

EPCAMR 2017 4th Quarter Board Meeting

Agenda – November 16th

EPCAMR Office

11:00AM
Info.
Portion
of
Meeting

Discussion and Correspondence

- Handouts: Minutes, Treasurer's Report and corresponding documents
- Discussion on: RECLAIM Act (House vote soon, strategy for Senate)
- Discussion on: Amending the conflict of interest policy
- EPCAMR seeking a full time GIS Technician (salary based on experience)

Staff

Grants, Conferences, Events, Workshops

- 2018 AMR Conference June 20 - 21 @ Ramada Inn State College
- 250th Anniversary of Anthracite Industry (1768 Obadiah Gore) events to happen throughout 2018; contact Scott Herring for details.
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Staff

Watershed Reports

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All

12:00PM

Begin
Business
Portion of
Meeting

Call to Order Business Meeting: (sign-in sheet)

President

Minutes from Last Mgt. (August 17th): File for Audit

Secretary

Treasurer's Report

- File for Audit: Checking & PA Invest Account Balances
- Review: EPCAMR 990's Complete: Pay Kovalchik, Kollar & Co., LLP
- See "Jobs List" and "Grants Applied For" memos for more info (handout)

Treasurer

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

Staff

Committee Reports

- Strategic Planning Committee: Working on update based on survey results
- Nominating Committee: New business membership (\$100): Joe Sapienza from Centone Pictures, LLC.
- Personnel Committee: Staff Evaluations

Respective
Comm. Chairs

Old Business

- Motion to amend EPCAMR Financial Management Policy to automatically amend an approved budget based on grants that come in as long as they are "a wash" (suggested by President last mtg.)

President

Hotlinks
in this
document
will take
you to
more info.

New Business

- Motion to approve committee decision(s)
- Motion to approve 2018 budget (presented at last meeting)
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- Motion to adjourn business portion of meeting

President

President

1:00PM

Next Meeting: *Tentatively* February 15th, 2018 11:00AM (with lunch, bring \$5)

Tentative for 2018: May 17th, August 16th, November 15th, 2018

Invitation to see the EPCAMR Trout in the Classroom Tank