



## SORA Board Meeting Minutes

Tue, Feb 2, 2021 1:30 PM - 3:30 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: Mike Mettler (IN),  
Region 6/Secretary,: 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), President-Elect: 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), Michael Broussard (NM)

Green = Present; Red = Absent

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

*Motion to approve January meeting minutes as edited: Chuck C.; Second: Matt P.; Voice vote: **Motion approved.***

### 3. Executive Committee Reports

- a. President's report: (Chris)
- b. Communications

1. Results of any feedback from Jeanne

*Chuck C. reported that Jeanne still has yet to reply*

2. Any possibility of organizational growth?

- a. Wanting to discuss this with Dick present and after a month of thought.

- c. Treasurer's Report (Amanda);

*Amanda C. indicated that there remains outstanding membership dues and will be emailing the individuals.*

*Additionally, she will be filing the tax card for the association soon.*



*Amanda also asked Chuck C. to begin thinking of ways to spend money for the 2021 conference. She indicated that as SORA continues to receive income it could put us in a new tax level as a nonprofit.*

d. Secretary's Report (Matt);

*No report from Matt P.; Matt to complete tasks from previous meeting.*

4. Standing Committee Reports:

a. Membership (vacant);

*No report given*

b. Conference Planning (Chuck);

*No report given*

c. Strategic Planning (Travis)

*Travis S. mentioned that he will arrange a committee meeting to begin reviewing the SORA Strategic Plan.*

5. COI Report (Dick);

*Dick B. asked if there was anything he could do with respect to the COIs and billing; Amanda C. is going to provide a list of COIs who have not paid to Dick.*

6. Ad hoc Committee Reports:

a. Website (Ann)

*No report given; Chuck C. mentioned that Ann would like to remain involved but is awaiting approval from EPA.*

b. Retirees (Mary);

c. Policy (Chuck);

*Chuck C. reported that the SORA policies are up-to-date*

7. New Business:

*Amanda C. mentioned of a group calling themselves "Deregulate Connecticut" and would like to put the topic on the next agenda.*



8. Old Business:

- a. None

9. Action Item Review:

- a. *Matt P. to provide Ann D. with an updated Board organization list – Completed*
- b. *Matt P. to provide the Board with a list of members from each state*
- c. *Chuck C. to explore items on which to spend money for the conference*
- d. *Matt P. and Jeremy S. to get together and identify possible issues with the online application process (example of Mary C. making application)*

10. Adjourn

*Motion to adjourn: Chuck C.; Second: Matt P.; Voice vote*

**Meeting adjourned**

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