



SORA Board Meeting Minutes

September 3, 2019

3:15 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) **Ann D'Alfonso** is **Amanda's proxy**, Region 10/Secretary **Jeremy Simmons** (WA), Region 2 *Vacant*, 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 July and August meeting minutes

Motion to approve July meeting minutes as modified: Chuck Cousino

Seconded: Ann D'Alfonso

Abstained: Jeremy Simmons

None opposed

Passes

Motion to approve August meeting minutes as modified: Chuck

Seconded: Ann D'Alfonso

Abstained: Jeremy

None opposed

Passes

3. Executive Committee Reports
 - a. Presidents report: (Matt)
 - i. Joint regulator/COI listserv



Listserv is ready to roll out. We need to send a message to COIs letting them know that it is ready and another to all members of the new listserv

ii. Retiree access to regulator listserv

Listserv is being posted to by members with read-only access. Secretary is directed to adjust listserv access to make non-voting members have read only access.

iii Add-on issues: Membership

Motion to move Chris Edwards to Board Member at Large position: Matt Pace
Seconded: Ann D'Alfonso
None opposed
Passes

Need a 2019-2020 president-elect for the conference. We will discuss at next meeting.

b. Treasurers Report (Ann)

Ann reports. Treasurer data as expected.

c. Secretary Report (Jeremy)

Member list is being updated. It will be sent out as soon as possible. Joint-COI-Regulator listserv is up and ready to roll out.

4. Standing Committee Reports:

a. Membership (Chris)

Working with Indiana. Got an inquiry from Texas.

b. Conference Planning (Chuck)

Working with NOWRA planning group. Another meeting tomorrow. Will finalize meeting agenda then. Chuck has visited the facility and looked for a room for our SORA business meeting. He has found a good room and an outdoor space as an alternative (if the weather is nice).

SORA has negotiated to pay up to \$3000 to support reduced registrations for regulators. There is a MOU for this.



Motion: Approve MOU and direct Matt Pace to sign it: Chuck Cousino

Seconded: Ann D'Alfonso

None opposed

Passes

5. COI Report (Dick)

Dick is working on an email to COIs re: joint list.

6. Ad hoc Committee Reports:

a. Website (Ann)

Have updated website with new pictures, updated format for the (webpage) member list. Have posted meeting notes to current.

Website shows updated COI list

Added new tab for EPA MOU information. Might change that to "EPA Partnership" and include SepticSmart stuff.

Web designer made several templates to use to cycle new formats through.

b. Retirees (Ed)

No report

c. Policy (Chuck)

Nothing to report –no action

7. New Business:

a. Award nominations

Send award nominations to Matt. These awards are for people that do good work in their positions.

b. Strategic plan review

Will be looking for new chair for this committee. Committee will then restart work.

8. Old Business:

9. Action Item Review:

10. Adjourn



Motion to adjourn: Chuck

Seconded: Travis

None opposed

Adjourned

Future Meeting Dates for 2019 (First Tuesday of each month): October 1, 2019; October 13, 2019; November 5, 2019. All meetings will start at 2:30 P.M. EST.