

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



www.macieca.org

Location: Dover, Delaware
Date: September 18, 2012
Scheduled Time: 5:30 p.m.

Meeting called to order by John Peterson at 6:07 p.m.

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

Secretaries Report: Butch Wilson

- Minutes were emailed to BOD prior to BOD meeting. John Peterson still needs to forward notes from April to Butch Wilson so that Secretaries Report for April can be prepared. Motion made by Paul Clement to accept the minutes. Seconded by Don Sheaffer. Motion carried.

Treasurers Report: John Peterson for Scott Keefer

- The treasurer's report was emailed to BOD prior to BOD meeting. Don Sheaffer moved the treasurer's report be accepted and filed for audit. Seconded by Jason Beeler. Motion carried.

COMMITTEES

Budget: Scott Keefer

- No Report.

Membership: Robert Pickett

- Membership has increased by two to 169, with one new member. 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 immediately after the conference.

Scholarship: Scott Keefer

- No Report

Nomination Committee: Rob Lawson

Requested newer members of the BOD to step up and fill the vacancies that are occurring on the BOD Executive Committee.

OLD BUSINESS

Workshops: John Peterson

- No report.

19th Annual Conference: John Gonzales, John Peterson, Robert Connelly and Charles Riling

- John Gonzalez led a discussion about the schedule.
- John Peterson and Robert Connelly lead a discussion on the PDU's and session evaluation forms.
- A discussion concerning on-line registration and payment was lead by John Peterson.
- Robert Connelly led the assignment of moderators, computers, and projectors for each session.

20th Annual Conference: John Peterson

- This will be the 20th Anniversary of MAC conferences and be held at the Fort Magruder Inn.
- A general discussion was held on promotion of the conference.

21st Annual Conference: John Peterson and Charles Riling

- No report.

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

- No report.

India Chapter SOIL Project: John Peterson

- No report.

IECA BOD Activity

- No report.

NEW BUSINESS

- There was no new business.

Meeting Adjourned at 7:00 p.m. by President John Peterson

Board of Directors Teleconference & Meeting Schedule – 2012	
--	--

(next teleconference highlighted below, mark your calendars)	
---	--

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. September 12, 2012, Wednesday, noon – 1 pm, teleconference. Only if needed prior to Conference. September 18, Tuesday, 5:30 – 7:30 pm, Board Meeting, Sheraton Dover Hotel, Dover, DE. September 18-20, 2012, 19 th 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. November 14, 2012, noon – 1 pm teleconference. December 19, 2012, noon – 1pm teleconference, if needed just before Christmas.	
--	--