

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



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Location: Teleconference
Date: January 9, 2013
Scheduled Time: 12:00 p.m.

Meeting called to order by Robert Pickett at 12:06 p.m.

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

Secretaries Report: Butch Wilson

- Minutes for the General Membership Meeting on November 14, 2012 were emailed to BOD prior to BOD meeting. Motion made by John Peterson to accept the minutes. Seconded by Charles Riling. Motion carried.

Treasurers Report: Scott Keefer

- The treasurer's report was emailed to BOD prior to BOD meeting. Motion made by John Peterson to accept the minutes. Seconded by Butch Wilson. Motion carried.
- Scott Reported that IECA membership dues for December came in today.

COMMITTEES

Budget: Scott Keefer

- Scott stated that he needed information about any potential workshop end by the end of the month so he could finish the budget.

Membership: Mark Hardek

- Membership stands at 167. There are six 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 is ready to go and will be forwarded to Dorothy by the end of the week

Scholarship: Scott Keefer

- The scholarship information has been sent out for 2013. There has been 1 application received and multiple phone calls. Applications will be closed January 21, 2013. Scott Keefer requested volunteers for reviewing the applications. Several BOD members volunteered.

OLD BUSINESS

20th Annual Conference: Pat Menichino and Darryl Cook

- This will be the 20th Anniversary of MAC conferences and be held at the Fort Magruder Inn.
- Pat Menichino met with DCR a week ago. They will meet again on March 14th to finalize details
- There will be three main tracks for the conference. New Regulations, Stream Restoration, and Certification and Test for the new Virginia regulations and the compliance initiative for the new regulations.
- The theme will be water quality but no title has been developed yet.
- The BOD will meet in person at the Fort Magruder Inn on April 13, 2013. Please let Pat Menichino know if you plan on attending.

21st Annual Conference: Brooke Leonard

- Charles Riling has received an updated list from Conference Direct. He will send the top three (3) to the BOD for further discussion and a possible vote during the next meeting
- Brooke Leonard and Jason Dorney will visit the top three (3) and report back to the BOD.

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

- There has been no progression on either location.

India Chapter SOIL Project: John Peterson

- No report.

IECA BOD Activity: Charles Riling

- The IECA BOD is preparing for EC-13 in San Diego.
- Charles Riling reported Natilie Bollinger is no longer with IECA.
- Charles Riling reported that EC-14 will be at the Grand Old' Oprey in Nashville TN.
- Charles Riling reported that the BOD is looking for a site for EC-15.

NEW BUSINESS

- Roy Van Houten and John Peterson reported that MAC will exhibit and is a corporate sponsor for the 2013 Annual Meeting of the Virginia Association of Soil and Water Conservation Districts. The was held at the Hotel Roanoke and Conference Center in Roanoke, VA on December 2nd through 4th
- Roy Van Houten made a motion that MAC-IECA support Envirothon 2013 in Virginia, donating \$500.00. Scott Keefer seconded. Motion carried.
- John Peterson made a motion that the policy of sending the President of MAC-IECA or a representative to the IECA Environmental Conference becomes a permanent policy. Motion seconded by Roy Van Houten. Motion carried.

Meeting Adjourned at 12:44 p.m. by President Robert Pickett

Board of Directors Teleconference & Meeting Schedule – 2013

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

January 9, 2013, Wednesday, noon – 1 pm, teleconference.

February 11, 2013, – 6:00 pm - 7.00 pm – Meeting at EC13 (San Diego).

February 20, 2013, Wednesday, noon – 1 pm, teleconference.

March 13, 2013, Wednesday, noon – 1 pm, teleconference.

April 13, 2013, Saturday, 8:00am -12 pm, Board Meeting at the
Fort Magruder Inn, Williamsburg, VA.

May 8, 2013, Wednesday, noon – 1 pm, teleconference.

June 12, 2013, Wednesday, noon – 1 pm, teleconference.

July 2013, THERE WILL BE NO MEETING IN JULY.

August 14, 2013, Wednesday, noon – 1 pm, teleconference.

September 11, 2013, Wednesday, noon – 1 pm, teleconference.
Only if needed prior to Conference.

September 17, 2012 Tuesday, 5:30 – 7:30 pm, Board Meeting at the
Fort Magruder Inn, Williamsburg, VA.

September 17-19, 2013, 19th Annual Mac Conference, Fort Magruder Inn, Williamsburg, VA.

September 19, 2013, Thursday, noon – 1 pm. – Board meeting and election, Williamsburg, VA.

October 9, 2013, Wednesday, noon – 1 pm, teleconference.

November 13, 2013, noon – 1 pm, teleconference.

December 11, 2013, noon – 1pm, teleconference, if needed just before Christmas.