

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



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Location: Teleconference
Date: December 18, 2013
Scheduled Time: 1:00 p.m.

Meeting called to order by Robert Pickett at 1:02 p.m.

Attendance / Role Call:	Present:	Robert Pickett (President) Mark Hardek (1 st Vice President) Butch Wilson (Secretary) John Peterson (Virginia and DC Representative) <i>(on call for 10 minutes +/- due to meeting conflict)</i> Paul Clement (Maryland Representative) John Gonzales (Maryland Representative) Dave Snyder (Pennsylvania Representative) Darryl Cook (Virginia Representative) Rob Lawson (Virginia Representative) Pat Menichino (Virginia Representative) Charles Riling (West Virginia Representative)
	Excused Absence:	Jason Dorney (2 nd Vice President) Scott Keefer (Treasurer) Brooke Leonard (Pennsylvania Representative) Jason Beeler (Virginia Representative) Robert Connelly (Virginia Representative)
	Not Present:	Clayton Ballard (Maryland Representative) Dale Foxwell (Maryland Representative) Don Knezick (New Jersey Representative) Craig Metzgar (New Jersey Representative) Don Sheaffer (Pennsylvania Representative) Thomas DiLoreto (Virginia Representative) Roy Van Houten (Virginia Representative) Steve Zwilling (At Large Representative)

Secretaries Report: Robert Pickett for Butch Wilson

- Minutes for the October 9, 2013 BOD meeting were emailed to BOD prior to BOD meeting. **Motion to approve the minutes** made by Paul Clement. Seconded by Mark Hardek. Motion carried.

Treasurers Report: Robert Pickett for Scott Keefer

- Treasurers report were emailed to BOD prior to BOD meeting. Treasurers report was accepted by consensus.

COMMITTEES

Budget: Scott Keefer

- No report.

Membership: Mark Hardek

- Membership currently stands at 175.
- Four new members were added this past month.
- Ten memberships are scheduled to expire at the end of December. Mark Hardek will contact them.

News Letter, Promotions, Website: Charles Riling

- Website are up to date.
- Please get articles to Charlie Riling prior **NOW**. Articles are needed for immediate past conference, upcoming conference, election results, and any other articles you want to send.
- Plans are to distribute the newsletter shortly after the first of the year.

Scholarship: Robert Pickett for Scott Keefer

- Scott Keefer sent out communications to all colleges and universities that have normally solicited for candidates.
- Submittal deadline was this past Friday. Several BOD members volunteered to help review the applications.

OLD BUSINESS

20th Annual Conference: Pat Menichino and Darryl Cook

- Final rap up - Conference went very well.
- Charles Wilson will mail the conference questionnaires he found after the conference to Darryl Cook.
- Pat Menichino brought up an outstanding issue concerning a missing remote wireless control for a borrowed projector. Robert Pickett authorized Pat Menichino to replace the remote wireless control.

21st Annual Conference: Charles Riling reported for Brooke Leonard

- No report.

IECA Road Shows: John Peterson

- No report.

India Chapter SOIL Project: John Peterson

- No report.

IECA BOD Activity: Charles Riling

- IECA is busily preparing for the upcoming conference in February.
- IECA has established a Presidents Council to replace the CAC and Membership Committees. Meetings will occur every other month. This Council is an attempt to provide IECA with a bottom up approach of communicating with the chapters. Jason Dorney as the newly elected President of the MAC-IECA Chapter is our representative on the Presidents Council. **Motion to approve Jason Dorney to request assistance from any other MAC BOD member** was made by Charles Wilson. Seconded by Charles Riling. Motion carried
- Registration for Environmental Connection 14 is open. EC-14 is in Nashville, TN during the last week in February.
- Future Environmental Conference locations include Portland, OR in 2015 and San Antonio, TX in 2016.
- IECA Region One BOD elections are under way.
- IECA received a \$50,000.00 grant from Wal-Mart to support on-line education.

NEW BUSINESS

- The VASWD conference was December 8-10, 2013. John Peterson manned the MAC booth and stated the conference had over 400 attendees and booth traffic was good.
- Sponsorship of two WVU students have been confirmed as student moderators for EC-14, Rebecca Posa and Erin O'Leary. Mac had set aside \$1,500.00 for this. Tickets have been purchased.
- Charlie Riling was authorized to begin research for the 2015 MAC conference in Maryland.
- Charlie Riling noted that MAC-IECA purchased an edible tray for the West Virginia Conservation Agency holiday gathering in thanks for all the work they have done for us. Boxes of chocolates were also purchased for Pam and Jamie.
- Charles Wilson requested that all review the draft MAC-IECA BOD roster and respond with any changes by the end of the week.
- A BIG THANK YOU WAS GIVEN TO ROBERT PICKETT FOR SERVING AS PRESIDENT THIS PAST YEAR AND ALSO TO ALL THE OTHER OFFICERS AND BORAD MEMBERS.

Meeting Adjourned at 1:34 p.m. by President Robert Pickett

Board of Directors Teleconference & Meeting Schedule – 2014

Next Month's Meeting(s) Highlighted Below – Please Mark Your Calendars

January 8, 2014, Wednesday, noon – 1 pm, teleconference

February 5, 2014, Wednesday, noon - 1 pm teleconference

February 26, 2014 – 5:30 pm - 6:30 pm – Meeting at EC14 (Nashville)

March 5, 2014, Wednesday, noon – 1 pm, teleconference

April 5, 2014, Saturday, 8:00am -12 pm, Board Meeting at the Valley Forge Radisson,
Valley Forge, PA **TENTATIVE**

May 7, 2014, Wednesday, noon – 1 pm, teleconference

June 4, 2014, Wednesday, noon – 1 pm, teleconference

July 2, 2014, Wednesday, noon – 1 pm, teleconference

August 6, 2014, Wednesday, noon – 1 pm, teleconference

September 3, 2014, Wednesday, noon – 1 pm, teleconference

September 16, 2014 Tuesday, 5:30 – 7:30 pm, Board Meeting at the Valley Forge Radisson,
Valley Forge, PA

September 16-18, 2014, 21st Annual Mac Conference, Valley Forge Radisson,
Valley Forge, PA

September 18, 2014, Thursday, noon – 1 pm. – MAC-IECA General Membership Meeting and
election, Valley Forge Radisson, Valley Forge, PA

October 1, 2014, Wednesday, noon – 1 pm, teleconference

November 5, 2014, Wednesday, noon – 1 pm, teleconference

December 3, 2014, Wednesday, noon – 1pm, teleconference