

# Mid-Atlantic Chapter International Erosion Control Association (MAC/IECA) Board of Directors Meeting Minutes



[www.macieca.org](http://www.macieca.org)

Location: Teleconference  
Date: October 17, 2012  
Scheduled Time: 12:00 p.m.

Meeting called to order by John Peterson at 12:03 p.m.

Attendance / Role Call:	Present:	John Peterson (President) Robert Pickett (1 <sup>st</sup> Vice President) Charles Riling (2 <sup>nd</sup> Vice President) Butch Wilson (Secretary) Clayton Ballard (Maryland Representative) John Gonzales (Maryland Representative) Paul Clement (Maryland Representative) Jason Beeler (Virginia Representative) Robert Connelly (Virginia Representative) Pat Menichino (Virginia Representative) Steve Zwilling (At Large Representative)
	Excused Absence:	Scott Keefer (Treasurer) Dale Foxwell (Maryland Representative) Dave Snyder (Pennsylvania Representative) Jason Dorney (New Jersey Representative) Mark Hardek (Pennsylvania Representative) Darryl Cook (Virginia Representative) Rob Lawson (Virginia Representative)
	Not Present:	Craig Metzgar (New Jersey Representative) Brooke Leonard (Pennsylvania Representative) Don Sheaffer (Pennsylvania Representative) Thomas DiLoreto (Virginia Representative) Roy Van Houten (Virginia Representative)

Secretaries Report: Butch Wilson

- Minutes for the BOD meeting in Dover were emailed to BOD prior to BOD meeting. John Peterson still needs to forward notes from April and the General Membership Meeting held in Dover to Butch Wilson so that Secretaries Report for April and the General Membership Meeting in September can be prepared. Motion made by Robert Pickett to accept the minutes. Seconded by Charles Riling. Motion carried.

Treasurers Report: John Peterson for Scott Keefer

- The treasurer's report was emailed to BOD prior to BOD meeting. Discussion and approval of the Treasurers report was deferred until November.

## COMMITTEES

Budget: Scott Keefer

- No Report.

Membership: Robert Pickett

- Membership has decreased by three to 166. There are four members expiring this month. We are not picking up new members as quickly as we should and every member should attempt to recruit new members.

News Letter, Promotions, Website: Charles Riling

- Charles Riling reported that the newsletter will be sent out before Thanksgiving. He needs all articles by November 15<sup>th</sup>.
- A request was made to have the webpage updated. Robert Connelly and Charles Riling will work with Dorothy Connelly to see that this happens.
- A request was made to have approved minutes sent to Dorothy Connelly so they could be posted on the web page.

Scholarship: John Peterson for Scott Keefer

- The scholarship information has not been sent out for 2013. John Peterson will get with Scott Keefer to see that this happens.
- The BOD agreed to award \$3,000.00 worth of scholarships next year.

Nomination Committee: John Peterson for Rob Lawson

John Peterson announced the new officers that were elected at the General Membership Meeting in Dover Delaware.

President: Robert Pickett, VA

1<sup>st</sup> VP: Mark Hardek, PA

2<sup>nd</sup> VP: Jason Dorney, NJ

Secretary: Charles "Butch" Wilson, MD

Treasurer: Scott Keefer, PA & DE

## OLD BUSINESS

Workshops: John Peterson

- No report.

19<sup>th</sup> Annual Conference: John Gonzales, John Peterson, Robert Connelly and Charles Riling

- The conference was a success. Thanks go out to John Gonzales, Rob Lawson, Robert Connelly and Charles Riling for their efforts.
- A discussion was held on the Conference and the Session evaluation forms.
- A discussion concerning on-line registration and payment was lead by John Peterson.

20<sup>th</sup> Annual Conference: Pat Menichino and John Peterson

- This will be the 20<sup>th</sup> Anniversary of MAC conferences and be held at the Fort Magruder Inn.
- Pat Menichino has meet with the hotel and all available space has been set aside for MAC-IECA
- Pat Menichino has a meeting scheduled with DCR in early November to discuss programming.
- The BOD requested that Pat Menichino look into having “Thomas Jefferson” be a guest speaker at the opening ceremony or even possibly the MC.

21<sup>st</sup> Annual Conference: John Peterson and Charles Riling

- Charles Riling reported the Conference Direct has put out RFP's. A report about the responses should be available for the November BOD meeting.

IECA Road Shows: John Peterson, Charles Riling, and Brooke Leonard

- No report.

India Chapter SOIL Project: John Peterson

- No report.

IECA BOD Activity: Charles Riling

- The IECA BOD will meet in Denver this Friday and Saturday. A more detailed report will be provided in November.

NEW BUSINESS

- Charles Riling reported that the IECA Soil Fund is not doing well. They IECA BOD has requested that each Chapter to provide an item from each state in the Chapter for the silent auction to be held at EC<sub>13</sub>
- Charles Riling asked the BOD to help send up to three students to San Diego as part of the University Partnership program. These students would help at the conference as moderators. Charles Riling knows of one definite and two possible students from WVU who would like to participate.  
**MOTION: To have MAC-IECA spend up to \$400.00 to send three students from WVU to EC<sub>13</sub> in San Diego as part of the University Partners program.**  
Made by Butch Wilson. Seconded by Robert Connelly. Motion carried.
- President John Peterson announced that the December teleconference meeting has been canceled, pending no urgent business.

Meeting Adjourned at 12:51 p.m. by President John Peterson

<b>Board of Directors Teleconference &amp; Meeting Schedule – 2012</b>	
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<b>(next teleconference highlighted below, mark your calendars)</b>	
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January 16, 2012, Wednesday, noon – 1 pm, teleconference. February 15, 2012, Wednesday, noon – 1 pm, teleconference. February 27, 2012, 6 – 7.00 pm – Meeting at EC12 (Las Vegas). March 24, 2012, 8:00am -12 pm, Board Meeting at the Sheraton Dover Hotel, Dover, DE. April 18, 2012, Wednesday, noon – 1 pm, teleconference. May 16, 2012, Wednesday, noon – 1 pm, teleconference. May 17, 2012 TMDL Workshop with VA’s Tri County/City SWCD. June 13, 2012, Wednesday, noon – 1 pm, teleconference. July 18, 2012, Wednesday, noon – 1 pm, teleconference. August 15, 2012, Wednesday, noon – 1 pm, teleconference. <del>September 12, 2012, Wednesday, noon – 1 pm, teleconference. Only if needed prior to Conference.</del> September 18, Tuesday, 5:30 – 7:30 pm, Board Meeting, Sheraton Dover Hotel, Dover, DE. September 18-20, 2012, 19 <sup>th</sup> Annual Mac Conference, Dover Sheraton Hotel, Dover, DE. September 20, 2012, Thursday, noon – 1 pm. – Board meeting and election, Dover, DE. October 17, 2012, Wednesday, noon – 1 pm, teleconference. <b>November 14, 2012, noon – 1 pm teleconference.</b> <del>December 19, 2012, noon – 1pm teleconference, if needed just before Christmas.</del>	
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