

# EPCAMR 2010 3<sup>rd</sup> Quarter Board Meeting

Minutes – August 19<sup>th</sup>

Nescopeck State Park Musto EE Center, Drums, PA

- 12:15P **Call to Order – Attendance:** Al Mabus, Bernie McGurl, Cheryl Brobst, Ed Wytovich, Bruno Najaka, Irvil Kear, Paul Lohin, Peter Haentjens, Mary Wagner, Josh Longmore, Tim Ference, Christine Haldeman, Robert Hughes & Michael Hewitt Bernie
- Minutes from Last Mgt. (May 20<sup>th</sup>):** Moved to accept & approve (*Mary, Paul & all*) Cheryl
- Treasurer’s Report**
- Moved to file Checking & PA Invest Account Balances for audit (*Ed, Peter & all*) Cheryl
  - Discussed & Passed the Annual Budget (*Cheryl, Tim & all*)
- AMR Program Reports** (forgone due to time constraints – see <http://epcamr.org/index.php?name=Content&pa=showpage&pid=47>) Staff
- Committee Reports** (Personnel, Budget, Strategic Planning & Transition) Respective Comm. Chairs
- Personnel: Will schedule a meeting to discuss annual staff evaluation and other topics
  - Strategic Planning: Session to be held at this meeting.
- Old Business**
- Discussed EPCAMR Growing Greener Projects: Hicks Creek NSDC and MPM project, both were recently extended till June 30, 2010. Robert
- New Business**
- Moved to nominate and elect executive committee: Bernie – President, Al – Vice President, Cheryl – Secretary & Treasurer (*Paul, Mary & all*) Al
  - Update on break-in, loss of property, security measures and insurance homework. Burglars smashed a window in Robert’s office and made away with about \$3K in computer equipment in mid June. POWR Insurance policy does not cover “business personal property”. Program Manager submitted claim to his insurance provider and was able to recover some of the equipment. EPCAMR should think about getting BPP insurance. Robert
  - Moved to approve nominees for ARIPPA’s 20<sup>th</sup> Anniversary \$20K donation (*Tim, Al & all*) Bernie
  - Discussed ideas for Growing Greener Grants to include EPCAMR as a grantee or supporting
  - Formed a 15<sup>th</sup> Anniversary Fundraising Dinner Committee: Bernie, Cheryl, Mary, Irvil, Peter & Tim. The dinner/fundraiser will be held in conjunction with the 2011 AMR Conference in Hazleton. The date will be Thursday, August 4<sup>th</sup> 2011 at the Genetti’s Inn & Suites (Best Western). Staff will prepare a solicitation brochure and letter. Individual Board Members will provide names and contact information of potential supporters for the event.
- Correspondence and Information** (foregone due to time constraints)
- Grants, Conferences, Events, Workshops**
- **National Assoc. of Abandoned Mine Land Programs Conference:** Scranton Sept. 19<sup>th</sup> -22<sup>nd</sup> Robert
  - **Governing Boards: Avoiding Risks and Maximizing Opportunities:** Sept 28th 4:30 – 7:30 \$15 per person
- Watershed Reports** (foregone due to time constraints) All
- 8:00PM **Next Meeting:** *Tentatively November 18<sup>th</sup> @ 6:00pm* and Adjournment