



SORA Board Meeting Minutes August 2021
Tue, Aug 3, 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: Eric Folks (MO)
Region 8: Chuck Cousino (CO), Region 9: Michael Broussard (NM), Region 10/ Past President: Jeremy
Simmons (WA), At Large: Marcia Degen (VA), 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), Dave Cotton (MI), Dale Ladouceur (MI)

Green=Present; Red=Absent

1. Review/edit meeting agenda

Suggested edits to current and future agendas: Add Michael B. as the Board appointed Region 9 Rep; Add both Dave Cotton and Dale Ladouceur as invited guests representing the membership committee.

2. Approval of July meeting minutes

*Motion to approve July meeting minutes: Eric F.; Second: Chuck C.; voice vote; **motion approved.***

3. Executive Committee Reports

a. President's report: (Chris)

i. Recognition of Russ Martin progress

Dick B. will be providing Chris E. with the recognition information as soon as possible.

ii. Installer training

Chris E. mentioned in past meetings about developing a place to house installer training information from the different states. The goal would be to share training information across states. Chris will contact Ann D. to find out what type of information is needed.

b. Treasurer's Report (Amanda);

i. Passdown update with Michael



Michael B. reported that approximately \$6,700 was in the checking account and \$26,000 in the savings account. Additionally, Michael mentioned that expenses incurred at the previous NOWRA conference was about \$10,000.

c. Secretary's Report (Matt);

Matt P. reported that several state members were added to the listserv. Chuck requested the information from South Dakota.

4. Standing Committee Reports:

a. Membership (Dave and Dale);

Dave C. reported that the committee will be working to clean up the various lists SORA currently has (membership, payment, etc.); the committee will get access to the SORA Google Drive account.

b. Conference Planning (Chuck);

Chuck C. mentioned that the committee would be meeting on Thursday (Aug 5).

c. Strategic Planning (Travis)

Travis S. reported that the committee would be developing survey questions to send to members for updating the SORA strategic plan.

5. COI Report (Dick);

Dick B. reported that two COIs did not pay memberships for the 2020 year and will be invoiced for 2021.

6. Ad hoc Committee Reports:

a. Website (Ann/Jeremy)

No update given; Jeremy S. should be removed from the committee

b. Retirees (Mary);

No update given

c. Policy (Chuck);

No update given

7. New Business:



8. Action Item Review:

9. Adjourn

Motion to adjourn: Amanda C.; Second: Travis S.

Meeting adjourned

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