

AGENDA
Erie to Pittsburgh Trail Alliance Meeting
October 21, 2015; 10:00 AM
Allegheny Mariner, 1301 N Water St, Kittanning, PA 16201
Lunch is Dutch Treat from the Menu
<http://alleghenymariner.com/contact.html>

Annual Meeting

- 1) Meeting Called to Order – *Ron Steffey*
- 2) Welcome guests and introductions- *Ron Steffey*
- 3) Nomination Committee Presentation of Slate of New Board Members and Officers– *Nominating Committee: Marilyn Black, Leah Carter, and Roy Weil*
- 4) Call for Any Nominations from the Floor - *Ron Steffey*
- 5) Vote on Respective Nominations – *Ron Steffey*
- 6) Discussion and approval of 2016 EPTA Quarterly Meeting Schedule and Annual Meeting
- 7) Other Business
- 8) Adjournment of the 2015 Annual Meeting

(Break)

Regular Business Meeting

- 1) Meeting Called to Order
- 2) Approval of Secretary's Minutes from the July 18, 2015, meeting in Oil City, PA
- 3) Treasurer's Report – *Tom Baxter*

New Business

- 4) Rack Card for EPT Trail Users Presentation - *Will Prince and Courtney Mahronich from the Trail Town Program®*
- 5) Logo Usage Request Received – *Kim Harris* –
- 6) Letters of Support Requested – *Kim Harris* –
- 7) Upcoming Grant Opportunities and Workshops – *Kim Harris*
- 8) Guidelines for Consistent Signage on the EPT – Discussion
- 9) EPTA Speakers Bureau Discussion
- 10) Discussion on Local Officials and Getting Them to Attend Local EPTA Meetings
- 11) Other New Business

Old Business

- 1) Strategic Plan and Peer to Peer Study – *Ron Steffey*
- 2) Review PA Greenways and Trails Summit 2015 - *Ron Steffey*
- 3) Jim Holden Honor/Memorial Ride; 2015 Cancelled - *Kim Harris*
- 4) EPT PowerPoint Presentation for use by Board Member Groups – *Greg Troyer*
- 5) Trail Counters and Trail Surveys – *Update Ron Steffey*
- 6) EPTA Website Updates – *Roy Weil*
- 7) Social Networking Update – *Greg Troyer*
- 8) Industrial Heartland Trail Coalition Update – *Frank Maguire, Industrial Heartland Trail Coalition*
- 15) NW Passages (E-Magazine) Quarterly Update on Distribution -
- 16) Other Old business

EPT Network of Trails Reports on Progress and Plans – Written reports from organizations were requested in advance, reports received were distributed with the meeting agenda.

The next EPTA Board of Directors meeting.

Adjournment