



SORA Board Meeting Minutes

Tue, Apr 6, 2021 1:30 PM - 2:30 PM (CDT)

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**, 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 (incoming Treasurer, (NM))**

Green = Present

Red = Absent

1. Review/edit meeting agenda
2. Approval of January meeting minutes
3. Executive Committee Reports
 - a. President's report: (Chris)
 1. MOU review
 - b. Communications;
 - c. Treasurer's Report (Amanda);
No report given
 - d. Secretary's Report (Matt);
No report given
4. Standing Committee Reports:
 - a. Membership (vacant); Dale R. Ladouceur and Dave Cotton (MI) co-chairs



- b. Conference Planning (Chuck);
 - i. At this point SORA will plan to have its annual meeting on Sunday, October 17, 2021; the schedule will be similar to the 2019 conference in Colorado
 - ii. We will set up a conference committee meeting within the next month+/-
 - iii. The SORA/NOWRA MOU will be similar to the last in-person conference in 2019; \$100/member registration, with SORA paying an additional \$100/attendee to NOWRA, with a maximum cost of \$3000.00. Actual MOU has not yet been received.
- c.
- d. Strategic Planning (Travis)
 - i. Sent email to group (3); assessing what needs to be done.
- 5. COI Report (Dick);
 - a. No report
- 6. Ad hoc Committee Reports:
 - a. Website (Ann)
 - i. No report
 - ii. Matt P. to make sure Ann D. has the changes; update membership committee co-chairs.
 - b. Retirees (Mary);
 - i. Septic smart information/tracking document – template for SORA to use
 - ii. Mary to draft
 - iii. Russel Martin
 - c. Policy (Chuck);
 - i. No report
- 7. New Business:
 - a. Next Pres Elect
 - b. Bruce Douglas the new onsite manager for state of Vermont



8. Old Business:

a. None

9. Action Item Review:

10. Adjourn

a. Motion: Chuck C; 2nd Stephen M.; voice vote: **meeting adjourned**

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