



## SORA Board Meeting Minutes

SORA Board Meeting January 2021  
Tue, Jan 5, 2021 1:30 PM - 2:30 PM (CST)

### **Board Roll Call:**

Region 1/Treasurer: Amanda Clark (CT), Region 2: Stephen Marshall (NY),  
Region 3: Travis Sterner (MD), Region 4: Chris Edwards (KY), President/Region 5: Mike Mettler (IN),  
Region 6/Secretary, Past President: Matt Pace (OK), Region 7: Rachel Marlett (KS)  
Region 8: Chuck Cousino (CO), Region 9: Vacant, Region 10/ Past President: Jeremy Simmons (WA),  
At Large: Marcia Degen (VA), Tribal: Michael Bolt (NC Cherokee), Canadian Provinces: Derek Smith (Manitoba)  
**Invited Guests:** Dick Bachelder (COI Rep.), Sheryl Ervin (COI Rep. back-up), Mary Clark (Retirees), Ann D'Alfonso (KS)

Green = Present; Red = Absent

1. Review/edit meeting agenda
2. Approval of December meeting minutes

*Motion to approve December minutes as modified-Chuck C.; Second-Marcia D.; voice vote-**Motion approved***

3. Executive Committee Reports

- a. President's report: (Chris)

- i. Welcome Mary Clark back to SORA
- ii. Introduction and nomination to Chair of Retiree Committee

*Motion to nominate Mary Clark as chairperson of Retirees Committee, and become member of Strategic Planning Committee-Matt P.; Second-Chuck C.; voice vote-**Motion approved***

Contact information for Mary C.  
[mary.clark@vermont.gov](mailto:mary.clark@vermont.gov)

- b. Communications

1. Discuss Recordings of Board meetings



a. Results of discussion between Chuck and Jeanne

*Chuck C. stated that he had not heard back from Jeanne about the availability of the annual business meeting recording*

2. Any possibilities for growth to our organization

a. Other organizations like ours.

b. Should we seek out State Organizations to join list serv?

3. Website still has agenda for October meeting on top and no changes to Board make up.

c. Treasurer's Report (Amanda);

*Chris E. reported (via Amanda C.) that dues have been sent out, tax card for the association has been filed, and Quick Books renewed for \$345*

d. Secretary's Report (Matt);

*No report given*

4. Standing Committee Reports:

a. Membership (vacant);

*Chuck C. indicated that he had not heard back from the members from Michigan*

b. Conference Planning (Chuck);

*Chuck C. reported no update yet; NOWRA has not met*

c. Strategic Planning (Travis)

*No report given*

5. COI Report (Dick);

*No report given*

6. Ad hoc Committee Reports:

a. Website (Ann)

*Chuck C. reported that Ann D. is now with EPA; is waiting to find out if she will be able to continue to serve*



b. Retirees (Ed);

*No report given; Mary C. to look at recruiting other retirees*

c. Policy (Chuck);

*No report given*

7. New Business:

a. Next Pres Elect & next Treasurer

*Michael Broussard (NM) as Treasurer; Marcia D. (VA) as President-Elect*

8. Old Business:

a. None

9. Action Item Review:

*Matt P. to create list of members to share*

*Matt P. to add Michael B. to Board listserv*

*Chris E. to include (cc) invited guests on Board meeting announcement*

10. Adjourn

*Motion to adjourn-Chuck C.; Second-Marcia D.*

**Meeting adjourned**

**Future Meeting Dates for 2021 (First Tuesday of each month):** All meetings will start at 2:30 P.M. EST.