

ERIE TO PITTSBURGH TRAIL ALLIANCE, INC. (EPTA)
Minutes of October 17, 2018 Annual Meeting
Held at The Hi-Ed Building, Corry, PA

Participants

Organization

Trail Organization and At-Large Members:

Chris Zeigler	Butler Freeport Community Trail
Barney Scholl	Mercer County Trails (delegate) (MCT)
Kim Harris	Oil Region Alliance (delegate) (ORA)
Marilyn Black	Oil Region Alliance (alternate) (ORA)
Leah Carter	Titusville Area Trails Association (delegate)
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>

Guests:

Marty Radock	Impact Corry
Tyler Dingfelder	Clear Lake Authority
Bill Hayes	Clear Lake Authority
Chuck Thompson	Tri-County Snowmobile

Welcome

B. Scholl, President, called the 2018 Annual Meeting to order at 10:00 A.M. Mary Radock, of IMPACT Corry welcomed meeting participants to the Corry Hi Ed facility. Each attendee was invited to introduce themselves to others.

Nominating Committee Presentation of Slate for Board Members and Officers

- Nomination of Board Members – On behalf of the Nominating Committee, R. Weil 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 Allegheny River Trail In Clarion, IMPACT Corry, Redbank Valley, and Allegheny Valley Land Trust, Visit Erie, Tredway Trail and members at-large Toni Henry and Deb Frawley. The term of those nominated is for three years and would therefore expire in 2021. It was noted that the Tredway Trail has not yet confirmed if they would want a voting seat on the EPTA. Going off the Board is Darla Cravotta, Allegheny County; Clear Lake Authority, and Titusville Redevelopment Authority. Discuss was held on the topic of involvement (quality and quantity) t of the nominations, and the lack there of for one nomination, and if dues have been paid by those nominated. With no nominations from the floor C. Ziegler moved to close the nominations, R. Weil seconded; motion carried. R. Weil moved to accept the list of nominations as presented

presuming Tredway pays their dues and desires to be a voting Board Member, seconded by J. Fincher; motion carried with two dissenting votes (R. Steffey and K. Harris).

2019 EPTA Quarterly Meeting Schedule and Annual Meeting

The 2019 schedule for the EPTA Board of Directors meetings was discussed. K. Harris proposed the following 2019 schedule with the meetings continuing to move along the trail with Board Members volunteering to host meetings, R. Weil seconded; motion carried.

Wednesday, January 16, 2019	in Franklin	hosted by ORA
Wednesday, April 17, 2019	TBD	
Wednesday, July 17, 2019	TBD	
Wednesday, October 16, 2019	TBD	

Members were asked to contact K. Harris or B. Scholl if they are able to host a meeting. It was requested if we could check with Friends of the Riverfront to see if they could host a meeting in Pittsburgh since it has been quite some time since we have met down that way.

The Outgoing Board Members were thanked.

Adjournment

With no additional business for the 2018 annual meeting L. Carter motioned to adjourn, K. Harris seconded; motion carried.