

Mid-Atlantic Chapter International Erosion Control Association (MAC/IECA) General Membership Meeting Minutes



www.macieca.org

Location: Dover, Delaware
Date: September 20, 2012
Scheduled Time: 12:00 p.m.

Prior to the meeting, Mr. Mike Brown, Executive Director of the National Association of State Conservation Agencies addressed the group. His remarks were well received and he answered questions from the meeting attendees. Chapter President John Peterson presented Mr. Brown with a Chapter Certificate of Appreciation for his contribution.

The following official Chapter functions occurred at the Wednesday noon lunch. Since they were official chapter functions they are included with these minutes.

Jason Beeler, Conference Trade Show Chairman presented all premier sponsors and exhibitors with certificates of appreciation at Wednesday's noon lunch.

At that same Wednesday lunch, President John Peterson presented Robert Connelly and Rob Lawson with the President's Distinguished Service Award for their exceptional chapter contributions over many years.

President John Peterson also presented Chapter Meritorious Service Awards to the following: Dorothy Connelly for her superb work on our chapter website, Robert Pickett for his work on the VA TMDL workshop, Charlie Riling for serving as overall chairman of this conference, John Gonzalez for serving as the technical chairman of this conference, Jason Beeler for serving as the trade show chairman for this conference, Rob Lawson for serving as the Golf Tournament Chairman for this conference, Frank Piorko for DNREC's participation and assistance with the conference, Pam Russell and Jami Thompson for their help with conference registration and administration over many years, representing the West Virginia Conservation Agency.

The General Membership Meeting was called to order by John Peterson at 12:30 p.m. following the lunch and closing session of the MAC 19th Environmental Conference, Workshop, and Trade Show.

Attendance / Role Call:	Present:	John Peterson (President) Robert Pickett (1 st Vice President) Charles Riling (2 nd Vice President) Butch Wilson (Secretary) (left early to continue teaching class) Scott Keefer (Treasurer) John Gonzales (Maryland Representative) Paul Clement (Maryland Representative) Don Knezick (New Jersey Representative)
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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)
Thomas DiLoreto (Virginia Representative)
Steve Zwilling (At Large Representative)
Excused: Roy Van Houten (Virginia Representative)
Dave Snyder (Pennsylvania Representative)
Not Present: Dale Foxwell (Maryland Representative)
Craig Metzgar (New Jersey Representative)
Daryl Cook (Virginia Representative)
Pat Menichino (Virginia Representative)
Non-Board: A large number of non BOD members were present
(names not taken)

President John Peterson nominated Clayton Ballard to serve on the MAC BOD representing Maryland. He was approved unanimously.

President John Peterson presented each MAC BOD member in attendance with a certificate of appreciation for their year-long contributions to the MAC.

President John Peterson then called upon Nominating Committee Chairman Rob Lawson to conduct the election of MAC officers for 2013.

Rob Lawson announced the nominating committee had proposed the following candidates for election to the 5 MAC officer positions.

For MAC President: Robert Pickett, VA
For MAC 1st VP: Mark Hardek, PA
For MAC 2nd VP: Jason Dorney, NJ
For MAC Secretary: Charles "Butch" Wilson, MD
For MAC Treasurer: Scott Keefer, PA & DE

Rob Lawson asked if there were any nominations from the floor. There were none.

Since the entire slate of officers was unopposed, Rob Lawson asked if the membership would elect them all by unanimous ballot. Approved. The slate as proposed by the nominating committee was elected unanimously for the 2013 term.

Rob Lawson also mentioned that he was stepping down after 19 years as the chapters nominating committee chairman. He had enlisted Brooke Leonard from PA to serve as the chapters new Nominating Committee Chair. He then asked the membership to approve of Brooke unanimously, which they did. However, since committee appointments are the prerogative of the president, President John Peterson happily appointed Brooke to be the new chapter Nominating Committee Chair.

The entire membership applauded our new officers and Nominating Committee Chair.

Meeting Adjourned at 1:20 p.m. by President John Peterson

Board of Directors Teleconference & Meeting Schedule – 2012 (next teleconference highlighted below, mark your calendars)	
<p>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, 19th 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.</p>	