



SORA Board Meeting Minutes May 2022
Tue, May 3, 2022 2:30 PM - 3:30 PM (EST)

Board Roll Call:

Bolded names in attendance

Region 1: Amanda Clark (CT)	Region 8: Chuck Cousino (CO)
Region 2: Stephen Marshall (NY)	Region 9: <i>Treasurer:</i> Michael Broussard (NM)
Region 3: <i>President Elect:</i> Travis Sterner (MD)	Region 10: Jeremy Simmons (WA)
Region 4: <i>Past President:</i> Chris Edwards (KY)	Tribal: Michael Bolt (NC Cherokee)
Region 5: Mike Mettler (IN)	Canadian Provinces: Derek Smith (Manitoba)
Region 6: <i>Secretary:</i> Matt Pace (OK)	At Large: <i>President:</i> Marcia Degen (VA)
Region 7: Eric Folks (MO)	

Invited Guests: Dick Bachelder (COI Rep.), Sheryl Ervin (COI Rep. back-up), Ann D’Alfonso (website), Dave Cotton (membership)

1. Review/edit meeting agenda.

*Motion to approve meeting agenda: Eric F.; Second: Chris E.; **Motion approved***

2. Approval of meeting minutes April.

*Motion to approve April minutes as presented: Chris E.; Second: Derek S.; **Motion approved***

3. Executive Committee Reports

- a. President’s report: (Marcia)

- b. Communications:

- i. NOWRA Mega Conference call for abstracts (due June 17)
- ii. EPA Decentralized MOU – Spanish translated documents for rental properties

- c. Treasurer’s Report (Michael);

- i. Invoice status – working on status – think that all have received, but if not, let him know. List sent out for all the deficient ones. All \$3,925 being cancelled out for dates prior to Jan 1 2022 (receivable). Should we email them? Drop Salcor for now as founder has passed.

ii. Current: Savings: \$22,748 Checking: \$1,5644: Total \$38,896



d. Secretary's Report (Matt): no report

4. Standing Committee Reports:

a. Membership (Dave); 1 membership application received in last month and being processed

b. Conference Planning (Chuck); (agreement signed with NOWRA) call for papers out; NOWRA planning in full swing; figuring out logistics; first SORA conference planning meeting on Thursday (May 5);

c. Strategic Planning (Travis):

i. Survey (comments by April 15) Motion to approve the survey for distribution to members once committee is satisfied. Eric, Michael second

5. COI Report (Dick);

6. Ad hoc Committee Reports:

a. Website (Ann)

b. Retirees (Vacant);

c. Policy (Chuck)

7. Old Business:

a. Update on part time Executive Director – Marcia

Motion: On May 10, the President shall contact Board members and ask for an email vote of yea or nay on the contract and then proceed based on the results. Michael Broussard – motion, Travis – second.

b. Switching signatures on bank account and moving the checking account.

Investigating First Internet Bank – see email at end of agenda.

Can link to quickbooks so automatically. Motion that we move SORA accounts to First Internet (Michael Broussard) second Chris.

Motion amended to include changing the signers on the account to the new officers: Marcia Degen (President), Travis Sterner (Vice President) , Michael Broussard (Treasurer)

No objections, motion carried



8. New Business:

Eric – send letter/card to Sally Cruver on loss of Jim on behalf. General agreement.

Eric – need to update the regional listings. Michael is working on getting a new list based on current invoices. Revisit next meeting

9. Action Items:

- a. From February: Dave – write up the process for accepting applications from the website and moving through invoicing and adding to list serve

10. Adjourn

Motion to adjourn: Eric F.; Second: Chris E.

Meeting adjourned

Meeting Dates for 2022 (First Tuesday of each month): All meetings will start at 2:30 P.M. EST.

January 4	July 5
February 1	August 2
March 1	September 6
April 5	October 4? (Annual Meeting to coincide with National conference)
May 3	November 8 (Election Day)
June 7	December 6