

EPCAMR 2016 2nd Quarter Board Meeting

Agenda – May 19th

EPCAMR Office / Earth Conservancy Conference Room

11:00AM
Info.
Portion of
Meeting

Discussion and Correspondence

- Handouts: Minutes, Treasurer's Report and corresponding documents Mike
- Staff & Interns: new intern Gavin; Lizz and Dave left, looking to shift Robert
- Updated Membership Form for 2016; typically due by annual meeting in August Mike
- Discussion on potential for EPCAMR to house OSM AmeriCorps Leaders Robert
- Discussion on Plainsville Borehole Treatment and Landowner John
- Discussion on SMCRA Reauthorization and Current Legislation [HR 4456](#) Mike

Grants, Conferences, Events, Workshops

- PA AMR Conference June 22-23 @ Indiana University of PA Robert
-

Watershed Reports

- All

12:00PM

Begin
Business
Portion of
Meeting

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

Bernie

Minutes from Last Mgt. (November 19th): File for Audit

Christine

Treasurer's Report

- File for Audit: Checking & PA Invest Account Balances

Christine

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

Staff

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

- Personnel Committee: Staff seeking guidance on staffing needs vs. workload
- Strategic Planning Committee: Update from 2011. Staff started. Volunteers?
- Nominating Committee: Looking for Executive Committee successors

Respective
Comm. Chairs

Old Business

- <None>

Bernie

Hotlinks
in this
document
will take
you to
more info.

New Business

- Motion to approve Committee Recommendations
- Motion to approve and sign the DEP EE grant
- Motion to adjourn Business Portion of meeting

Bernie
Mike
Bernie

1:00PM

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

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