



**Board of Trustees Meeting Minutes
February 9, 2018
Conewango Club: Warren, PA**

Attendees:

Present

Mary Jo White
 Dick McDowell
 Rob Kemmerer
 Mary Bula
 Andy Foyle
 Hank LeMeur
 Amanda Hetrick
 Kevin Sprong
 Joseph Nairn
 Duane Vicini
 Ray Pring
 Debra Teachman

Phone

Doug Morley
 Kate Brock
 Ed Pitchford
 Susie Snelick
 Greg Mahon

Absent

Nancy Decker
 Dennis Wilke

Guests

Lori McNeal
 Aldo Jackson

Agenda Item	Discussion	Action Items
Call to Order	Chair Mary Jo White called the meeting to order at 10:03 a.m.	
January Minutes	Minutes for January 2018 were provided prior to the meeting.	Motion to approve the January minutes was made and all approved. Motion carried.
Governance, Finance and Policies Report	<p>Financials: Mr. Pring reviewed the financial report</p> <p>Admin. Sites: Mr. Pring reported that at this time, the PNC project is moving forward. Duane Vicini and Mary Jo White commended Greg Mahon and Senator Scarnati for their support.</p>	No Action Needed



Executive/Legislative Affairs	Greg Mahon reported that the Governor gave his budget address.	No Action Needed
Board Development	Ed Pitchford reported that was no new agenda items to be discussed regarding Board Development. Joseph Nairn referred discussion of the Board Retreat to Duane Vicini who reported that he would be sending out information regarding an April retreat to each Board Member to decide date.	No Action Needed
Report of the project Executive	Duane Vicini reported that Mary Nardone from the PA Legislative Budget and Finance Committee would like to work with us.	No Action Needed
Presidents Report	Joseph Nairn confirmed that he has joined the WPSU advisory board.	No Action Needed
VPASA Report	Debra Teachman reported that we have been approached by the Warren County organizations that run their own EMS/EMT program with the interest of the NPRC taking over that training for the area with their support.	No action needed.
<i>New Business</i>	None Presented	
<i>Good of the order</i>	Next meeting – March 9, 2018	
<i>Adjourn</i>	The Chair adjourned the meeting at 11:47 a.m.	

Respectfully submitted:

Jennifer Cummings



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