

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



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

Location: Teleconference

Date: July 14, 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) Scott Keefer (Treasurer) Bryce Miller (Secretary) Dylan Drudal (Maryland Representative) Tom Master (Maryland Representative) Paul Clement (Maryland Representative) Chris Sztenderowicz (New Jersey Representative) Dave Snyder (Pennsylvania Representative) Brooke Schiavone (Pennsylvania Representative) Dan Fisk (Virginia Representative) Robert Pickett (Virginia Representative) Darryl Cook (Virginia Representative) Roy Van Houten (Virginia Representative) Jason Beeler (Virginia Representative) Charles Riling (West Virginia Representative)
	Excused Absence:	Robert Connelly (2nd Vice President) Pat Menichino (Virginia Representative) Butch Wilson (Maryland Representative) Brad Eldred (At Large Representative)
	Not Present:	Clayton Ballard (Maryland Representative) John Gonzales (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

- Dan Fisk moved to approve the previous meeting minutes as presented. Roy Van Houten Seconded. Motion Carried.

Treasurers Report: Scott Keefer

- Dues are current through May 2015.
- Jason Dorney explained \$23.00 charge for the website updates.
- Charlie Riling explained the miscellaneous income of \$328.89 as compensation for working the IECA logo at Environmental Connections.
- Charlie Riling moved to accept Treasurer's Report. Roy Van Houten Seconded. Motion Carried.

## COMMITTEES

Budget: Scott Keefer

- No Report

Membership: Mark Hardek

- 170 current members. 5 expiring at the end of the month.
- No new members this month.

Newsletter, Promotions, Website: Jason Dorney

- 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.

Scholarship: Scott Keefer

- No new information.

## OLD BUSINESS

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

- Charlie R. says online registration will be ready by the end of this week.
- Jason Beeler will be sending information to all vendors once registration is up and running.
- Roy and Dan Fisk confirmed that Mike Rolband will need the full block on Wednesday the 16<sup>th</sup> from 3:30 to 5:00 PM to present on 2 different topics (WOTUS and Long Eared Bats).
- Charlie R. confirmed that rooms have been blocked off . \$99 per night. Code is MAC/IECA and reservations can be made by calling 304-594-1111.

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

- Theme "A Brave New World" re: English Settlers. Captain John Smith speak about The Chesapeake Bay in the 1600's when first settled
- Robert Pickett following up with contacts about John Smith.

- Roy Van Houten wants to be in the loop for the planning
- 2 major tracks will be
  - 1. E&S and Stormwater management and
  - 2. Chesapeake Bay Watershed TMDL and Climate Change

IECA Road Shows- Jason Dorney

- Jason Dorney confirmed a roadshow to be held in Rockville, MD in October 2015.
- Currently looking for a venue and speakers.
- Roy wants to be in the look to help

IECA Board Activity- Charlie Riling

- Joanna is expecting her 2<sup>nd</sup> child in December
- Brock Peters is currently the acting Executive Director
- Search for new Executive Director expected to take 3 to 6 months
- The new 5 Year Strategic Plan has gone through preliminary approval, final approval is expect in October 2015. Chapters have already made comments to the plan.
- Planning for Environmental Connections 2016 in San Antonio is underway.

Robert Pickett moved to adjourn at 12:44 p.m. Jason Beeler seconded. Motion Carried.

<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