

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



[www.macieca.org](http://www.macieca.org)

Location: Teleconference  
Date: August 5th, 2015  
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) Mark Hardek (1 <sup>st</sup> Vice President) Dylan Drudul (Maryland Representative) Tom Master (Maryland Representative) Paul Clement (Maryland Representative) Brooke Schiavone (Pennsylvania Representative) Dan Fisk (Virginia Representative) Darryl Cook (Virginia Representative) Roy Van Houten (Virginia Representative) Charles Riling (West Virginia Representative) Butch Wilson (Maryland Representative) Brad Eldred (At Large Representative)
	Excused Absence:	Robert Connelly (2nd Vice President) Pat Menichino (Virginia Representative) Dave Snyder (Pennsylvania Representative) John Gonzales (Maryland Representative) Jason Beeler (Virginia Representative) Bryce Miller (Virginia Representative)
	Not Present:	Clayton Ballard (Maryland Representative) Dale Foxwell (Maryland Representative) Don Knezick (New Jersey Representative) Craig Metzgar (New Jersey Representative) Don Knezick (New Jersey Representative) Don Sheaffer (Pennsylvania Representative) Thomas DiLoreto (Virginia Representative) Rob Lawson (Virginia Representative) John Peterson (DC Representative and Virginia) Steve Zwilling (At Large Representative)

Secretaries Report: Bryce Miller

- Charlie Riling moved to approve the previous meeting minutes as presented. Butch Wilson Seconded. Motion Carried.

Treasurers Report: Scott Keefer

- Charlie Riling moved to accept Treasurer's Report. Paul Clement Seconded. Motion Carried.

## COMMITTEES

Budget: Scott Keefer

- No Report

Membership: Mark Hardek

- 169 current members. 7 expiring at the end of the month.
- No new members this month.

Newsletter, Promotions, Website: Robert Connelly

- The website is up to date including all the new conference documents are up on the website.
- All the conference documents have been sent out to members as well as LICA state groups, state conservation districts and individual districts surrounding conference area

Scholarship: Scott Keefer

- No new information.

## OLD BUSINESS

22<sup>nd</sup> Annual Conference- Morgantown, WV: Jason Dorney

- Currently have roughly \$3,400.00 in registration fees and 3 premier sponsors as of this meeting

23<sup>rd</sup> Annual Conference- Annapolis, MD: Jason Dorney

- Robert Pickett is still working on getting Captain John Smith reenactor
- Paul will reach out to Rob Lawson re: Golf Tournament
- Paul will send out e-mail to MAC members and local folks asking about topics of concern

IECA Road Shows- Jason Dorney

- There will be no road shows held in 2015. Originally we were looking into Rockville, MD but cost of venues was found to be too high for our event.

IECA Board Activity- Charlie Riling

- Contracts have been approved for new executive director search which will commence in about a week or two.

Meeting Adjourned at 12:57 pm

<b>Board of Directors Teleconference &amp; Meeting Schedule – 2015</b>
<b>Next Month's Meeting(s) Highlighted Below – Please Mark Your Calendars</b>
January 7, 2015, Wednesday, noon – 1 pm, teleconference
February 4, 2015, Wednesday, noon – 1 pm teleconference
March 4, 2015, Wednesday, noon – 1 pm, teleconference
April 4, 2014, Saturday, 8:00am – 12 pm, Board Meeting at the Lakeview Golf and Spa, Morgantown, WV
May 6, 2015, Wednesday, noon – 1 pm, teleconference
June 10, 2015, Wednesday, noon – 1 pm, teleconference
July 14, 2015, Wednesday, noon – 1 pm, teleconference
<b>August 5, 2015, Wednesday, noon – 1 pm, teleconference</b>
September 2, 2015, Wednesday, noon – 1 pm, teleconference
September 15, 2015 Tuesday, 5:30 – 7:30 pm, Board Meeting at the Lakeview Golf and Spa, Morgantown, WV
September 15-17, 2015, 22 <sup>nd</sup> Annual Mac Conference, Lakeview Golf and Spa, Morgantown, WV
September 17, 2015, Thursday, noon – 1 pm. – MAC-IECA General Membership Meeting and election, Lakeview Golf and Spa, Morgantown, WV
October 7, 2015, Wednesday, noon – 1 pm, teleconference
November 4, 2015, Wednesday, noon – 1 pm, teleconference
December 2, 2015, Wednesday, noon – 1pm, teleconference