

# EPCAMR 2016 3<sup>rd</sup> Quarter Board Meeting

Agenda – August 18<sup>th</sup>

## Luzerne Conservation District

11:00AM  
Info.  
Portion  
of  
Meeting

### Discussion and Correspondence

- Handouts: Minutes, Treasurer's Report and corresponding documents
- Discussion on Orange Water Network Online Community Forum idea
- EPCAMR to house OSM Americorps Leaders for the Appalachian Team
- Staff changes: new intern Jason Laboranti from Bloomsburg U.

Mike  
Ed  
Robert

### Grants, Conferences, Events, Workshops

- ARIPPA Annual Tech Convention @ Sheraton Harrisburg August 16-18
- 

Robert

### Watershed Reports

- 

All

12:00PM

Begin  
Business  
Portion of  
Meeting

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

Bernie

### Minutes from Last Mgt. (May 19<sup>th</sup>): File for Audit

Christine

### Treasurer's Report

- File for Audit: Checking & PA Invest Account Balances

Cheryl

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

Staff

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

- Personnel Committee: Staff evaluations begin next quarter
- 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 board director nominations from nominating orgs.
- Motion to nominate community-at-large directors
- Motion to elect nominated directors to serve 3 year term
- 
- Motion to adjourn Business Portion of meeting

Bernie  
VP

Bernie

1:00PM

### Next Meeting: *Tentatively* November 17<sup>th</sup> 11:00AM (with lunch, bring \$5)

Tentative for 2017: February 16<sup>th</sup>, May 18<sup>th</sup>, August 17<sup>th</sup>, & November 16<sup>th</sup>, 2017