



SORA Board Meeting Minutes February 4, 2025, 2:30 PM - 4:00 PM (EDT)

Please join my meeting from your computer, tablet, or smartphone on our NEW LINK:

meet.google.com/kcw-zpda-jia

Or dial: (US) +1 337-935-2148 PIN: 229 931 842#

More phone numbers: <https://tel.meet/kcw-zpda-jia?pin=2479096131574>

Board Roll Call:

<input checked="" type="checkbox"/> Region 1: Amanda Clark (CT); Becka A.	<input type="checkbox"/> Region 9: Michael Broussard (NM), <i>Treasurer</i>
<input type="checkbox"/> Region 2: Stephen Marshall (NY)	<input checked="" type="checkbox"/> Region 10: Jeremy Simmons (WA)
<input checked="" type="checkbox"/> Region 3: Travis Sterner (MD),	<input type="checkbox"/> At Large: Lance Gregory (VA)
<input checked="" type="checkbox"/> Region 4: Chris Edwards (KY)	<input type="checkbox"/> Tribal: Chris Sams (Cherokee Nation)
<input checked="" type="checkbox"/> Region 5: Mike Mettler (IN)	<input checked="" type="checkbox"/> Canadian Provinces: *Derek Smith (Manitoba)
<input checked="" type="checkbox"/> Region 6: Nicholas Huber (OK), <i>President</i>	<input type="checkbox"/> <i>Executive Director</i> : Eric Casey
<input type="checkbox"/> Region 7: Eric Folks (MO)	<input checked="" type="checkbox"/> <i>Secretary</i> : Kambridge Stephens (At Large)
<input checked="" type="checkbox"/> Region 8: Chuck Cousino (CO), <i>Past President</i>	<i>*President-Elect</i>

Invited Guests: Dick Bachelder/ Sheryl Ervin (P) (COI Rep.) Marcia Degen (P); Membership chair: vacant.

1. Approval of December and January meeting notes.

- a. Edits to December & January notes.
- b. Motion for approval (as edited): Chuck C., Second: Mike M.

2. Executive Committee Reports:

- a. President's report: (Nicholas):
- b. Treasurer's Report: (Michael):
 - i. Current account balances:
 1. Savings: \$32,137.85
 2. Checking: \$15,860.99
 3. Receivables: \$14,800.00



- c. Secretary's Report: (Kambridge):
 - i.
 - d. Executive Director's Report (Eric C.):
 - i. Website updates:
 - 1. Members only page; update from meeting?
 - a. Mtg. w/ Marcia, Becka, Michael?
 - 2. Membership application: Status of access
3. Standing Committee Reports:
 - a. Membership (Eric C.):
 - i. Member, online application status (see above)
 - b. Conference Planning (Eric C):
 - c. Strategic Planning (Travis):
4. COI Report (Dick/Sheryl):
 - a. No new updates to report.
 - b. Sent email blast to the COIs. Currently, there have been no responses.
5. Ad hoc Committee Reports:
 - a. Newsletter status (Eric C., Michael B., Mike M.):
 - b. OWTS funding options (Lance, Eric C.):
 - c. Other updates
6. Old Business:
 - a. SORA event attendance and invitation:
 - i. Non-member Regulators attending conference.
 - 1. Vote by board – Motion: Chris E., Second: Chuck C.
 - a. Motion passed.



7. New Business:

- a. Michael B – discussion of using a Greeter and Detective.
 - i. Push to next meeting.

8. Action Items:

9. Adjourn:

Meeting Dates for 2025 (First Tuesday of each month): All meetings will start at 2:30 P.M. EST.

January 7	July 1
February 4	August 5
March 4	September 2
April 1	October 7
May 6	November 4
June 3	December 2