

Action Item for the EPTA Board of Directors

Equipment to Facilitate the Ability To Call In TO Board Meetings

Background: Since its beginnings, the Erie to Pittsburgh Trail Alliance has traveled along the corridor of the EPT network holding its quarterly Board meetings at various locations. The purposes behind moving the meetings are to provide a way for Board members to experience communities along the corridor, experience different trail sections that constitute the EPT, and to provide the opportunity for members to have a meeting closer to their home base in order that they can encourage participation of their local trail supporters and elected officials.

As the Erie to Pittsburgh Trail continues to emerge, so has the Alliance itself with more decisions needing to be made by the board. To continue to encourage board members to stay involved, and to be sure a quorum was present at meetings the bylaws were amended in 2017 permitting Directors, if necessary, to participate via remote communications so long as all attending, and electronically linked directors can hear the remarks of the others and interact during discussions and voting.

Since the meetings are moved from location to location, and the necessary equipment for call in participation is not always available, the EPTA should be prepared to provide the means for remote communication by Board Members if needed.

Attached to this action item is specifications for one piece of equipment that can work by the use of a cell phone and a conference call dial in number.

Recommended Motion: The Erie to Pittsburgh Trail Alliance purchase equipment to permit members to remotely participate in meetings, if necessary.

NOTE: Specific equipment and/or cost should be included in the motion. After Board discussion.



Meeteasy MVOICE 8000 EX-8 Expandable Bluetooth Speakerphone for Softphone and

Mobile Phone Conference Call (Expansion mic included)

Price: \$359.00 *Free Shipping for Prime Members*

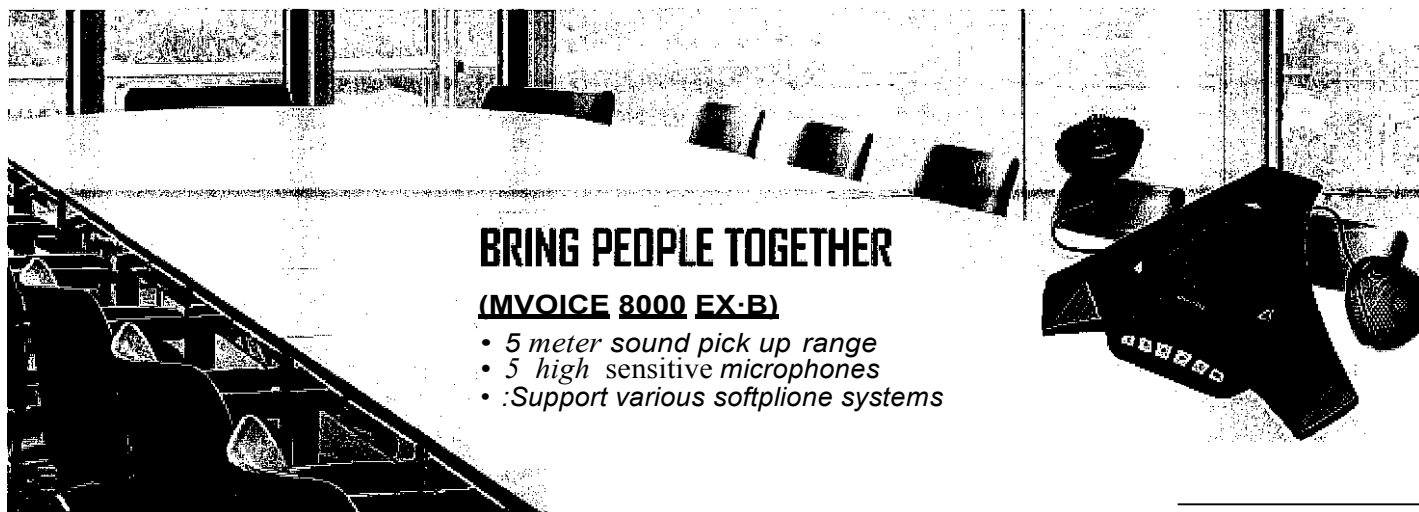
In stock on April 9, 2018.
Order it now.

Sold by MeeteasyDirect and Fulfilled by Amazon. Gift-wrap available.

