

ERIE TO PITTSBURGH TRAIL ALLIANCE, INC. (EPTA)
Minutes of October 21, 2015 Annual Meeting
Held at The Mariner, Kittanning, PA

Participants

Organization

Trail Organization and At-Large Members:

Toni Henry	Armstrong Rails to Trails Association (delegate) (ARTA)
Jeff McCauley	Friends of the Riverfront (alternate) (FOR)
Barney Scholl	Mercer County Trails (delegate) (MCT)
Mike Kotyk	Mercer County Trails (alternate) (MCT)
Kim Harris	Oil Region Alliance (delegate) (ORA)
Marilyn Black	Oil Region Alliance (alternate) (ORA)
Sandy Mateer	Redbank Valley Trails Association (delegate) (RVTA)
Leah Carter	Titusville Area Trails Association (delegate) (TATA)
Roy Weil	At-Large (delegate)

Guests:

Kay Owen	Armstrong Rails to Trails Association
Mike Steimer	Allegheny Valley Land Trust
Debra Frawley	Council on Greenways & Trails
Courtney Mahronich	Progress Fund / Trail Town Program®
Frank Maguire	Pennsylvania Environmental Council
Leann Chaney	Southwest Planning Commission
Deb Eckleberger	Titusville Redevelopment Authority
Merrilynn Marsh	Titusville Redevelopment Authority

Annual Meeting

R. Weil, Vice President, in the absence of R. Steffey President, called the 2015 Annual Meeting to order at 10:13 A.M.

Nominating Committee Presentation of Slate for Board Members and Officers

- Nomination of Board Members – On behalf of the Nominating Committee, M. Black presented the slate for Board of Directors for three year terms starting upon the conclusion of today's Annual Meeting; the submitted written Nominating Committee Report will become part of the official minutes. Nominations included member organizations Clear Lake Authority, Redbank Valley Trails Association, and Titusville Redevelopment Authority; and members at-large; Darla Cravotta, and Debra Frawley. R. Weil called for nominations from the floor, with none B. Scholl moved to close nominations, S. Mateer seconded. Motion approved. K. Harris moved to accept the slate of Board Members as presented, S. Matter seconded; motion approved.
- Nomination of Executive Committee – M. Black next presented the slate for the 2016 Executive Committee that includes President Ron Steffey, Vice-Presidents, Treasurer

Tom Baxter, and Secretary Kim Harris. The Nominating Committee recommends multiple Vice-Presidents to expand the Executive Committee – Roy Weil, Toni Henry, and Leah Carter. . B. Scholl moved to accept the slate of 2016 Officers as presented, S. Mateer seconded; motion carried.

2016 EPTA Quarterly Meeting Schedule and Annual Meeting

K. Harris presented the responses she received for hosting 2016 EPTA Meetings. The options presented were January 20, 2016 in Chautauqua, NY Area or Franklin, PA; April 21, 2016 in Chautauqua, NY Area or Pittsburgh, PA. Oil Creek State Park in Venango County will host either July 20, 2016 or October 19, 2016 if needed. It was asked if either the July or the October meeting could be hosted in Pittsburgh. J. McCauley will check to see if FOR and Allegheny County would like to co-host either the July or October meeting. B. Scholl indicated that the remaining meeting could be held in the Mercer County area. The offer from Oil Creek State Park will be used as a back-up meeting location. T. Henry moved to accept the schedule as discussed, S. Mateer seconded; motion carried. As soon as the Secretary receives J. McCauley's response, a schedule will be forwarded to all EPTA Board Members and supporting organizations and individuals.

Adjournment

With no additional business for the annual meeting, B. Scholl moved to adjourn the 2015 EPTA Annual Meeting, S. Mateer seconded; meeting adjourned at 10:25 A.M.