Summary.xlsx&action=default&m obilizedirect=true Haley & Aldrich wants to be Gold Sponsor. Betsy will send Scott information for complementary registrations. No credit card payment possible now; Nikki to generate an invoice via PayPal.
Nikki	Y	Treasurer Update	Current balance in account: \$95,975.59 Received sponsorship payments from BSI, Trihydro, Langan, and Gregg Drilling (\$12,000 total). We paid AEHS for the upcoming conference. 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. While I am on the phone with BoA, I will ask about the process to get a debit card. I started organizing the files on the treasurer google drive.
Name	Update (Y/N)	Topic	Status
		Board Elections	
		By-Laws	Board notification on changes to bring to the election