

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



[www.macieca.org](http://www.macieca.org)

Location: Teleconference  
Date: May 16, 2012  
Scheduled Time: 12:00 p.m.

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

Attendance / Role Call:	Present:	John Peterson (President) Robert Pickett (1 <sup>st</sup> Vice President) Butch Wilson (Secretary) Scott Keefer (Treasurer) Dale Foxwell (Maryland Representative) Paul Clement (Maryland Representative) John Gonzales (Maryland Representative) Jason Dorney (New Jersey Representative) Brooke Leonard (Pennsylvania Representative) Jason Beeler (Virginia Representative) Pat Menichino (Virginia Representative) Rob Lawson (Virginia Representative) Darryl Cook (Virginia Representative) Roy Van Houten (Virginia Representative)
	Excused Absence:	Charles Riling (2 <sup>nd</sup> Vice President) Dave Snyder (Pennsylvania 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) Robert Connelly (Virginia Representative) Alan Dinges (West Virginia Representative) Steve Zwilling (At Large Representative)

Secretaries Report: Butch Wilson

- John Peterson has not forwarded his notes to Butch, thus there is no Secretaries Report for April. John will forward as soon as possible.

Treasurers Report: Scott Keefer

- Scott Keefer reviewed the previously emailed treasurer's report. Paul Clement moved the treasurer's report be accepted and filed for audit. Seconded by Jason Beeler. Motion carried.

## COMMITTEES

Budget: John Peterson for Scott Keefer

- No report.

Membership: Robert Pickett

- Robert Pickett said our MAC membership was at 164, and that 11 members have their dues due this month.

- This is the same number of members we had in April. We all need to work in increasing our chapter membership.

News Letter, Promotions, Website: Charles Riling

- No report.

Scholarship: Scott Keefer

- Announcements are to be mailed out in August or September for 2013.
- It was suggested that the winner's names and pictures be sent to IECA for publication in Erosion Control Magazine. Scott Keefer will take care of this.

## 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 will be held on May 17<sup>th</sup>, 2012. Everything is in good shape and ready to go.
- John Peterson stated that it is an excellent program and those attending would earn 6 CEU's.

19<sup>th</sup> Annual Conference: John Peterson and Charles Riling

- There has been another teleconference with Frank Piorko and staff.
- There may also be a DE Blue Card training opportunity provided.

20<sup>th</sup> Annual Conference: John Peterson and Charles Riling

- This will be the 20<sup>th</sup> 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.
- VA's DCR has been contacted and has agreed to be a conference sponsor. (non-revenue)
- The VA DCR certification class and exam is to be provided.

21<sup>st</sup> Annual Conference: John Peterson

- Looking at PA in 2014. Conference Direct has suggested we look into venues and negotiate a contract after the first of next year.
- MAC BOD agreed to ask Conference Direct to look at possible venues in the Philadelphia and Harrisburg areas.
- Charles Riling has talked with Morgan Klinkradt, and will also talk with Kristin House to get the ball rolling.

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

- After much discussion again on conducting IECA Road Shows in our area, we all agreed that if we have our MAC Conference in Philadelphia in 2014, it might be best to also have a Road Show in PA in 2013 (Harrisburg area) to help promote our fall conference.
- If there is to be a road show for 2012 it will need to be late fall in the Washington, DC area.
- Each road show will involve a large amount of work for the MAC
- John Peterson is the point person for VA.
- Brooke Leonard is the point person for PA.

India Chapter SOIL Project: John Peterson

- No Report

IECA BOD Activity

- No. Report

## NEW BUSINESS

- THERE WAS NO NEW BUSINESS

Meeting Adjourned at 12:32 p.m. by President John Peterson

<b>Board of Directors Teleconference &amp; Meeting Schedule - 2012</b>	
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<p>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. <b>June 13, 2012, Wednesday, noon – 1 pm, teleconference.</b> 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<sup>th</sup> 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.</p>	
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