

EPCAMR 2015 3th Quarter Board Meeting

Agenda – November 19th

EPCAMR Office / Earth Conservancy Conference Room

11:00AM
Info.
Portion of
Meeting

Discussion and Correspondence

- Handouts: Minutes, Treasurer’s Report, Revised Draft 2016 Budget, Director & Member Roster, GG3 “Themes,” Legislative Bills (as needed) Mike
Robert
Mike
- Staff & Interns: No staff changes
- Discussion on HR 3843: “Fed. Good Samaritan” Act & HR 3844: Energy and Minerals Reclamation Foundation Act. Submit written statement? Robert
- Discussion on partnering with Community Aid for Clothing Collection Bin
- Discussion on Growing Greener 3 Listening Session “Themes”
-

Grants, Conferences, Events, Workshops

- “From Waste to Create”- Wyoming Seminary Upper School 12/2/15 @ 7pm Robert
- PA Anthracite Joint PSPE/SME Meeting - Top of the 80's in Hazleton 1/14/16
-

Watershed Reports

- All

12:00PM

Call to Order Business Meeting: (Sign-In Sheet) Bernie

Begin
Business
Portion of
Meeting

Minutes from Last Mgt. (August 20th): Motion to accept & approve Christine

Treasurer’s Report

- Motion to file Checking & PA Invest Account Balances for audit Cheryl
- Motion to pay Kovalchik and Kollar for 2014 990’s submission

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

Committee Reports

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

- Personnel Committee: Workplace Safety & Management Staff Evaluations Respective
- Nominating Committee: Looking for Executive Committee successors Comm. Chairs

Old Business

- Motion to approve revised draft 2016 Budget Bernie

Hotlinks
in this
document
will take
you to
more info.

New Business

- Motion to approve Committee Recommendations Bernie
- Motion to approve new board director nominations from Nominating Orgs. Mike
- Motion to nominate “Community-at-Large” director(s) Peter/Robert
- Motion to elect nominated directors to serve 3 year term Bernie
- Motion to nominate Executive Committee from Directors
- Motion to elect Executive Committee to serve 1 year term
-
- Motion to adjourn Business Portion of meeting

1:00PM

Next Meeting: *Tentatively* February 18th 11:00AM (with lunch, bring \$5)

Tentative for 2016: February 18th, May 19th, August 18th (Annual) & Nov. 17th, 2016