

**ERIE TO PITTSBURGH TRAIL ALLIANCE, INC. (EPTA)  
October 16, 2019 Annual Meeting Meeting  
Held at River Front Park, Aspinwall, PA**

Participants

Organization

**Voting Members**

Bob Jennings	Allegheny River Trail in Clarion (delegate) (ART in C)
Chris Ziegler	Allegheny Valley Land Trust (delegate) (AVLT)
Dan Kostella	Armstrong Rail to Trails Association (delegate) (ARTA)
Joy Knapp	Erie County Planning (delegate)
Marty Radock	IMPACT Corry (delegate) (IC)
Barney Scholl	Mercer County Trails (delegate) (MCT)
Kim Harris	Oil Region Alliance (delegate) (ORA)
Leah Carter	Titusville Area Trails Association (delegate) (TATA)
Emily Beck	VisitErie (delegate)
Tom Baxter, IV	At-Large (delegate)
Ron Steffey	At-Large (delegate)
Roy Weil	At-Large (delegate)

**Voting Members Absent:**

Bill Weller	Allegheny Valley Trails Association (AVTA)
Jim Fincher	Chautauqua Rails to Trails (CRT)
Sandy Mateer	Redbank Valley Trails Association (RVTA)

**Guests:**

Designated Alternates--

Mike Baker	Erie County Planning
Mary Shaw	Alternate for Roy Weil
Laurie Baker	Titusville Community Development Agency
Darla Cravotta	Allegheny County
Chris Corban	Pennsylvania Environmental Council
Laura Hawkins	Main Line Canal Greenway
Toni Henry	East Brady Development
Brett Hollern	Pennsylvania Environmental Council
Renea Howe	Titusville Community Development Agency

**Welcome**

B. Scholl, President, called the 2019 Annual Meeting to order at 10:00 A.M. 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 the submitted written Nominating Committee Report will become part of the official minutes. Nominations included member organizations Armstrong Trails, Friends of the Riverfront, Mercer County Trails Association, and Erie County and member at-large Ron Steffey. The term of those nominated is until October 2022. A call for nominations from the floor resulted in T. Baxter nominating Jane Sheffield from the Main Line Canal, after a brief discussion the nomination was withdrawn, and J. Sheffield will be asked to attend some of the 2020 EPTA meetings and consider joining a committee. Therefore, with no nominations from the floor R. Weil moved to close the nominations, C. Ziegler seconded; motion carried. R. Weil moved to accept the list of nominations as presented seconded by C. Ziegler; motion carried.
- **Nomination of Officers** – R. Weil presented the following slate of officers for a one year term that would expire in October 2020
  - Barney Scholl – President
  - Ron Steffey – Vice President
  - Roy Weil -Treasurer
  - Kim Harris – SecretaryA call for nominations from the floor was made. No nominations from the floor were received. R. Weil moved to close the nominations. C. Ziegler seconded. C Ziegler moved to accept the nominations as presented, R. Weil seconded presented. Motion approved.

## **Adjournment**

With no additional business for the 2019 annual meeting R. Weil moved to adjourn, B. Jennings seconded; motion carried.