- Expandable to have more microphone for large conferences
- Connect to cell phone via BT, turn the mobile phone into a conference phone
- USB connection to PC for web-conferencing and Video conferencing
- Echo cancellation eliminates acoustic echo
- Noise cancellation removes ambient room noise

New (1) from \$359.00

MVOICE 8000 EX-B Expandable USB/BT Conference Speakerphone with extension microphone included



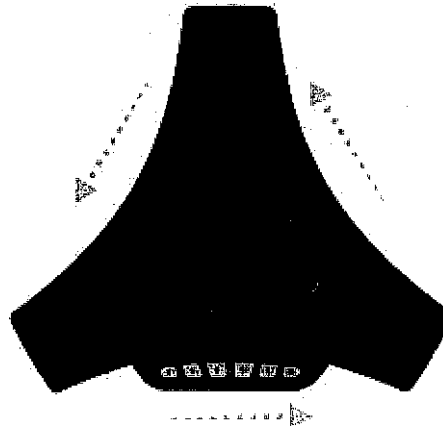
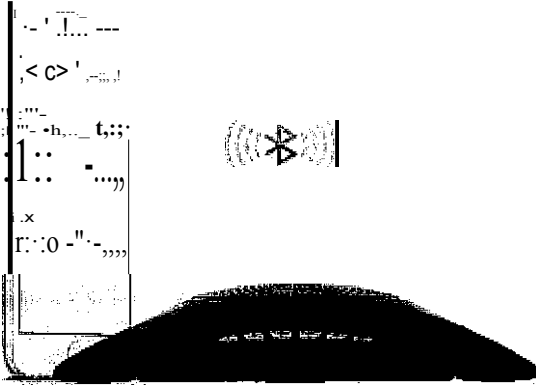
For Efficient Collaboration in Large Conference Rooms

Have clear conversations even when people are across a large room with the MVOICE 8000 EX-B Bluetooth speakerphone. It can connect to a PC, notebook via USB, or mobile phone via Bluetooth. The MVOICE 8000 EX-B Bluetooth speakerphone also works great with PC-based communication software, to replace the PCs and mobile phone's speaker and microphone with outstanding audio quality. 3 built-in microphones plus 2 external microphones, each microphones provide 10-16 feet clear audio pick range, suitable for 15-25 seats board room.

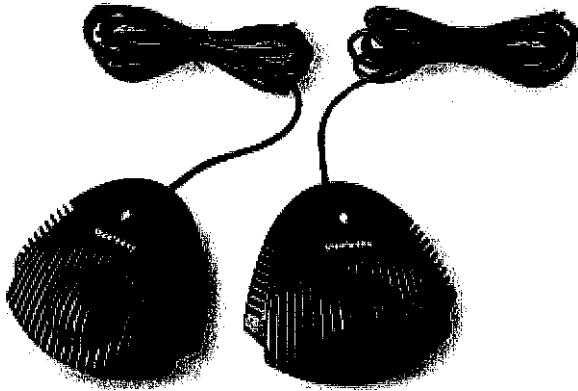
Features

- 3 high sensitive microphones provide 360° audio pickup over 5 meters.
- USB connection to PC for web-conferencing and Video conferencing.
- Bluetooth built-in for conference calls via cell phone.
- Excellent full duplex bi-directional conversation.
- Echo cancellation eliminates acoustic echo.
- Noise cancellation removes ambient room noise.
- Advanced DSP technology delivers remarkably rich, crystal-clear audio.
- Microphones can be controlled separately to the talker for clearer.
- Expandable for larger conference call by connecting external Microphones

Three Mic Selectable



2pcs extension mics included



Specifications

Room coverage: 40-60m'

Conference size: 10-20 participants

Sound pick up range: 16ft (5m)

Max volume: 93dB

Speaker frequency: 30Hz-16KHz

Microphone frequency: 30Hz-16KHz

BT Version: CSR3.0 with profiles HSP / **HFP** / A2DP

Wireless output: Class 2 Max 10m(32.8ft)

Li-ion battery: over 4 hours talk time

Windows XP/Nista/7/8/10, Android Systems, Mac OS
Connections: USB 2.0
Power Input: 5 V DC @ 300 mA Max.
Accessories: USB cable, English User's Manual

Product information

Package Dimensions	15.8 x 14 x 4.5 inches
Item Weight	4.01 pounds
Shipping Weight	4 pounds (View shipping rates and policies)
ASIN	B077D21H87
Batteries	1 Lithium ion batteries required. (included)
Customer Reviews	Be the first to review this item
	0.0 out of 5 stars
Best Sellers Rank	#46 in Electronics > Office Electronics > Telephones & Accessories > Audio Conferencing