



SORA Board Meeting October 2022
 Tuesday, October 25, 2022 2:30 PM – 3 PM (EST)

Board Roll Call:

Bolded names in attendance

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

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

Special Meeting to discuss 2023 budget:

Operations	Budgeted Amount
Insurance	\$ 1,400.00
Mail-List.com Enterprise membership 2021-2024	\$ 750.00
Website maintenance/updates	\$ 800.00
Website Hosting and domain name	\$ 260.00
Mail Box service	\$ 350.00
Accounting software	\$ 540.00
Credit Card processing fees	\$ 400.00
Go to meeting	\$ 360.00
Bank and Credit Card fees	\$ 50.00
Meetings	
Annual Business Meeting	\$ 3,000.00
Shared expenses with host organization (i.e., reduced registration cost for SORA members)	\$ 3,000.00
Presidents travel expenses	\$ 1,600.00
Presidential daily meal per diem \$65	\$ 390.00
Miscellaneous and Supplies	\$ 150.00
Postage	\$ 150.00



Awards/Recognition (includes outgoing and incoming presidential and "golden flush" awards/gifts	\$ 400.00
Printing	\$ 100.00
Executive Director	\$ 6,000.00
Totals	\$ 19,700.00

Estimated 2023 income

COI	\$ 14,000.00
Regulator Income	\$ 6,500.00
Estimated 2023 income	\$ 20,500.00

Budget passed. Approved to present to general membership

2. Reviewed proposed agenda for general membership meeting.
3. Reviewed and approved purchasing of insurance for SORA Board.