

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



www.macieca.org

Location: Teleconference
Date: August 15, 2012
Scheduled Time: 12:00 p.m.

Meeting called to order by John Peterson at 12:05 p.m.

Attendance / Role Call:	Present:	John Peterson (President) Robert Pickett (1 st Vice President) Charles Riling (2 nd Vice President) Butch Wilson (Secretary) John Gonzales (Maryland Representative) Paul Clement (Maryland Representative) Dale Foxwell (Maryland Representative) Jason Dorney (New Jersey Representative) Brooke Leonard (Pennsylvania Representative) Mark Hardek (Pennsylvania Representative) Robert Connelly (Virginia Representative) Daryl Cook (Virginia Representative) Jason Beeler (Virginia Representative)
	Excused Absence:	Scott Keefer (Treasurer) Pat Menichino (Virginia Representative)
	Not Present:	Craig Metzgar (New Jersey Representative) Don Sheaffer (Pennsylvania Representative) Dave Snyder (Pennsylvania Representative) Roy Van Houten (Virginia Representative) Rob Lawson (Virginia Representative) Thomas DiLoreto (Virginia Representative) Steve Zwilling (At Large Representative)

Secretaries Report: John Peterson for Butch Wilson

- Minutes were emailed to BOD prior to teleconference. John Peterson still needs to forward notes from April to Butch Wilson so that Secretaries Report for April can be prepared. Motion made by Robert Pickett to accept the minutes. Seconded by Jason Beeler. Motion carried.

Treasurers Report: Scott Keefer

- The treasurer's report was emailed to BOD prior to teleconference. Robert Connelly moved the treasurer's report be accepted and filed for audit. Seconded by Charles Riling. Motion carried.

COMMITTEES

Budget: John Peterson for Scott Keefer

- No Report.

Membership: Robert Pickett

- Membership has decreased by one to 167. We are not picking up new members as quickly as we should and every member should attempt to recruit new members. There are five members due to expire this month.

News Letter, Promotions, Website: Charles Riling

- Charles Riling reported that a draft of the newsletter has been sent out. Comments are due now. Once the comments have been addressed the newsletter will be posted to the web and emailed to members.
- Charles Riling reported that the newsletter would also have a members' only component. This portion will contain a nomination form, with no names listed.
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Scholarship: John Peterson for Scott Keefer

- The scholarship information is ready to go. The system is all automated so information and forms can be sent at any time. The Board of Directors asked that the information and forms be sent out ASAP.

OLD BUSINESS

Workshops: John Peterson

- There are no workshops planned at this time. Please consider organizing a workshop in your area.

19th Annual Conference: John Peterson, John Gonzales, and Charles Riling

- John Gonzalez sent a program update prior to the meeting. This update was discussed in depth.
- Charles Riling reported that on-line registration will be available very soon.
- Charles Riling reviewed the information form.
- John Peterson stressed that all Board of Directors need to push the conference as hard as they can.

20th Annual Conference: Daryl Cook

- This will be the 20th Anniversary of MAC conferences and be held at the Fort Magruder Inn.
- Pat Menichino has agreed to be the conference program chairman for this conference.
- Daryl Cook has volunteered to be the technical chair.
- DCR has agreed to be a non-funding sponsor of the conference. DCR is "ALL IN".

21st Annual Conference: John Peterson and Charles Riling

- Charles Riling will talk with Kristin House about the RFP's for locations in the Philadelphia and Harrisburg areas. Conference Direct has suggested we look into venues and negotiate a contract after the first of the year.

IECA Road Shows: John Peterson, Charles Riling, and Brooke Leonard

- MAC decided in March to host a road show for 2012 in the Washington, DC area and possibly one in Harrisburg in 2013.
- John Peterson is point person for DC and Brooke Leonard is point person for Harrisburg.
- John will meet with Roy Van Houten and Jason Beeler to further discuss the DC area road show.
- Hosting a road show will take a lot of work on MAC's part.

India Chapter SOIL Project: John Peterson

- No report.

IECA BOD Activity

- Charles Riling reported that the Affiliation Agreement between IECA and the Chapters in Region 1 was being redone.
- Charles Riling announced that John Peterson is on the International Oversight Committee for IECA. The committee deals with issues between Region 1 and Region 2.
- Charles Riling stated that the IECA BOD met via conference call last Friday. Their next meeting will be face to face in October.
- Charles Riling reported that IECA Education components are getting recognized by accrediting agencies.

NEW BUSINESS

- A PayPal account has been set up for the chapter. We can now do on-line registrations for workshops and conferences
- The teleconference call scheduled for September 12th has been canceled

Meeting Adjourned at 12:51 p.m. by President John Peterson

Board of Directors Teleconference & Meeting Schedule – 2012 (next teleconference highlighted below, mark your calendars)	
January 16, 2012, Wednesday, noon – 1 pm, teleconference.	
February 15, 2012, Wednesday, noon – 1 pm, teleconference.	
February 27, 2012, 6 – 7.00 pm – Meeting at EC12 (Las Vegas).	
March 24, 2012, 8:00am -12 pm, Board Meeting at the Sheraton Dover Hotel, Dover, DE.	
April 18, 2012, Wednesday, noon – 1 pm, teleconference.	
May 16, 2012, Wednesday, noon – 1 pm, teleconference.	
May 17, 2012 TMDL Workshop with VA’s Tri County/City SWCD.	
June 13, 2012, Wednesday, noon – 1 pm, teleconference.	
July 18, 2012, Wednesday, noon – 1 pm, teleconference.	
August 15, 2012, Wednesday, noon – 1 pm, teleconference.	
September 12, 2012, Wednesday, noon – 1 pm, teleconference. Only if needed prior to Conference.	
September 18, Tuesday, 5:30 – 7:30 pm, Board Meeting, Sheraton Dover Hotel, Dover, DE.	
September 18-20, 2012, 19 th Annual Mac Conference, Dover Sheraton Hotel, Dover, DE.	
September 20, 2012, Thursday, noon – 1 pm. – Board meeting and election, Dover, DE.	
October 17, 2012, Wednesday, noon – 1 pm, teleconference.	
November 14, 2012, noon – 1 pm, teleconference.	
December 19, 2012, noon – 1pm, teleconference, if needed just before Christmas.	