

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



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

Meeting called to order by Robert Pickett at 12:05 p.m.

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

Secretaries Report: Robert Pickett for Butch Wilson

- Minutes for the September 17, 2013 BOD meeting and the September 19, 2013 General Membership meeting were emailed to BOD prior to BOD meeting. **Motion to approve the minutes** made by John Peterson. Seconded by Charles Riling. Motion carried.
- A big thank you to Robert Pickett for taking notes during the meeting.

Treasurers Report: Scott Keefer

- Treasurers report were emailed to BOD prior to BOD meeting. **Motion to accept the Treasurers Report** made by John Peterson. Seconded by Jason Dorney. Motion carried.
- It was noted that there was a \$14,000.00 profit from the conference.

COMMITTEES

Budget: Scott Keefer

- A new budget will be prepared for BOD review after the MAC-IECA Conference in September.

Membership: Mark Hardek

- No report.

News Letter, Promotions, Website: Charles Riling

- Newsletter, website, and conference promotions are up to date.
- Please get articles to Charlie Riling prior to the Thanksgiving holiday.

Scholarship: Scott Keefer

- Scott Keefer sent out communications to all colleges and universities that have normally solicited for candidates.

OLD BUSINESS

20th Annual Conference: Pat Menichino and Darryl Cook

- Limited discussion due to absence of conference chairs.
- All present thought it was a good conference and were happy with the \$14,000.00 profit.

21st Annual Conference: Charles Riling reported for Brooke Leonard

- We have signed with the Radisson Hotel, Valley Forge.
- John Ravert has agreed to be the Technical Program chair.

IECA Road Shows: John Peterson

- No report.
- Joanna Fetheroff reiterated the willingness of IECA Region One to assist MAC with this.

India Chapter SOIL Project: John Peterson

- If this moves at all it will be at the request of the India Chapter.
- No report.

IECA BOD Activity: Charles Riling

- The new Chapter Affiliation Agreement with MAC has been executed and mailed to IECA Region One Executive Director, Russ Adsit..
- Charles Riling noted that Bylaw revisions are underway.
- 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 is December 8-10, 2013. We need volunteers to man the MAC booth.
- Sponsorship of two WVU students have been selected as student moderators for EC-14, Rebecca Posa and Erin O'Leary. Mac has set aside \$1,500.00 for this.

Meeting Adjourned at 12:40 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.
WILL BE A LIMITED TELECONFERENCE CALL WITH SELECT INDIVIDUALS TO WRAP UP LOOSE ENDS FOR THE CONFERENCE
September 17, 2012 Tuesday, 5:30 – 7:30 pm, Board Meeting at the Fort Magruder Inn, Williamsburg, VA.
September 17-19, 2013, 20 th 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. MEETING WAS CANCELED
December 11, 2013, noon – 1pm, teleconference, if needed just before Christmas.