

ERIE TO PITTSBURGH TRAIL ALLIANCE, INC. (EPTA)
Minutes of October 19, 2016 Annual Meeting
Held at Fughs Hall, Etna PA

Participants

Organization

Trail Organization and At-Large Members:

Toni Henry	Armstrong Rails to Trails Association (delegate) (ARTA)
Tom Baxter	Friends of the Riverfront (delegate) (FOR)
Courtney Mahronich	Friends of the Riverfront (alternate) (FOR)
Barney Scholl	Mercer County Trails (delegate) (MCT)
Kim Harris	Oil Region Alliance (delegate) (ORA)
Marilyn Black	Oil Region Alliance (alternate) (ORA)
Sandy Mateer	Redbank Valley Trails Association (delegate) (RVTA)
Deb Eckleberger	Titusville Trail Town Action Team (delegate) (TTTAT)
Ron Steffey	At-Large (delegate)
Roy Weil	At-Large (delegate)
Mary Shaw	At-Large (alternate for Mr. Weil)
Debra Frawley	At-Large (delegate) <i>Pennsylvania Environmental Council</i>
Darla Cravotta	At-Large (delegate) <i>Allegheny County Executive Office</i>

Guests:

Jim Becker	Titusville Community Development
Adam Mattis	DCNR
Cathy McCollom	River Town
Jay Breneman, County Council	Erie County & Erie Area COG
Ben Davidson	Borough of Etna
John Stephen	Rachel Carson Trails Conservancy

Welcome

R. Steffey, President, called the 2016 Annual Meeting to order at 10:10 A.M. Ben Davidson with Etna Borough, welcomed meeting participants to the Borough. Darla Cravotta welcomed everyone to Allegheny County. Around the table introductions were made.

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 Armstrong Rail-Trail Association, Friends of the Riverfront, and Mercer County Trails Association; and member at-large; Ron Steffey. It was noted that the term of those nominated is for three years and would therefore expire in 2019. R. Steffey

called for nominations from the floor, with none R. Weil moved to close nominations and accept the nominations as presented, S. Mateer seconded; motion approved.

- Nomination of Executive Committee – M. Black presented the slate for the 2017 Executive Committee, she noted Officers serve a one-year term. Nominated were for President, Ron Steffey; Vice-Presidents Roy Weil, Leah Carter and Debra Frawley; Treasurer, Tom Baxter, and Secretary, Kim Harris. R. Weil moved to accept the slate of Officers as presented, S. Mateer seconded; motion carried.

2017 EPTA Quarterly Meeting Schedule and Annual Meeting

The 2017 schedule for the EPTA Board of Directors meetings was discussed. No one voiced opposition to continuing to holding the meetings quarterly beginning in January on Wednesdays near the twentieth of the month. M. Shaw recommended that Linda Boxx be invited to one of our meeting to discuss her work on the GAP. M. Shaw will invite her to attend the July 2017 meeting; to make attendance for Ms. Boxx easier the location of the meeting may be out from the EPT corridor. The schedule proposed for 2017 is - January 18th in Oil City, April 19 in Erie, July 19 possibly in West Newton (M. Shaw to confirm), and October 18 in Kittanning which will also be the Annual Meeting just prior to the regular quarterly meeting.

K. Harris motioned that the schedule as above be approved, R. Weil seconded; motion carried.

Adjournment

With no additional business for the annual meeting, President R. Steffey adjourned the meeting at 10:22 A.M.

