



SORA Board Meeting Minutes

February 5, 2019

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

No discussion

2. Approval of January meeting minutes and annual meeting minutes

Edits provided to Secretary. Board will review revised January minutes in a future meeting.

Board discussed (and referenced January discussion regarding) nonvoting members using the listserv and tabled this discussion without decision.

3. Executive Committee Reports

a. Presidents report: (Eric)

i. EPA MOU Conference Call on ~~February 13~~ moved to March 6

ii. Board and committee term limits

Discussed committee membership and terms as shown on most recent SORA Committees roster. Made corrections.

b. Treasurers Report (Amanda)

No report

c. Secretary Report (Jeremy)



No report

4. Standing Committee Reports:

a. Membership (Chris)

No report

b. Conference Planning (Chuck)

Nothing has happened yet. Expecting planning to begin late February.

Strategic Planning Committee

Mary Clark reports- We need to get this committee activated again. There is work for them to do.

5. COI Report (Dick)

No report

6. Ad hoc Committee Reports:

a. Website (Ann)

Still need a President's report for website. Will post updated committee roster once it is finalized.

b. Retirees (Ed)

c. Policy committee meeting next week.

7. New Business:

Mary Clark has been talking with Zach Lowenstein (EPA) about having a session of looking at history of onsite industry. Scheduled for March.

ANSI/ISO standard –Mary Clark was asked to represent regulators. Based on Gates Foundation Fecal Sludge Treatment System. Developing standards for handling the treatment system. This standard would allow manufacturers to develop new products that meet this standard.

Recent discussion on the listserv has suggested that answers should only go to the member that asked the question. This is not our historic practice and goes against the intent of the SORA listserv. Board requests that the President reach out to remind members of the intent of listserv.



- a. New committees

No report

- b. Sheryl Ervin

Sheryl no longer works for BioMicrobics and now works for Infiltrator Industries. We will keep her on as COI representative to the Board.

8. Old Business:

- a. Review of Strategic Plan

9. Action Item Review:

- a. Communication with members and COIs

10. Adjourn

Motion to adjourn meeting: Chuck Cousino

Seconded: Mary Clark

None Opposed

Adjourned

Future Meeting Dates for 2019 (First Tuesday of each month): March 5, 2019; April 2, 2019; All meetings will start at 2:30 P.M. EST.