

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



www.macieca.org

Location: Teleconference
Date: January 18, 2012
Scheduled Time: 12:00 p.m.

Meeting called to order by John Peterson at 12:04 p.m.

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

Secretaries Report: Butch Wilson

- Minutes from the December conference were not available for the meeting. John Peterson apologized for getting his notes to Butch at a late date.

Treasurers Report: John Peterson for Scott Keefer

- No treasurer's report was available.

COMMITTEES

Budget: John Peterson for Scott Keefer

- No change.

Membership: Charles Riling for Robert Pickett

- Charles Riling reported that Chapter membership is 164 today.
- Charlie reviewed the list of those who did not renew in December and those who are up for renewal in January.

News Letter, Promotions, Website: Charles Riling

- The next newsletter will be distributed after EC12 in Las Vegas.
- All article need to be to Charlie by February 24th.

Scholarship: Scott Keefer

- Robert Connelly, Jason Beeler, Daryl Cook, John Peterson, and Scott Keefer have reviewed the three applications and made recommendations.
- Each of the three applicants will receive a \$750.00 scholarship.

OLD BUSINESS

Workshops: John Peterson and Robert Pickett

- The TMDL workshop we had planned to host with the Tri County/City SWCD in Fredericksburg, VA has been rescheduled for either March or April. Discussion about the workshop followed.

19th Annual Conference: John Peterson and Charles Riling

- The conference will be held at the DE Sheraton Hotel.
- Charles Riling has agreed to be the conference chairperson.
- John Gonzalez has agreed to be the technical program chairperson for the conference.
- John Gonzalez will be working with Frank Piorko, Director of Watershed Stewardship, DNREC, about assisting the DE MAC conference. John Gonzalez, John Peterson and Frank Piorko hope to meet in February to get thing started.
- Charles Riling announced that the March BOD meeting would be held at the hotel on March 23rd and 24th of 2012. (*the dates are a correction from the December meeting minutes*) Please keep these dates open and plan to attend. The BOD meeting will begin promptly at 8:00.

20th Annual Conference: John Peterson and Charles Riling

- No additional conversation was held on this conference. Novembers note are below.
- This will be the 20th Anniversary of MAC conference.
- Pat Menichino has agreed to be the conference program chairman for that conference. He has no further report at this time.
- Daryl Cook has agreed to be the technical program chairperson.
- Rob Lawson volunteered to be in charge of the golf tournament.

21st Annual Conference: John Peterson

- Looking at PA in 2014. Possible locations mentioned were Harrisburg, Philadelphia, and King of Prussia. The BOD decided to look into the Philadelphia area, both in-town and the suburbs first and then the Harrisburg area
- Charles Riling will contact Conference Direct and have a RFP sent out.

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

- John Peterson has received that IECA is looking for one or two road shows in the MAC region. They will have to be more in the middle or end of the year.

EC12: Charles Riling and John Peterson

- Roy Van Houten will send booth to Las Vegas. John Peterson, Charlie Riling, and Brooke Leonard will set up and man the booth during the conference.
- If you are attending EC-12 MAC will be holding a chapter meeting on February 27th between 5:45 p.m. and 6:45 p.m. Due to the lack of time the BOD decided not to provide refreshments or drinks for the meeting.

India Chapter SOIL Project: John Peterson

- No change.

IECA BOD Activity

- Charles Riling stated the IECA-BOD will be meeting on Saturday at EC12.
- A portion of the EC12 schedule was reviewed.

MAC-IECA Display

- A discussion was held on the second MAC display to be purchased. It was decided that the display should be smaller than the current display.
- Please provide ideas as to what content you would like to appear on the display.

NEW BUSINESS

THERE WILL BE NO TELECONFERENCE IN FEBRUARY

Meeting Adjourned at 12:55 p.m. by President John Peterson