

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



www.macieca.org

Location: Teleconference

Date: May 7, 2014

Scheduled Time: 12:00 p.m.

Meeting called to order by Jason Dorney at 12:04 p.m.

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

Secretaries Report: Jason Dorney for Butch Wilson

- Minutes for the April 5, 2014 BOD meeting were emailed to BOD prior to BOD meeting. **Motion to approve the minutes as corrected** made by John Peterson. Seconded by Scott Keefer. 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 John Peterson. Seconded by Roy Van Houten. Motion carried.
- Scott reported that we have not received the latest membership dues check from IECA.

COMMITTEES

Budget: Scott Keefer

- No report

Membership: Mark Hardek

- No report

News Letter, Promotions, Website: Charles Riling

- The newsletter should be out on Monday.
- We still need a conference article.

Scholarship: Scott Keefer

- No report

OLD BUSINESS

Website Updates: Jason Dorney

- Jason Dorney discussed proposal from Minerva. **Motion to approve the Minerva proposal**, made by Roy Van Houten. Seconded by Scott Keefer. Motion carried.
- Jason Dorney, Roy Van Houten, and Dan Fisk will form the oversight committee.

21st Annual Conference: Brooke Leonard

- A brief discussion of the face to face meeting at the Radisson occurred.
- Discussion of registration forms occurred. **Motion to keep the pricing the same as 2013**, made by John Peterson. Seconded by Charles Riling. Motion carried.
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IECA Road Shows: Jason Dorney for John Peterson

- Jason Dorney stated that registration was open. Currently there are 15 registered, 8 vendors and 7 attendees.

India Chapter SOIL Project: John Peterson

- No report.

IECA BOD Activity: Charles Riling

- No report

NEW BUSINESS

- No New Business was discussed.

Meeting Adjourned by President Jason Dorney at 1:05 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, 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