

EPCAMR 2014 1st Quarter Board Meeting

Agenda – February 20th

EPCAMR / Earth Conservancy Office Conference Room

5:30PM	Call to Order (Sign-in Sheet)	Bernie
	Minutes from Last Mgt. (November 21st): <u>Motion to</u> accept & approve	Christine
	Treasurer's Report	
	• <u>Motion to</u> file Checking & PA Invest Account Balances for audit	Cheryl
	AMR Program Reports (Anticipated Work at the end of this Document)	Staff
	Committee Reports (Personnel, Budget, Strategic Planning & Dinner/Fundraiser)	
	• Strategic Plan: <u>Standing Bylaws</u> review; <u>Staff Suggestions</u> (pay special attention to Articles 3, 4 & 7, the rest are grammatical); reminder of 30 day notice	Respective Comm. Chairs
	Old Business	
	• <u>Motion to</u> adopt all recommendations from November (Executive Committee) Meeting: Last Meeting's Minutes, Treasurer's Report, Change to Personnel Policy, Raises for Staff, Media Relations Spokesperson Policy, and Adjournment (see minutes for detail).	Bernie/Mike Bernie
	New Business	
• <u>Motion to</u> approve Committee Recommendations		
• <u>Motion to</u> elect Sponsoring Organization nominees at voting trustees		
• <u>Motion to</u> nominate and elect "community at large" voting trustees		
• <u>Motion to</u> Adjourn Business Portion of Meeting		
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6:30PM	Discussion and Correspondence	
	• <u>Training on</u> SRBC Mine Drainage Data Portal (30 mins)	Mike
	• <u>Discussion on</u> Senate Bill 411 ; Letter of Opposition to Sen. Yudichak	
	• <u>Discussion on</u> House Bill 649 : aka. "Official Rock Act"	
	• <u>Discussion on</u> research agreement with DCNR Bureau of Forestry	
	• <u>Hired 1 part time staff</u> : GIS Specialist, Justyna Sacharzewska, for MSI Project. Formerly Watershed Outreach Intern.	Robert
	• <u>Brought on 2 additional interns (non-paid)</u> : Watershed Outreach Intern, Holly Halecki, through an internship with King's College & Community Relations Intern, Gabby Zawacki, through Wilkes University.	
	Grants, Conferences, Events, Workshops	
	• PA Abandoned Mine Reclamation Conference - June 26-27, 2014 Ramada Inn Conference Center, State College	Robert
	• 2014 Keystone Coldwater Conference – Coldwater Resources: Current Practices in Conservation, Protection and Restoration - February 21-22, 2014 Ramada Inn Conference Center, State College, Pennsylvania	
Watershed Reports	All	
7:00PM	Next Meeting: <i>Tentatively</i> May 15 th @ 6:00pm	
	Other Tentative Meeting dates in 2014 are August 21 st (Annual?) & November 20 th	

Hotlinks in this document will take you to more related info.

Business portion of meeting complete.