SORA Board Meeting June 2021
Tue, Jun 1, 2021 1:30 PM - 2:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

[https://global.gotomeeting.com/join/802250357](https://urldefense.proofpoint.com/v2/url?u=https-3A__global.gotomeeting.com_join_802250357&d=DwMFAw&c=jvUANN7rYqzaQJvTqI-69lgi41yDEZ3CXTgIEaHlx7c&r=VYBs845ZsYBF-OPwXT-AHDRKfu791Ojs0_Kkvy0B-2Y&m=UeDq9EgXkB0tIXiJMBJUPAUn2hVU5DXya1uoffSYW88&s=BkRs_5WJCc3jHAe2lvMre1ZfBlAQZdYxHzEXubbscMo&e=)

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3116
- One-touch: tel:+15713173116,,802250357#

Access Code: 802-250-357

**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, Treasure), Dale Ladouceur (MI, Membership)

1. Review/edit meeting agenda: Add Michael Broussard (NM, Treasure) and Dale Ladouceur (MI, Membership) to the Invited guests list. Remove Rachael Marlett and add Eric Folks (MO) as Region 7 board member
2. Approval of May meeting minutes; No quorum; on hold
3. Executive Committee Reports
	1. President’s report: (Chris)
		1. Region 7 Board representative replacement welcome Eric Folks
		2. Website updates to Ann: (tabled item from May)

 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.

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?

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.

All items in 3.a above were conducted. Ann/Matt still checking on connection for new membership applications from website

* 1. Communications: MOU from NOWRA for the 2021 Mega Conference. Chuck indicated that the MOU is basically the same as the 2019 conference in Colorado. $100 registration fee to member; SORA will then reimburse NOWRA an additional $100/registrant, up to 30; thus the maximum cost to SORA is $3000.

 Once we have a quorum, we need to vote on MOU for Chris to sign and return to NOWRA

* 1. Treasurer’s Report (Amanda);
		1. Pass down update with Michael; This meeting and pass down still needs to be set up. Chris to contact Amanda to get ball rolling
	2. Secretary’s Report (Matt);
1. Standing Committee Reports:
	1. Membership (Dale);
	2. Conference Planning (Chuck); First Conf. Comm. Mtg. conducted last month. A survey will be sent to membership to determine interest in who can/may attend. Planning to basically follow the agenda/schedule that we used in Colorado 2019
	3. Strategic Planning (Travis); Nothing to add
2. COI Report (Dick);
3. Ad hoc Committee Reports:
	1. Website (Ann/Jeremy)
	2. Retirees (Mary);
	3. Policy (Chuck); Nothing to add
4. New Business:
5. Action Item Review:
6. Adjourn

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