

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



www.macieca.org

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

Meeting called to order by John Peterson at 12:02 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) Dale Foxwell (Maryland Representative) Jason Dorney (New Jersey Representative) Pat Menichino (Virginia Representative) Robert Connelly (Virginia Representative) Darryl Cook (Virginia Representative) Steve Zwilling (At Large Representative)
	Excused Absence:	Scott Keefer (Treasurer) Paul Clement (Maryland Representative) Jason Beeler (Virginia Representative) Roy Van Houten (Virginia Representative) Rob Lawson (Virginia Representative)
	Not Present:	Craig Metzgar (New Jersey Representative) Don Sheaffer (Pennsylvania Representative) Brooke Leonard (Pennsylvania Representative) Dave Snyder (Pennsylvania Representative) Mark Hardek (Pennsylvania Representative) Thomas DiLoreto (Virginia Representative)

Secretaries Report: John Peterson for Butch Wilson

- Minutes were emailed to BOD prior to teleconference for May and June. 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 Robert Connelly. Motion carried. Charles Riling brought up the fact that Paul Evans and Alan Dinges have resigned from the BOD and should be removed from the role call. Their names have been struck through on the May and June minutes.

Treasurers Report: Scott Keefer

- The treasurer's report, emailed earlier, was reviewed. Robert Pickett moved the treasurer's report be accepted and filed for audit. Seconded by Dale Foxwell. Motion carried.

COMMITTEES

Budget: John Peterson for Scott Keefer

- No Report.

Membership: Robert Pickett

- Membership has increased to 168, an increase of 4 since the last report. We are not picking up new members as quickly as we should and every member should attempt to recruit new members. During the last two months we lost 10 members, some of them on the BOD. John Peterson and Robert Pickett will contact them and attempt to get them to renew.

News Letter, Promotions, Website: Charles Riling

- Charles Riling has enough material for the next newsletter, and will publish it as soon as the forms for the conference are completed.
- Charles Riling brought up concerns with the web site we have used for reservations for the last few conferences. It is not a secure server. There are no known problems resulting from this, but we need to look into a more secure way of handling reservations on line. Robert Connelly and Charles Riling will discuss this issue with the webmaster.

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Scholarship: Scott Keefer

- No report.

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 summary of what has been done regarding speakers. Most speakers have been contacted. This schedule was discussed in depth. There are three holes to be filled, Breakout 1 8:00 Thursday, Breakout 3 8:00 Thursday, and Breakout 2 10:00 Thursday.
- The BOD then discussed the opening session and the keynote speaker.
- The registration forms and the conference information and accommodation forms were discussed. As lengthy discussion was held over the rates. It was decided not to change them this year but to discuss it prior to development of the forms for next year's conference.
- Discussion was held about getting sponsors for certain portions of the program, receptions, breaks, and special events.

20th Annual Conference: Pat Menichino and 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.
- Pat stated that he has talked to DCR and will be having another discussion with them tomorrow. 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.

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

- No report.

NEW BUSINESS

- John Gonzales nominated Art Hathcock to be a State Representative from Maryland. Dale Foxwell motioned and John Gonzales seconded. Motion carried. Welcome aboard Art

Meeting Adjourned at 1:04 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.	