



# SORA Board Meeting Minutes

November 6, 2018

2:30 PM Eastern Standard Time

**Board Roll Call:** President Region 6 **Matt Pace** (OK), Past President/At Large **Mary Clark** (VT), Region 8 **Chuck Cousino** (CO), Region 1/Treasurer **Amanda Clark** (CT), Region 10/Secretary **Jeremy Simmons** (WA), Region 2 **Ed Wengrowski** (NJ), Region 3 **Travis Sterner** (MD), Region 4 **Steven Berkowitz** (NC), Region 5 **Mike Mettler** (IN), Region 7 **Eric Folks** (MO), Region 9 **Chris Edwards** (KY), **Tribal Michael Bolt** (NC Cherokee), Canadian Provinces **Derek Smith** (Manitoba).

**Invited Guests:** **Dick Bachelder** (COI Rep.), **Sheryl Ervin** (COI Rep. back-up), **Ed Corriveau** (Retirees), **Ann D'Alfonso** (KS)

Green = Present

Red = Absent

1. Review/edit meeting agenda
2. Approval of September, October meeting minutes and annual meeting minutes

**Motion to approve September Meeting minutes: Chuck Cousino**

**Second: Amanda Clark**

**None opposed**

**Passes**

**Motion to approve October Meeting minutes: Eric Folks**

**Second: Amanda Clark**

**None opposed**

**Passes**

3. Executive Committee Reports

- a. Presidents report: (Matt)

Attendance at SORA Business Meeting:

30 regulators

2 retirees

13 COIs representatives



### 3 EPA

#### b. Treasurers Report (Amanda)

##### i. SORA Bank Account

Looking at getting purchase cards for Matt and Eric so they can make SORA purchases. Rachel from Kansas will shadow Amanda for the next year to take over the treasurer duties in 2020 \$3300 in dues expected to come in from COIs

Discussion:

Do we need a co-Treasurer or vice-Treasurer? We need to look at this but for now we should wait and see.

#### c. Secretary Report (Jeremy)

Finishing up minutes form annual business meeting. Working on updates to member list.

#### 4. Standing Committee Reports:

##### a. Membership (Jeremy)

##### i. New chair for committee –Chris takes chair of Membership Committee

Chris will set up a meeting to talk about expanding membership. Chris will prepare a committee report for next meeting.

##### ii. Dues waiver policy

This policy will be a priority for the membership committee.

Discussion:

Should discounted conference attendance be prioritized for State regulators or should county members be allowed to get discounts? SORA may/should(?) cover the cost for discounted conference attendance

**If a member never paid for 2018 they will be dropped (from listserv and member list) at 2019 cutoff date.**

##### b. Conference Planning (Chuck)

NOWRA conference planning starts happening in February or March. Chuck will work with NOWRA conference planning committee.



We want our business meeting to happen when no educational tracks are happening.

5. COI Report (Dick)

The last time we met Board asked about UWV survey (about # and type of systems installed). Data files are available (UWVRC(?) website) but the final report is not available yet. Dick is looking into if we can provide the report on the listserv.

6. Ad hoc Committee Reports:

a. Website (Ann)

i. Status of website development items

Tank Talk and meeting minutes will get updated to website.

b. Retirees (Ed)

No report

7. New Business:

a. Conference/Annual Meeting wrap up

Matt will share committee signup list with committee chairs.

We should follow up with regulators from Arizona and try to get them to join SORA.

b. NSF Standard 40 Straw Poll discussion

NSF are joining as a member. So we will allow them to put out their poll.

c. Insurance

Our current insurance is fairly expensive. We need to revisit and shop around for more appropriate insurance. We are covered until October 2019.

8. Old Business:

a. Status of NESC data sharing report

b. Review of Strategic Plan

Strategic Planning Committee needs to review the strategic plan and update it.

9. Action Item Review:



10. Adjourn

**Motion to adjourn: Chuck Cousino**

**Second: Amanda Clark**

**None opposed**

**Meeting adjourned**

**Future Meeting Dates for 2018 (First Tuesday of each month):** December 4, 2018; January 8, 2019?; February 5, 2019. All meetings will start at 2:30 P.M. EST.