Call to Order (Sign-in Sheet)  

Minutes from Last Mgt. (November 21st): Motion to accept & approve

Treasurer’s Report

- Motion to file Checking & PA Invest Account Balances for audit

AMR Program Reports (Anticipated Work at the end of this Document)

Committee Reports (Personnel, Budget, Strategic Planning & Dinner/Fundraiser)

- Strategic Plan: Standing Bylaws review; Staff Suggestions (pay special attention to Articles 3, 4 & 7, the rest are grammatical); reminder of 30 day notice

Old Business

- Motion to 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).

New Business

- Motion to approve Committee Recommendations
- Motion to elect Sponsoring Organization nominees at voting trustees
- Motion to nominate and elect “community at large” voting trustees
- Motion to Adjourn Business Portion of Meeting

Discussion and Correspondence

- Training on SRBC Mine Drainage Data Portal (30 mins)
- Discussion on Senate Bill 411: Letter of Opposition to Sen. Yudichak
- Discussion on House Bill 649: aka. "Official Rock Act"
- Discussion on research agreement with DCNR Bureau of Forestry
- Hired 1 part time staff: GIS Specialist, Justyna Sacharzewska, for MSI Project. Formerly Watershed Outreach Intern.
- Brought on 2 additional interns (non-paid): 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

Watershed Reports

Next Meeting: Tentatively May 15th @ 6:00pm

Other Tentative Meeting dates in 2014 are August 21st (Annual?) & November 20th