



LSRPA Board of Trustees Meeting Minutes
September 16, 2021 - 8:30 – 10:40 am
via Microsoft Teams Meeting

ATTENDANCE:	
BOT	C. Baker, W. Call, S. Drew, K. Haduch, J. Hochreiter, D. Hoffman, R. Hollender (9:13), M. Lindhardt, D. Morris, M. Pietrucha, J. Postorino, J. Scagnelli. Absent: A. Robins
LSRPA Staff	S. Boyle, B. Hose
GUEST	M. Poland (9:00-9:34)

TOPIC	DISCUSSION	ACTION ITEMS
PRESIDENT’S REPORT – M. Pietrucha	Efforts to bring new faces into guidance and committee work. New volunteers have been included in the Dirty Dirt stakeholder committee. Need to continue to expand opportunities for new volunteers. S. Boyle suggests that LSRPs identify experts within their organizations for opportunities. D. Morris notes that most guidance documents will need to be updated and previous committees restarted.	D. Morris to poll LSRPA committee members to identify guidance documents to be updated.
	Interaction and communication with DEP – rebuilding collaboration. Recent meetings with DEP indicate potential erosion of the positive relationship with LSRPA. New ad hoc committee will address this issue: W. Call (chair), D. Morris, J. Scagnelli, J. Hochreiter, B. Hose, S. Boyle.	B. Hose to schedule committee meeting.
EXECUTIVE DIRECTOR/ASSISTANT EXECUTIVE DIRECTOR REPORTS–S. Boyle/B. Hose	Suggestions to improve SRRA to aid Brownfield development (Boyle). Discussion of information provided by Frank McLaughlin.	BOT members to review and provide comments to S. Boyle.
	Sharing selected survey results with DEP (Boyle). This issue to be considered by new ad hoc committee.	
	Standardizing credit rates (Hose) Tabled for future agenda.	
SECRETARY’S REPORT – M. Lindhardt	Motion to approve the Steering Committee minutes for July 15, 2021. Second by W. Call. Approved unanimously.	ML to submit final to A. Lazo for website.



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	<p>Old business: 2/28/2021 – Open attendance at steering committee meetings recommendation (D. Morris) 3/18/2021 – Status of cooperative relationships with various parties (W. Call) 5/20/2021 – Effort to identify number of LSRPs need to conduct remediation in NJ (W. Call/J. Hochreiter) 7/15/2021 – Schedule meeting with committee chairs re membership/participation (S. Boyle) 7/15/2021 – Obtain detailed proposal for LSRPA history compilation (S. Boyle)</p>	<p>Individuals to review outstanding items.</p>
<p>CCONTINUING EDUCATION – M. Poland</p>	<p>Update on the “on demand” continuing education initiative. Presented information related to Rise.com for on-demand courses with lead by M. Lazo (West Star Associates). Two levels of courses discussed with associated pricing.</p>	<p>BOT to review PowerPoint and Rise.com for discussion and potential vote at 10/21/2021 SC meeting.</p>
<p>TREASURER’S REPORT - C. Baker</p>	<p>As of 8/31/21: New members/renewals 1/1/21 - 8/31/21 – 340 Sponsorships - \$60,025 Seminar revenue - \$200,607 Event revenue - \$18,380 Does not account for expenses.</p>	
	<p>Continuing to work on obtaining details of tax requirements.</p>	
<p>MEMBERSHIP – K Haduch</p>	<p>Membership Virtual Beer Tasting Event. Scheduled for November 11th Details to follow with pricing, etc. for BOT approval.</p>	
<p>NOMINATING COMMITTEE UPDATE – S. Drew</p>	<p>Committee has received 11 applications for the 7 open BOT positions.</p>	
	<p>Committee has received interest from two association members to join the committee to expand our committee to 7.</p>	



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	Committee will review all applications and report back to BOT prior to November BOT meeting with the committee's recommendations for the BOT.	
DIVERSITY, EQUALITY, AND INCLUSION UPDATE – R. Hollender	After e-blast, DE&I committee has 7 new members.	R. Hollender to schedule committee meeting.
FUNDRAISING - J. Postorino	Cornhole event very successful. Event sponsorships sold out; 120 participants. Approx. \$10,000 net gain. J. Tracy and R. Phillips to lead event in the future. Looking into selling cornhole sets through LSRPA.	
	Golf event scheduled for 10/7; 183 golfers registered to date; sponsorships almost sold out.	
	Fundraising committee to be reorganized to have Golf and Cornhole events as subcommittees. J. Postorino to remain as chair of Fundraising. Will work on standardizing event materials.	J. Postorino to meet with S. Boyle, B. Hose, M. Leone to discuss standards.
COMMUNICATIONS – C. Baker	Published articles: NJBA Dimensions When is an RAWP Necessary? DEP Timeframe Extensions	
	Articles in progress: Order of Magnitude Tabulating Data Door to Door Surveys for Well Searches	BOT members to contact C. Baker with ideas for other articles.
ASPIRING PROFESSIONALS – K. Haduch	BOGO to continue for 2022 and will be advertised with membership renewals. Individual BOGO can be used twice.	
GENERAL ISSUES	6.8(c) mandatory timeframe notifications to PRCR and DEP (W. Call). Reviewing options such as submitting a petition and meetings with officials. The LSRPA has submitted a letter on this topic to the SRPLB and is awaiting a response. SRPLB to discuss their rule revisions in October meetings.	W. Call to draft language for membership poll.



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	LSRPA Executive Committee/Steering Committee retreat (D. Morris) Issue tabled for future meeting.	
NNEXT BOT MEETING	November 18, 2021	
SCHEDULED STEERING COMMITTEE MEETING DATES	October 21, 2021 December 16, 2021	

Respectfully Submitted,

Marlene B. Lindhardt, CHMM, LSRP
Secretary