

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



www.macieca.org

Location: Radisson Hotel, Valley Forge
Date: April 5, 2014
Scheduled Time: 8:00 a.m.

Meeting was postponed until 9:00 to allow for those traveling locally to arrive. General discussion occurred.

Meeting called to order by Jason Dorney at 9:16 p.m.

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

Secretaries Report: Butch Wilson

- Minutes for the March 5, 2014 BOD meeting were emailed to BOD prior to BOD meeting. **Motion to approve the minutes as corrected** made by Jason Beeler. Seconded by Brooke Leonard. Motion carried.

Treasurers Report: Jason Dorney for Scott Keefer

- Treasurers report was emailed to BOD prior to BOD meeting. **Motion to approve the Treasures Report contingent on no changes being made**, made by Jason Beeler. Seconded by Paul Clement. Motion carried.

COMMITTEES

Budget: Scott Keefer

- No report

Membership: Mark Hardek

- No report

News Letter, Promotions, Website: Charles Riling

- no report

Scholarship: Scott Keefer

- No report

OLD BUSINESS

21st Annual Conference: Brooke Leonard

- Tour of the hotel and facilities occurred at approximately 10:00.
- John Ravert, the Technical Chair, is working diligently on the program
- Chris Sztenderowicz has agreed to be Exhibitor Chair.
- Don Sheaffer has agreed to be the Golf Chair. Don visited several courses in the vicinity and chose Pickering Valley Golf Course in Phoenixville. The course is 15 minutes from the hotel. Those present approved the course selection.
- Jason Dorney volunteered to be Promotions Chair. He will work with IECA, but any promotions that IECA provides or send out will cost MAC-IECA.
- EnviroCert International, Inc. will handle the registration for their certification review courses and exams. Review courses and exams will be back-to-back, Thursday and Friday.
- There will be a box lunch option added to the registration form.
- The conference schedule was discussed in detail.

IECA Road Shows: Jason Dorney for John Peterson

- Jason Dorney announced that the Road Show is scheduled for June 19th at the Radisson Hotel, Valley Forge.
- Jason Dorney requested that all possible attend the Road Show.
- Registration is live.

India Chapter SOIL Project: John Peterson

- No report.

IECA BOD Activity: Charles Riling

- no report

NEW BUSINESS

- Jason Dorney presented a quote for a possible web site redo, to be similar to the IECA website. No action taken.
- Jason Dorney mentioned updating the MAC-IECA logo and o9ther MAC-IECA items (handouts, name badges, lapel pins, etc.). No action taken.

Meeting Adjourned by President Jason Dorney at 10:59 a.m

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
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, 21 st 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