

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



www.macieca.org

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

Meeting called to order by Jason Dorney at 12:03 p.m.

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

Secretaries Report: Jason Dorney for Butch Wilson

- Minutes for the February 5, 2014 BOD meeting were emailed to BOD prior to BOD meeting. **Motion to approve the minutes as corrected** made by Robert Connelly. Seconded by Dale Foxwell. Motion carried.

Treasurers Report: 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 Robert Connelly. Seconded by Mark Hardek. Motion carried.

COMMITTEES

Budget: Scott Keefer

- No report

Membership: Mark Hardek

- There are 170 active MAC-IECA Chapter members.
- Two memberships expired at the end of February.
- Fifteen memberships are set to expire at the end of March.

News Letter, Promotions, Website: Charles Riling

- The newsletter will be published shortly.
- Jason Dorney will provide a Presidents message.
- Brooke Leonard will provide an article on the upcoming conference.
- Jason mentioned that he spoke to Elizabeth Paige and Kim Kline at the IECA conference about updating the web page. It was pointed out that Dorothy Connelly was under contract for the MAC-IECA web-site. Jason stated that he would reach out to Dorothy Connelly and ask her to continue. He also noted he would have a teleconference with Elizabeth and Kim to get ideas on how we could update our web page.
- For our web page to be updated, we need input from our members. The BOD requested that the MAC-IECA web page look similar to the IECA web page.

Scholarship: Scott Keefer

- No report

OLD BUSINESS

21st Annual Conference: Brooke Leonard

- 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
- 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.
- Advertising to start no later than April 1, 2014.
- Meeting at the conference site has been scheduled for April 5, 2014. Please let Brooke if you will be attending and if you will need a room.
- EnviroCert International, Inc. will handle the registration for their certification review courses and exams. Jason and Brooke are to let Butch know by March 14th if the review courses will be split as they were last year, Tuesday and Friday, or be back-to-back, Thursday and Friday.

IECA Road Shows: Jason Dorney for John Peterson

- Jason Dorney and John Ravert held a meeting with Joanna Fettheroff and Jimmy Eanes after the chapter meeting at IECA.
- Jason Dorney asked for help in locating Road Show venues in the Philadelphia, Washington DC/Annapolis, and Pittsburgh areas.
- Road shows are six to seven presenters with 45 minute presentations.

India Chapter SOIL Project: John Peterson

- No report.

IECA BOD Activity: Charles Riling

- The IECA BOD is preparing to change their by-laws to show the break up into two regions..
- Currently, IECA is looking for an east coast venue for the 2017 conference. 2015 will be in Portland, OR and be a joint effort with GeoSynthetics. 2016 will be in San Antonio, TX.
- It is the feeling of the BOD that 2014 was one of the best conferences that has been held recently.
- IECA is working towards accreditation for the courses they offer to offer CEU's. This is a lengthy process that they have been working on for several years and they are nearing final application. The application will be presented to the BOD at their June meeting.
- A Presidents Council has been developed to replace the Chapter Advisory Council. Jason Dorney is the MAC-IECA representative and we need a back-up. Chris Sztenderowicz volunteered to be the back-up.

NEW BUSINESS

- Charles Riling mentioned that Conference Direct is working on the 22nd Annual MAC-IECA Conference and is looking at the eastern shore of Maryland, (St. Michaels, Cambridge, etc.)
- Robert Connelly volunteered for the chapter with IECA on the Partners for Excellence program..

Meeting Adjourned by President Jason Dorney at 1:03 p.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, 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