

Secretaries Report: Jason Dorney for Bryce Miller

- John Peterson **moved to approve the previous meeting minutes.** Seconded by Charles Riling. Motion carried.

Treasurers Report: Jason Dorney for Scott Keefer.

- Butch Wilson **moved to approve the previous meeting minutes.** Seconded by Paul Clement. Motion carried.

COMMITTEES

Budget: Scott Keefer

- No Report

Membership: Jason Dorney for Mark Hardek

- 13 memberships expire at the end of the month.
- Jason will email Mark and ask him to reach out via email to all 13.

Newsletter, Promotions, Website: Charles Riling

- Charlie will be sending out winter newsletter in a couple weeks.
- Jason Dorney stated that he sent out email about website usage to members. We discussed the idea of creating a database on our site searchable by service provided. Potentially could use IECA's already existing data.

Scholarship:

- No report.

OLD BUSINESS

New Board Member - Jason Dorney

- Dylan Drudul from Maryland was nominated by Jason to become a board member.
- Dale Foxwell **moved to approve the nomination of Dylan Drudul as a new BOD member.** Seconded by Paul Clement. Motion carried.

IECA Road Shows- Jason Dorney

- Discussed having roadshow in Rockville, MD in early October. Dylan will research availability
- June was discussed as timeframe to have Morgantown road show. .
- Charlie has confirmed April 25th for BOD meeting . Let him know if you can't make it. Hotel reservations are due March 24th for discount. He will also look into any golf discounts if people want to play.

IECA Board Activity

- Portland IECA Conference: Charlie recapped how conference went and his thoughts.
- Jason & Charlie attended Chapter meeting. That group asked if every chapter would be willing to donate funds to give them seed money.

Charles Riling **moved to adjourn**. Paul Clement. seconded. Adjourned at 12:43 PM.

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 25, 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 3, 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