



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.

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United States: +1 (571) 317-3116
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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
 - a. President's report: (Chris)
 - i. Region 7 Board representative replacement welcome Eric Folks
 - ii. 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

- b. 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

- c. Treasurer's Report (Amanda);

- i. Pass down update with Michael; This meeting and pass down still needs to be set up. Chris to contact Amanda to get ball rolling

- d. Secretary's Report (Matt);

4. Standing Committee Reports:

- a. Membership (Dale);

- b. 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

- c. Strategic Planning (Travis); Nothing to add

5. COI Report (Dick);

6. Ad hoc Committee Reports:



- a. Website (Ann/Jeremy)
 - b. Retirees (Mary);
 - c. Policy (Chuck); Nothing to add
7. New Business:
 8. Action Item Review:
 9. Adjourn

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