

Eckley Miners' Village Associates Board Meeting

February 9, 2021 Meeting Minutes

Virtual Meeting via Zoom

In Attendance: Bob Palermo (President), Nicole Negron (Vice President),
Ron Korch (Secretary), Harold Aurand, Jr., John Schwear, Jo Anna Shovlin.

Staff: Bode Morin (Site Director).

Absent: Lee Zink (Treasurer), Barbara Tulanowski, Bob Yevak.

CALL TO ORDER:

* President Bob Palermo brought the meeting to order.

REVIEW OF MINUTES:

* January 12, 2021 Minutes accepted.

Motioned by JoAnna, 2nd by Harold. Motion passed, all in favor.

FINANCIAL/TREASURER'S REPORT:

* Financial report accepted.

Motioned by Ron, 2nd by Harold. Motion passed, all in favor.

DIRECTOR'S REPORT:

*Strategic Plan Project Manager has been selected, will probably be in Eckley during April and May, possibly living onsite during that time. At other times he will be teleworking from Boston. As stated in previous minutes, PHMC will pay his salary through EMVA.

* Charter Day is scheduled for the 2nd week of March and will be virtual.

* There will be a virtual St..Patrick's Day program later in March.

* There is still hope that the site will reopen in early Spring.

BOARD DEVELOPMENT:

* Lou Pagnotti has resigned from the Board.

* There are now 6 open Board seats. There was discussion about recruiting an attorney as well as increasing diversity. A representative from Atlantic Carbon may be interested in occupying a seat.

COMMITTEE REPORTS:

GOVERNANCE:

* No discussion.

PROGRAM & EVENTS:

* All programs and events are currently on hold.

FUNDRAISING: (Jo Anna Shovlin, Chair)

* Due primarily to the pandemic, fundraising has been at a standstill. There was discussion about reaching out to people in the industry.

PERSONNEL & VOLUNTEERS: (Bob Palermo, Chair)

* All personnel and volunteers who have supplied the site with an email address have been invited to the Tuesday morning Zoom meetings.

* There will not be a meeting February 16.

EDUCATION: (Harold Aurand, Jr., Chair)

* There was discussion concerning the desirability of documents to summarize our educational programs.

MARKETING/MEDIA/PUBLIC RELATIONS: (Bob Palermo, Chair)

* Nicole will be designing a 3-fold pamphlet for the site.

* There was discussion concerning the possibility of developing video spots for 'Discover PA'.

* JoAnna stated that the Rotary dinner/meeting has been tentatively scheduled for May 17. This is dependent upon PHMC pandemic guidelines at that time, since the event is to be held in the Museum Auditorium.

OLD BUSINESS:

* No discussion.

NEW BUSINESS:

* No discussion.

NEXT MEETING:

* March 9, 2021 at 5:00 PM virtually, via Zoom.

MEETING ADJOURNED:

* Bob P. called for meeting adjournment.

Motioned by Ron, 2nd by John. Motion passed, all in favor.

ADDENDUM

Amendment to Associates Agreement.

Amendment to Associates Agreement is accepted by the EMVA Executive Committee via email.

Motioned by Ron.

Voting YES: Bob P., Nicole, Lee, Ron.

Motion Passed, All in Favor.