



AGENDA
2020 SORA ANNUAL BUSINESS
MEETING; VIRTUAL PLATFORM,
OCTOBER 27, 2020
11:00 am. EST

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- 15 Min.** **Welcome;** Member introductions – Jeremy Simmons (WA), *President*
- 10 Min.** **President’s Remarks;** Year in Review – Jeremy Simmons (WA)
- 30 - 45 min.** **Presentation;** Decentralized funding sources, OWTS program overview – EPA staff
- 30 - 45 min.** **Presentation;** NOWRA ACT, Other OWTS funding resources – Eric Casey, NOWRA Exec. Dir.
- 25 – 30 Min.** **“Captains Corner”;** Captains of Industry, Company overview, current highlights (First 6 COI – alphabetical)
- 10 min.** **Break**
- 10 Min.** **Listserv Updates;** Matt Pace (OK), *Secretary*; Amanda Clark (CT), *Treasurer*
- 15 Min.** **Website Updates;** Ann D’Alfonso (KS), Member



25 – 30 Min. **“Captains Corner”**; Captains of Industry, Company overview, current highlights
(Second 6 COI – alphabetical)

20 - 30 Min. **Business Meeting**

- ❖ Treasurers Report; Amanda Clark (CT),
 - Review 2020 budget
 - Review proposed 2021 budget
- ❖ Secretary’s Report; Matt Pace (OK),

- ❖ Election of select Regional Board Representatives - Positions expire in 2020
 - Region 5, Mike Mettler (IN)
 - Region 10, Jeremy Simmons (WA) – Current President (2021 Past-Pres.)
 - Canadian Rep., Derek Smith (Manitoba)
 - Region 9; **Vacant position**
 - Tribal, Michael Bolt

- 15 Min.** Committee Reports
- ❖ Strategic Planning Committee; (Travis Sterner - MD)
 - ❖ Membership Committee; Chris Edwards (KY- President-Elect)
 - ❖ Conference Committee; Chuck Cousino (CO)

Open New Business (Open to member comment)

- Adjournment of Annual Business Meeting and attendees -

5 Min. **Board meeting**: Election of President-Elect; other appointments



SORA Board

Board of Directors 2020

<i>Representative Area</i>	<i>Member</i>	<i>3 Year Term Expiration</i>
Region 1	Amanda Clark (CT)	2021
Region 2	Stephen Marshall (NY)	2022
Region 3	Travis Sterner (MD)	2021
Region 4	Chris Edwards (KY)	2022
Region 5	Mike Mettler (IN)	2020
Region 6	Matt Pace (OK)	2021
Region 7	Rachel Marlett (KS)	2022
Region 8	Chuck Cousino (CO)	2021
Region 9	Vacant	20XX
Region 10	Jeremy Simmons (WA)	2020
Canada	Derek Smith	2020
Tribal	Michael Bolt (NC Cherokee)	2020
At Large	Marcia Degen (VA)	2022

Officers *(1 Year Term, unless otherwise noted)*

President	Jeremy Simmons (WA)	2020
President-Elect	Chris Edwards (KY)	2020
Past President/Secretary	Matt Pace (OK)	2020
Treasurer	Amanda Clark (CT)	2020

Standing Committees 2019-2020 **denotes Committee Chair*

Strategic Planning	* Travis Sterner (MD), Mary Clark (VT), James Cruver (COI-Salcor), Nick Noble (COI-Orenco), Jeanne Allen (Presby), Nicholas Huber (OK), Ed Corriveau (RET)
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Conference Planning	*Chuck Cousino (CO), Mike Mettler (IN), Eric Folks (MO), Sheryl Ervin (COI-Bio-Microbics), Dick Bachelder (COI-Infiltrator), Jim King (Eljen), Randy Trox (OR)
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Membership	*Chris Edwards (KY), Dick Bachelder (COI-Infiltrator), Dave Cotton (MI), Denise Wright (IN)
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Ad Hoc Committees *(Indefinite Term)*

Captains of Industry (COI)	*Dick Bachelder (Infiltrator), Mike Mettler (Bd. Rep.), all other COI members
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Policy	*Chuck Cousino (CO), Amanda Clark (CT), Mike Mettler (IN), Dick Bachelder (COI-Infiltrator), Marie Christine Belanger (COI-Premier Tech Aqua), Duncan Welch (MS), Marcia Degen (VA),
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Retirees	*Mary Clark, Ed Corriveau, Russ Martin
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