

Secretaries Report: Bryce Miller (absent)

- Brooke Schiavone prepared minutes in Bryce's absence. Minutes moved to be accepted as submitted. Motion Carried.

Treasurers Report: Scott Keefer (absent)

- From Scott: As you will see, our net profit from the conference in Morgantown was \$8,325.81. Great job Charlie! And once again, we need to thank the folks from West Virginia Conservation Agency for their assistance.
- Please direct any questions about the report or budget to Scott.
- Reports unanimously accepted as submitted.

COMMITTEES

Budget: Scott Keefer (absent)

- No Report

Membership: Mark Hardek (absent)

- Jason will email Mark for an update and info on new members from the conference.

Newsletter, Promotions, Website: Robert Connelly

- Robert called for wrap-up articles from the conference chairs before the holiday craze hits us so the newsletter can go out.
- Robert asked Jason to update the President's Message on the website to a more current state of affairs.

Scholarship: Scott Keefer (absent)

- The Scholarship information has gone out, with a deadline of Dec. 28, 2015.

OLD BUSINESS

22nd Annual Conference- Morgantown, WV: Jason Dorney

- Mr. Riling reported a total attendance of 124/125 attendees.
- 20 Exhibitors
- This "LEAN & MEAN" (- R. Connelly) conference profited a whopping \$8,325.81!
- Positive highlights were the ability to keep costs low, 2 simultaneous sessions vs. 4, leaving rooms more attended, and golf tournament on premises.
- Butch Wilson reported some concern from exam takers that they could not attend any sessions due to full day review courses.
- The topic of uploading presentations to the website was reiterated and follow-up will be made with speakers to ensure these programs are available to the public online.

23rd Annual Conference- Annapolis, MD: Paul Clement

- Paul called for golf course updates from Tom Master and weighing the pros/cons of venue proximity vs. course quality were discussed. Majority seem to think it's more important to stay close to conference venue.
- Hoping to have a higher golf attendance this year. Opening the day to contractors was discussed.
- Paul discussed his idea of changing the "Exhibitor's Social" to the "Contractor's Social", and having free admission and a speaker to draw attendance. Also having exhibitors invite their customers and/or having them be in charge of drink tickets. A suggestion was made to invite the Maryland State Governor (or constituents) to talk about upcoming regulation changes in the state. It is believed this could draw a larger crowd to the events and probable media attention.
- Two tracks are being planned for the technical sessions: TMDLs and Climate Change. There will be a call to a number of MD state agencies speaker and topic suggestions. Paul also asked for permission from the Board to email members of the MAC for the same. He is looking for 16 presenters.
- Dale Foxwell reported too high of speaker fees to contract any representatives from the "other" side of the fence: i.e., the *anti*-climate change supporters. (for lack of a better term) Some organizations have, however, asked to be kept in the loop.
- Suggestions were made to facilitate some sort of a "debate" or "panel discussion" between opposing sides, with more detailed presentations from each point of view following.
- Field Trip: Paul suggested a recent streambank restoration project nearby and asked for opinions on whether or not to have a field trip next year. Brooke asked if there was anything more coastal/shoreline related of note. Don Knezick suggested a possible trip to *Poplar Island Ecosystem Restoration Project*. Options for transportation (chartered boat) and time/costs to the island will be explored.

IECA Road Shows- Jason Dorney

- No Report

New Business – President's Final Requests - Jason Dorney

- Please do not hit "reply all" when responding in email to a question posed to the BOD. Please use "reply to sender" unless otherwise deemed appropriate.
- Due to an extreme amount of static/feedback on the open calls, please mute your phones on future BOD conference calls unless you wish to speak.

IECA Board Activity- Charlie Riling

- Not much to report; next meeting coming up in November.
- Conference on track for San Antonio, 2016.
- There have been 31 applicants for the open Executive Director position. The board and executive committee hope to have the position filled before the conference in Texas.

Paul Clement moved to adjourn at 12:42 p.m. Dave Snyder seconded. Motion Carried.

Minutes respectfully submitted by Brooke Schiavone.

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 14, 2015, Wednesday, noon – 1 pm, teleconference

August 5, 2015, Wednesday, noon – 1 pm, teleconference

September 9, 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 14, 2015, Wednesday, noon – 1 pm, teleconference

November 4, 2015, Wednesday, noon – 1 pm, teleconference

December 2, 2015, Wednesday, noon – 1pm, teleconference