

EPCAMR 2010 3rd Quarter Board Meeting

Agenda – August 19th

Earth Conservancy Office, Ashley, PA

12:00P	Call to Order (Sign-in Sheet)	Bernie
	Minutes from Last Mgt. (May 20th): <u>Motion to</u> accept & approve	Cathy
	Treasurer's Report	
	• <u>Motion to</u> file Checking & PA Invest Account Balances for audit	Cheryl
	• <u>Discussion on</u> Annual Budget	Robert
	AMR Program Reports (See highlights at the end of this Document)	Staff
	Committee Reports (Personnel, Budget, Strategic Planning & Transition)	
	•	Respective Comm. Chairs
	Old Business	
	• <u>Discussion on</u> GG Projects: Hicks Creek NSCD and MPM Initiative	Robert
	New Business	
	• <u>Motions to</u> nominate and elect executive committee	Al
	• <u>Update on</u> break-in, loss of property, security measures and insurance homework	Robert
	• <u>Motion to</u> approve nominees for ARIPPA's 20 th Anniversary \$20K donation	
	• <u>Discussion on</u> ideas for Growing Greener Grants	
	• <u>Motion to</u> form a 15 th Anniversary Fundraising Dinner Committee	Bernie
	Correspondence and Information	
	•	Robert
	Grants, Conferences, Events, Workshops	
	• National Assoc. of Abandoned Mine Land Programs Conference: Scranton Sept. 19 th -22 nd	Robert
	• Governing Boards: Avoiding Risks and Maximizing Opportunities: Sept 28th 4:30 – 7:30 \$15 per person	
	Watershed Reports	All
1:30PM	Next Meeting: <i>Tentatively</i> November 18 th @ 5:30pm and Adjournment	