

LSRPA BOT September 19, 10'9 8:30-10 am		
ATTENDANCE: C. Barnes, S. Boyle, A. Robis, J. Oberer, R. Ferguson, B. Hose, D. Morris, R. Hollender, D. Warner, B. Call, M. Lindhardt, J. Scagnelli, J. Postorino, S. Drew, , Pietrucha, B. Alter		
	Discussion	Action Items
PRESIDENT'S REPORT	SRAG Meeting - well attended. In addition to LSRPA representatives, a few people mentioned LSRPA as affiliation. DEP rep mentioned that attendance may be expanding beyond representation by group that fall under "the cooperative banner". Possibly DEP may ask representatives who they represent.	The draft communications policy, that includes who speaks for the organization, will be updated and circulated. Suggestion made to poll the SC and BOT, to see who they represent if attending SRAG or other meetings. Requests previously made for DEP to provide attendance list to help verify affiliation by attendees.
	Feedback received implies we are not forceful enough on issues with the department. Need to advertise ourselves.	
	Association has not hosted a SRAG meeting recently. DEP has a policy of inviting individual companies to host.	Goal is to circulate drafts to Board members before the next call
	Often DEP doesn't address the issues Association raises during SRAG meeting.	Suggestion to submit written statements, including our position on an issue, which will make it to the official record. Also include a general topic.
	AC Pedersen agenda - should a general topic be added for inclusion on SRAG agenda. Write a letter to AC on two specific issues from the SRAG meeting and see if a response is received.	Two current suggested issues are a decision on historic fill to have an upgradient delineation well and multi-tenant historic fill. R. Ferguson will draft.
EXECUTIVE DIRECTOR'S REPORT	Submitted article (revised SRRA 2.0 article and Affidavit of Merit) for publication in MidAtlantic Real Estate Journal and an ad for upcoming Conference for 9/27 issue.	
	Agreed to partnering with BCONE on post-holiday event at Old Man Rafferty's on December 13th. Sponsors needed.	
	March issue of Business Magazine- 400 words or less. Send ideas to S. Boyle, C. Drake or C. Barnes. Communications Committee is aware of deadline.	
	Reaching out to environmental and conservation groups. NJ Conservation Foundation hold a March rally. Submitted proposal for a panel, sponsoring and exhibiting. Members previously held a panel on Brownfields and site cleanup. What SRRA 2.0 means for conservation land? Good idea for outreach. Send panel suggestions to S. Boyle.	
	Selling advertising in our eblasts? Silver sponsor , a private continuing ed provider, may be interested in including information on their courses in an eblast. This could be done by using their sponsor benefits. If a private provider wants to opay us to run additional blurbs, should we accept?	Table issue and revisit in the future.

ASST EXECUTIVE DIRECTOR REPORT	Governance and Harassment Policies: Policy 3 Nominations to the Board and Policy 4 Committee Chairmanship	Policy 3 (Nominations), no comments , moved, seconded and voted upon. Policy passed with 8 votes in favor and 5 against. Send to Secretary for signature and posting on website.
	Policy 4 - Committee Chairmanship	No comments, moved, second and voted 12 in favor and 2 against. Send to Secretary for signature and posting on website.
	Discussed HR provider services for complaints received. Could be set up with paying a flat annual fee or per use basis. Question raised on how provider would interface with BOT. Comment made that it is not good for the Association to refer to outside provider. Issue should be referred to Governance and BOT, who could refer to an outside provider. Benefit of outsourcing is to avoid perception of bias when investigating a complaint.	J. Oberer will contact the three firms to initiate a conversation and invite them to participate in a conference call with Governance Committee and S. Boyle.
TREASURER'S REPORT	Tabled	
SECRETARY'S REPORT	Tabled	
GOLF COMMITTEE	186 registered golfers, many sponsors with most high-end sponsorships sold. Ten or eleven sponsorships till available.	
CONTINUING EDUCATION COMMITTEE	CE continues collaborative work with NJDEP (Multiple speakers for 2020 Conference courses. T. Layre is completing CE Applications for NJDEP courses with LSRPA a co-applicant., which affords the LSRPA an opportunity to offer the class in the future at a different venue.	
	Approximately 17 courses pending Board credit approval. Multiple courses still need vetting, development or finalized and/or credit application submitted.	
	Consider new courses for 2020 - would like to get a full schedule for the year to be competitive with other vendors.	
	T. Layre and S. Boyle working on collaborative relationships with other organizations. A meeting was held with NJ Bar Association's Environmental Committee.	
NOMINATING COMMITTEE	Process status and anticipated schedule. Tabled.	
COLLEGE OUTREACH COMMITTEE	Update on scholarship application process - tabled.	
	Voted in favor to appoint a Committee co-chair.	
MEMBERSHIP COMMITTEE	Tabled	
RISK MANAGEMENT AND LOSS PREVENTION	Tabled	
SRRA 2.0	Tabled	
REGULATORY OUTREACH COMMITTEE	RAO Audits - Meeting held to discuss request from DEP to LSRPS on withdrawal of RAOs because of complications in auditing process. To date 13,500 RAOs issued. How to get audits done and which ones to audit. Discussion is needed with DEP on how these are carried out and requests withdrawn.	Review recently distributed memo by S. Drew and send any comments to him and add issue to October AC Pedersen meeting.
	Providing feedback on Board rules. Invitation issued for comment on the rule and additional opportunity to provide written comment by the end of the month.	Need to identify member to speak at upcoming meeting on behalf of the Association. S. Drew can circulate LSRPA's testimony, adoption notice and Board rules to individuals attending upcoming meeting.
		Prepare written comment on what is not written in the rules. Looking for comments beyond SRRA 2.0.