



SORA Board Meeting Minutes
Tue, May 4, 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 (NM)

Green = Present; Red = Absent

1. Review/edit meeting agenda
2. Approval of April meeting minutes
 - a. *Motion to approve as revised: Chuck C.; Second: Michael B.; voice vote; Amanda C. abstain; **motion passed.***
3. Executive Committee Reports
 - a. President's report: (Chris)
 - i. Region 7 Board representative replacement
 1. *Eric Folks (MO) is interested in becoming a member*
 2. *Motion to appoint Eric Folks (MO) to serve as region 7 board representative for the remainder of Rachel Marlett's term (2022): Matt P.; second: Michael B; voice vote; **motion passed.***
 - ii. Website updates to Ann:
 - 1.) Updated the COI of the month on the front banner
 - 2.) Updated the Board Organizations information based on the information that Matt sent me on 2/5/21, if things have changed since then, let me know and I can update it. I



took Rachel out as the Region 7 Rep and just put "vacant" for now. Let me know if the board votes someone in.

3.) I think we need to update the "Regional Rep" portion of the website; it still lists me as the Region 7 Rep. If a board member could be tasked with that.

*Each board member to review their respective region. Matt P. to send spreadsheet. Board members to send updates to Matt P. **[Action Items]***

Regional map should include representatives only. Will discuss at later meeting how to list membership.

4.) Would it be possible to have someone send me all the 2021 SORA Board meeting notes and I can post those to the website?

*Matt P. to send to Ann D. **[Action Item]**; include Jeremy S., Amanda C. and Michael B.*

5.) Is Jeremy still the contact for all things membership or is there another contact?

6.) I emailed Dave about the email addresses regarding the membership applications that are being submitted through the website are going to the right people. Once he updated the email addresses, I plan to test the system to ensure things are working smoothly.

Communications

b. Treasurer's Report (Amanda);

i. Eric meeting with board

ii. *Interested in serving SORA, rate of approximately \$40/hr. Chris E., Michael B., Amanda C., Marcia D., and whoever else to meet with him.*

c. Secretary's Report (Matt);

4. Standing Committee Reports:

a. Membership (Dave);

b. Conference Planning (Chuck);

i. *Meeting scheduled for Thursday May 6.*

c. Strategic Planning (Travis)

5. COI Report (Dick);



a. All member list on website would be value added for COIs

6. Ad hoc Committee Reports:

a. Website (Ann/Jeremy)

b. Retirees (Mary);

i. Still not received invoice

ii. Add Mary C. to listserv

c. Policy (Chuck);

7. New Business:

8. Action Item Review:

9. Adjourn

*a. Motion to adjourn Chris E.; **meeting adjourned***

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