

Brad Eldred (At Large Representative)

Secretaries Report: Bryce Miller

- Bryce Miller not present. No report.

Treasurers Report: Scott Keefer

- Conferencing bill is outstanding.
- IECA is caught up with membership dues.
- Taxes were paid to IECA on time.
- Conference call charge from 4/27 was taken care of.
- Charlie Riling moved to accept Treasurer's Report. John Peterson Seconded. Motion Carried.

COMMITTEES

Budget: Scott Keefer

- No Report

Membership: Jason Dorney for Mark Hardek

- 165 current members. 3 expiring at the end of the month.
- No new members this month.

Newsletter, Promotions, Website: Jason Dorney for Charles Riling

- Do a few e-mail blasts and promote the golf outing. Record for golf outing 10 foursomes.
- Next newsletter should go out by July 15th all articles submitted by July 1.

Scholarship: Scott Keefer

- No new information.

OLD BUSINESS

22nd Annual Conference- Morgantown, WV: Jason Dorney

- Forms are ready but presenters are not finalized.
- Accommodations forms are not ready. We are asking that all registrations for hotel be done online.
- Registration form needs to be tweaked.
- Make clear on website that there are only going to be 2 concurrent presentations.
- Do we want to have a walking tour of WVU re: how they have met their MS4 requirements?
- Can we schedule someone for a video presentation re: Waters of the US?

23rd 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 will follow with some contacts he has.

- 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

- No new information.

IECA Board Activity- Charlie Riling

- No new information.

Robert Connelly **moved to adjourn**. Robert Pickett seconded. Motion Carried.

Board of Directors Teleconference & Meeting Schedule – 2015
Next Month's Meeting(s) Highlighted Below – Please Mark Your Calendars
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 1, 2015, Wednesday, noon – 1 pm, teleconference
August 5, 2015, Wednesday, noon – 1 pm, teleconference
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, 22nd 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