

# Board of Trustees Call

January 18, 2018

8:30 - 10 am

On Phone: J. Oberer, S. Boyle, R. Ferguson, C. Barnes, S. Drew, D. Warner, M. Pietrucha, S. Senior, A. Robins, J. Scagnelli, D. Hoffman, J. Postorino, E. Palko

Absent: D. Morris

Topic	Discussion	Action Items
<b>PRESIDENT'S REPORT</b>	Thanked everyone on the Board for their work and is looking forward to continue his work with the Steering Committee.	
<b>EXECUTIVE DIRECTOR'S REPORT</b>	Steering Committee locations: Want to hold Steering Committee meetings in large venues to encourage membership attendance.	Advised of Steering Committee meeting locations for 2018. First Steering Committee meeting is scheduled for February 15th at Riker offices in Trenton. April 12 at Scarinci in Lyndhurst; June 14 at Ramboll in Princeton (full membership); August 16 at French Parrello, October 18 at Riker in Morristown and December 20th at Woodard Curran.
	Bylaws: Governance Committee is reviewing bylaw on a company cannot have more than one person on the Board of Trustees at any time. Needs coordination also between Membership and Governance Committees.	Nominating Committee involvement needed regarding how to identify future Board members and diversity on the Board.
	GEL contract	J. Oberer will submit contract shortly for signature.
	NSCW panel in May on services offered by nonprofits along with BCONE and NYC Partnership.	BOT approved a \$1500 sponsorship and R. Ferguson and S. Boyle will represent the LSRPA.
	SRRA 2.0 - Sent cover letter on SRRA 2.0 white paper and invite to annual meeting to Chair of Assembly Environment Committee. Also sent invitation to DEP Commissioner designee and white paper and invite to Assemblywoman Greenstein.	Responses have not yet been received.
<b>SECRETARY'S REPORT</b>	Reviewing draft minutes.	Will circulate
<b>TREASURER'S REPORT</b>	Circulated the profit and loss statement	
<b>NOMINATING COMMITTEE</b>	No Report	
<b>GOVERNANCE COMMITTEE</b>	No Report	
<b>SCHOLARSHIP COMMITTEE</b>	Four of the five scholarship recipients will attend the annual meeting and receive their checks. The check for the fifth recipient will be mailed.	
<b>CONTINUING EDUCATION COMMITTEE</b>	NJ SRC - Conceptual course on complaints did not receive approval for continuing education credits.	
	Finance - Current revenue from the conference is approx \$140,000, current expenses at \$93,000 and a profit of \$50,000.	Numbers will change as more registrations are received and expenses increase.
	Charge of \$100 per head by the hotel for registrations over 200.	This will be offset by the increased registration fee now in effect.
	Hyatt hotel rooms are sold out as well as rooms at the Heldrich	
	Courses - 12 courses offered	Recruiting moderators and volunteers to manage the courses.

	Powerpoints are being compiled and will be circulated shortly. The timed agenda for the first day discussed.	The Communications Committee and Publicist will write an article on the Conference that will appear in the March issue of <u>Business Magazine</u> .
<b>REGULATORY OUTREACH COMMITTEE</b>	No Report	
<b>RISK MANAGEMENT/LOSS PREVENTION COMMITTEE</b>	Keith Gagnon will co-chair committee with John Scagnelli. Candace Baker is available to attend meeting and take notes.	A Committee call is scheduled for January 29th to discuss the BIR meeting that will follow. Email will be circulated to former Committee members to reactive their participation on the Committee.
	Licensing Board - Text S. Boyle during the upcoming meeting if DE'Ps Nov. 14th course is approved. <u>Certificates will then be issued.</u>	
	Conference Courses: Some attendees may be subjected to license renewal within two weeks of the conference. They should get their business cards to S. Boyle now for continuing ed certificates.	
<b>SRRA 2.0</b>	LSRPA papers submitted to Senator Smith. Other organizations may have done the same.	
	Discussed he event held at Montclair State, where SRRA 2.0 was discussed.	Early indication that this is an interesting program for the Administration. Massive undertaking and thanks to S. Senior and I. Kropp for managing this.
<b>SOUNDING BOARD</b>	No report	
<b>LEGAL AND LEGISLATIVE COMMITTEE</b>	Asphalt legislation.	Signed by former Governor Christie on January 16th during the Lame Duck Session.
	Enviros are pushing for more oversight by the DEP on <u>LSRP activity</u> .	
	Offramps and Direct Oversight - what is the attitude of the new Administration and DEP?	
<b>MEMBERSHIP COMMITTEE</b>	No report	