

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



www.macieca.org

Location: Teleconference
Date: February 5, 2014
Scheduled Time: 12:00 p.m.

Meeting called to order by Jason Dorney at 12:02 p.m.

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

Secretaries Report: Jason Dorney for Butch Wilson

- Minutes for the January 8, 2014 BOD meeting were emailed to BOD prior to BOD meeting. **Motion to approve the minutes** made by Charles Riling. Seconded by Dave Snyder. Motion carried.

Treasurers Report: Scott Keefer

- Treasurers report was emailed to BOD prior to BOD meeting. **Motion to approve the Treasures Report** made by Robert Connelly. Seconded by Robert Pickett. Motion carried.

COMMITTEES

Budget: Scott Keefer

- We have not received a bill for insurance and liability. As of 2013 we do not have liability insurance. Scott Keefer will investigate and follow up to make sure that we regain coverage.
- Donations to Envirothon are usually made to the state where our conference is located. The donation is made to the Soil and water Districts
- **Motion to approve the budget** made by Robert Pickett. Seconded by Jason Beeler. Motion carried.

Membership: Mark Hardek

- No report

News Letter, Promotions, Website: Charles Riling

- The newsletter will be published after Environmental Connections - 14.
- Scott Keefer will provide a report on the scholarships.
- Jason Dorney will provide a Presidents message.
- Robert Pickett will provide an Outgoing Presidents message.
- Charles Riling noted that the MAC-IECA Chapter received the Rick Granard Award of Distinction. He suggested that Jason accept the award at Environmental Connections - 14 on behalf of the chapter.
- Charles Riling will forward a flyer and a power point slide of the flyer for the 2014 MAC-IECA conference.

Scholarship: Scott Keefer

- MAC-IECA received a thank you letter from Julia Baaklini for the \$1,500.00 scholarship. She is being asked for permission to print the letter and a photo in the next news letter.
- We will invite the scholarship winners to the MAC-IECA conference.
- We will ask that the scholarship winners moderate some of the presentations.
- Scholarship winners will be recognized during the opening session at the NAC-IECA conference.

OLD BUSINESS

21st Annual Conference: Brooke Leonard

- Jason Ravert, the Technical Chair, requested that Jason Dorney and Brooke Leonard meet with him after the chapter meeting at Environmental Connections - 14. All are encouraged to attend.
- Chris Sztenderowicz has agreed to be Exhibitor Chair.
- Don Sheaffer has agreed to be the Golf Chair

- We are still looking for a Promotions Chair.
- Advertising to start no later than April 1, 2014.
- Tentative meeting at the conference site has been scheduled for April 5, 2014. Final confirmation of this date will be made after EC-14.

IECA Road Shows: Jason Dorney for John Peterson

- Jason held and noted to those present, that a conference call was held with Joanna Fettheroff and Jimmy Eanes.
- He asked the MAC-BOD if June was an appropriate time to host a road show in the Philadelphia area. There was no opposition to this time frame.
- The topic for the Philadelphia Road Show will be Green Storm Water Infrastructure. Charles Riling noted that the date and location need to be established as soon as possible and suggest that we attempt to locate a facility that does not charge for space. Robert Connelly mentioned Drexel University (also a possibility for the University Partner Program). Scott Keefer mentioned Job Site Products, Brooke Leonard as a possible location. Jason Dorney suggested Thursday June 12, 2014 as the date.
- Jason Dorney suggested that MAC-IECA host additional Road Shows throughout the chapter, possibly Pittsburgh and Washington DC or Annapolis to start in 2014. Robert Connelly suggested that we host one to see how it goes before we schedule additional Road Shows.

India Chapter SOIL Project: John Peterson

- No report.

IECA BOD Activity: Charles Riling

- The IECA BOD held a brief meeting recently to discuss some minor issues.
- There has not been any real change since our last meeting.

NEW BUSINESS

- Robert Connelly mentioned that the Soil Conservation Districts in Pennsylvania have always worked with MAC and suggested that the Conference chair contact them.
- Dave Snyder mentioned that the four Soil Conservation Districts around Philadelphia have always stuck together and that John Ravert is well connected with them.
- Other suggestions for partnering for the MAC-IECA Conference include 1. Soil Conservation Districts, Penn DOT, Sustainable Business Network of Philadelphia Green Storm Water Infrastructure Partnership, LICA, and Home Builders Associations.
- Charles Riling confirmed that Roy VanHouten will bring the booth to Nashville.
- Charles Riling reminded the MAC-BOD that a selection for the 2015 MAC-IECA Conference needs to occur quickly. Next in the standard rotation is Maryland.

Meeting Adjourned by President Jason Dorney

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