

LSRPA Board of Trustees Call September 27, 2018 8:30 - 10 am		
ATTENDANCE: R. Ferguson, S. Boyle, C. Barnes, A. Robins, B. Call, D. Hoffman, J. Scagnelli, M. Pietrucha, E. Palko, S. Senior		
Topic	Discussion	Action Items
PRESIDENT'S REPORT	SRRA 2.0 Stakeholder meetings at DEP requested by Sen. Smith. Affidavit of Merit is the only topic all stakeholders agree upon	S. Boyle trying to schedule an in-person meeting with Sen. Smith.
	It is important that the Association crystallize its position on all issues and more focused discussion needed around each issue before drafting position. Need to focus on scope of work. Put issue positions into effective writing with statutory language we can lobby.	Schedule a summit meeting to discuss our collective positions.
	Determine the Association's position on each issue, then transfer to Riker to write up and propose legislative changes to address the issues.	Motion made to retain lobbying arm of Riker Danzig to provide legal and legislative support on behalf of the Association on the SRRA 2.0 effort, not to exceed \$25K. All members voted in favor, with S. Senior abstaining.
		If there is a need for a White Paper, send through ROC, who will forward it to the Board. Otherwise, there is a subcommittee who will report through Regulatory Outreach.
	Summarize SRRA 2.0 topics, outlines available, but no language on the issues. Include Board's proposed language and agenda for each issue.	Send short eblast summarizing what is planned for the SRRA 2.0 effort and invite membership to October SC meeting. S. Boyle, R. Ferguson and D. Warner will identify what is available and what is needed.
		S. Boyle will see what team BCONE is on and circulate their notes.
	Sole Practitioner's Committee. Suggested by S. Drew. Can help with issues, such as business practices. 39% of LSRPs are sole practitioners.	Committee will be a subgroup under Membership Committee.
EXECUTIVE DIRECTOR'S REPORT	Request from Ph.D. candidate to email survey to members and make presentation at January meeting.	Send link to survey to membership.
	ANJEC: Association exhibiting on Oct 12. Contact S. Boyle if interested in attending.	S. Boyle will circulate agenda.
	Senator Smith Meeting. Listened to other meetings reported on.	
	Elizabeth Limbrick. R. Ferguson in discussion with E. Limbrick, who was requested to go to the State Ethics Board.	She cannot appear before the DEP, the Licensing Board or M. Pedersen representing the Association since she works for another state agency. A written opinion from the State Ethics Commission is needed.
	Proposed letter to SRPLB regarding Exam Prep. Remarks: Comments made to Board.	J. McGregor asked for a meeting with us, which may be scheduled in May. Let S. Boyle know if letter is warranted. We need to prepare a letter to correct the LB minutes.

SECRETARY'S REPORT		
TREASURER'S REPORT	Currently \$390K in account	
CONTINUING EDUCATION COMMITTEE	G. Nicholas helping with preparing course submissions. Discussed what course applications need to be submitted.	October 1 deadline for submitting course applications.
	Venue secured; call for presentations will be completed shortly; communication being purchased, decrease of \$5K or 10K in expenses.	
GOLF COMMITTEE	Currently have 161 golfers; many sponsors and registration closes tomorrow.	
REGULATORY OUTREACH COMMITTEE		
SRRA 2.0		
RISK MANAGEMENT AND LOSS PREVENTION		
LICENSING BOARD		
SOUNDING BOARD		
MEMBERSHIP COMMITTEE	Some interest in Solo Practitioners Subcommittee.	
	Named in the top 20 associations in the state	
	Membership totals 807 members with 680 LSRPs.	
COMMUNICATIONS COMMITTEE	No Report	
EXTERNAL STAKEHOLDERS COMMITTEE	No Report	
GOLF COMMITTEE	No Report	
LSRP FOUNDATION	No Report	
GOVERNANCE COMMITTEE	No Report	
NOMINATING COMMITTEE	No Report	
COLLEGE OUTREACH AND MENTORING	No Report	
LEGAL AND LEGISLATIVE COMMITTEE	No Report	
HOT TOPIC		