

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



www.macieca.org

Location: Teleconference
Date: June 13, 2012
Scheduled Time: 12:00 p.m.

Meeting called to order by John Peterson at 12:00 p.m.

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

Secretaries Report: John Peterson for Butch Wilson

- Butch had to leave the last teleconference early. Notes need to be forwarded so that the minutes may be prepared.

Treasurers Report: Scott Keefer

- The treasurer's report, emailed earlier, was reviewed. There was a question about the profit and loss statement. The TMDL workshop was shown as an expense. It should have been shown as \$506.25 income. With the correction to the profit and loss statement Jason Beeler moved the treasurer's report be accepted and filed for audit. Seconded by Roy Van Houten . Motion carried.

COMMITTEES

Budget: John Peterson for Scott Keefer

- No Report.

Membership: John Peterson for Robert Pickett

- Due to Robert Pickett's absence, there is no update on membership for this meeting.

News Letter, Promotions, Website: Charles Riling

- Charles Riling has enough material for the next newsletter, but due to schedule conflicts has not had time to publish it. The newsletter will go out in the next few weeks or the beginning of July. The July date will allow us to include information on the Dover Conference.
- Charles Riling stated that most of the Dover Conference forms 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 will discuss this issue with the webmaster. Jason Beeler gave Charles Riling a lead on another possible, more secure, source.

Scholarship: Scott Keefer

- No report.

OLD BUSINESS

Workshops: John Peterson and Robert Pickett

- The TMDL workshop was co-hosted with TCCSWCD in Fredericksburg, VA on May 17th, 2012.
- There were 58 attendees.
- Both MAC and TCCSWCD raised \$506.25.
- John Peterson thanked all those who assisted with the workshop.
- John Peterson thanked WSSI and ACF for exhibiting.
- The presentations have been posted on the MAC website. There are also pictures from the workshop, including the new MAC banners that Robert Pickett and Jason Beeler took the lead in having made.

19th Annual Conference: John Peterson and Charles Riling

- John Gonzalez sent in a summary of what has been done regarding speakers.
- The BOD agreed that speakers at the conference should not have to pay for the conference. They will be compensated for the day they speak. However, MAC does not have the funds to pay for their travel and room. If they attend the conference on a day when they are not speaking they would need to pay for that day.

20th Annual Conference: John Peterson and Charles Riling

- 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.
- No report.

21st Annual Conference: John Peterson

- 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 Peterson will touch base with GMU and WSSI about a venue and possible dates in late August. He will then call Jimmy at IECA and get the marketing started.
- 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 on IECA BOD activity. They are currently dealing with the CAC, the new technical structure, papers, workshops, case studies, and classes for the San Diego conference in 2013, and rationalization.

NEW BUSINESS

- NO NEW BUSINESS

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

Board of Directors Teleconference & Meeting Schedule - 2012	
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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.	
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