

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



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

Location: Teleconference  
Date: November 14, 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) Robert Pickett (1 <sup>st</sup> Vice President) Charles Riling (2 <sup>nd</sup> Vice President) Butch Wilson (Secretary) Scott Keefer (Treasurer) Mark Hardek (Pennsylvania Representative) Brooke Leonard (Pennsylvania Representative) Darryl Cook (Virginia Representative) Roy Van Houten (Virginia Representative) Pat Menichino (Virginia Representative)
	Excused Absence:	Paul Clement (Maryland Representative) Dale Foxwell (Maryland Representative) Jason Dorney (New Jersey Representative) Jason Beeler (Virginia Representative) Robert Connelly (Virginia Representative)
	Not Present:	Clayton Ballard (Maryland Representative) John Gonzales (Maryland Representative) Craig Metzgar (New Jersey Representative) Dave Snyder (Pennsylvania Representative) Don Sheaffer (Pennsylvania Representative) Rob Lawson (Virginia Representative) Thomas DiLoreto (Virginia Representative) Steve Zwilling (At Large Representative)

Secretaries Report: Butch Wilson

- Minutes for the General Membership Meeting on September 20, 2012 and the October 17, 2012 BOD meeting were emailed to BOD prior to BOD meeting. John Peterson still needs to forward notes from April to Butch Wilson so that Secretaries Report for April. Motion made by Charles Riling to accept the minutes. Seconded by Robert Pickett. Motion carried.

#### Treasurers Report: Scott Keefer

- The treasurer's report was emailed to BOD prior to BOD meeting. Motion made by Charles Riling to accept the minutes. Seconded by Robert Pickett. Motion carried.
- Scott Reported that we are current with IECA

#### COMMITTEES

##### Budget: Scott Keefer

- No Report.

##### Membership: Robert Pickett

- Membership has increased by two to 168. There are six members expiring this month. We are not picking up new members as quickly as we should and every member should attempt to recruit new members.

##### News Letter, Promotions, Website: Charles Riling

- Charles Riling requested case study articles for the newsletter.
- The fall newsletter is scheduled to go out in mid December.

##### Scholarship: John Peterson for Scott Keefer

- The scholarship information has not been sent out for 2013. Scott Keefer to see that this happens.

#### OLD BUSINESS

##### Workshops: John Peterson

- John Peterson requested that all State Representatives look into holding workshops in their States. It would be good if each state could have at least one workshop each year.

##### 19<sup>th</sup> Annual Conference: John Gonzales, John Peterson, Robert Connelly and Charles Riling

- Charles Riling reported that all bills have been covered and that MAC-IECA netted a little more than \$1,000.00.

##### 20<sup>th</sup> Annual Conference: Pat Menichino and John Peterson

- This will be the 20<sup>th</sup> Anniversary of MAC conferences and be held at the Fort Magruder Inn.
- Pat Menichino met with the hotel and all available space has been set aside for MAC-IECA.
- Pat Menichino will meet with DCR on November 20<sup>th</sup> to discuss programming.
- Darryl Cook has agreed to be the Technical Chairperson.
- Robert Pickett has volunteered to help.

##### 21<sup>st</sup> Annual Conference: John Peterson and Charles Riling

- John Peterson and Charles Riling provided a brief report on the responses to the Conference Direct RFP's.
- Charles Riling will ask questions of Conference Direct.

- Charles Riling and John Peterson will review responses and Conference Direct responses to their questions and provide recommendations for the January Board meeting.

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

- There has been no progression on either location.
- Discussion followed on required space, presenters, venues, and date. John Peterson stated that the venue and the date are the most important items.

India Chapter SOIL Project: John Peterson

- No report.

IECA BOD Activity: Charles Riling

- The IECA BOD met in Denver in October.
- Charles Riling reported the IECA is considering reorganizing the Board of Directors.
- Charles Riling reported that the Board of Directors is working on EC-13.
- The next meeting of the Board of Directors will be a teleconference on December 14, 2012.

NEW BUSINESS

- Roy Van Houten and John Peterson reported that MAC will exhibit and is a corporate sponsor for the 2012 Annual Meeting of the Virginia Association of Soil and Water Conservation Districts. The meeting is being held at the Hotel Roanoke and Conference Center in Roanoke, VA on December 2nd through 4<sup>th</sup>
- John Peterson asked who was attending EC-13
- Charles Riling requested information to complete the Partners for Excellence submittal before December 3rd.

Meeting Adjourned at 12:42 p.m. by President John Peterson

**REMINDER – THERE WILL BE NO BOD MEETING IN DECEMBER**

Next year's schedule of meetings will be forwarded after it has been finalized.