



All invoices are out with 60 day due.

c. Secretary's Report (Matt): Absent

4. Standing Committee Reports:

a. Membership (Dave); no report

b. Conference Planning (Chuck); Survey results: 30 responses, 11 yes to both (mtg & conf); next meeting this week – will review and consider costs (room/lunch); will have the reception regardless; consider hybrid; need to resolve by a given date in order to release rooms and not get charged; Several board members expressed that the virtual meetings work well and we get better attendance.

Michael B: motion to hold the annual meeting virtually in November (last year November 9)

Mike Mettler: second

Approved (no objection)

Chuck will work with Travis and Marcia to set up annual meeting

c. Strategic Planning (Travis):

i. Survey: Committee met on survey results. Starting to work on revisions.

ii. Follow up on discussion of product reviews. Eric Folks would be interested in helping with this effort. Anyone else? Michael Broussard
Discussion regarding maybe a uniform submittal? Need to include COIs on the committee to see what would be helpful to them ; Board recommend email blast to COIs to get input and potential helpers.

Michael B will develop a proposal to start things off and then share it out with Board.

From last month - ideas:

- product review process available.
- list of product approvals for
- registration form in some states.
- repository of states who sign up and then have a table of requirements and a link to the state policy and contacts.
- spreadsheet – list the manufacturers, models, approvals



5. COI Report (Dick); Is Prinsco taken care of? Yes. Invoices and waiting on graphic so that logo can be posted on website. Dick is following up.
6. Ad hoc Committee Reports:
 - a. Website (Ann) – Status of Eric C being a backup? Chuck caught up with Ann and she is flexible to have Eric to do it if that is better. Intent is that Eric and Ann would share duties. Eric C will contact Ann and coordinate.
 - b. Retirees (Vacant);
 - c. Policy (Chuck): No policy issues at this time.
7. Old Business:
 - a. Follow up? NOWRA infrastructure bill – likely Jan 2023 before budget is passed and EPA works on disseminating funds.
 - b. First Internet to be new bank. Status: quick call needed with Amanda, Michael, Travis, and Marcia to do – checking on merchant fees
 - c. Update of regional listings for SORA website – Need primary state contacts for EPA. Michael B is looking to see if he can generate a new field to identify the primary contact in quickbooks and then we can just generate the spreadsheet.
 - d. Newsletter: Who is interested is helping EC? Michael Broussard; Mike Mettler; COULD USE ADDITIONAL HELP
 - e. White Paper: Amanda Clark (any follow up?) Absent.
8. New Business:
 - a. From Mary Clark: *Hi Marcia, I'm writing you with my SORA member hat on to ask if SORA would consider sponsoring prizes for EPA's photo/media challenge. EPA nor MDB can do it, so I wondered if SORA might offer modest prizes. My thought was to buy gift cards to the Smithsonian Museum; 1st prize \$100; 2nd prize \$50; 3rd and special mention both for \$25 which is \$200 total. If you and the Board approve this request, please let Heidi, Zach and Ryan know directly.*

Discussion: If the contest is to support the water industry and students entering or in the field then yes.

Motion: Michael B: SORA approve a donation of \$200 for EPA photo media challenge with condition that it is supporting those looking to enter or newly in the water field and granting SORA president to make donation if conditions met.



Second: Mike Mettler
 Approved.

b. Mike M suggested adding in Executive Director Report to agenda for future meetings.

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 Travis S; second Chuck C; Approved.

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