

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



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

Location: Crowne Plaza Fort Magruder Inn  
Date: April 12, 2013  
Scheduled Time: 8:30 a.m.

Meeting called to order by Robert Pickett at 8:45 a.m.

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

20<sup>th</sup> Annual Conference: Pat Menichino and Darryl Cook

- Discussion on DCR SWM Certification, VA DOT ESCCC Certification, and EnviroCert International, Inc. certifications in relationship to classes and exams at the MAC-IECA Conference occurred prior to the facilities tour.
- Meeting temporarily placed on hold at 9:15 +/- . Amy from the Crowne Plaza Fort Magruder Inn led a tour of the facilities.

- Meeting was rejoined at 10:10 a.m. +/-
- Discussions on the MAC-IECA Conference continued and covered the tentative schedule, the range of certifications, exhibitors, speakers, expenses and registration fees, and how passes would be handled.

Secretaries Report: Butch Wilson

- Minutes for the February 11, 2013 and the February 20, 2013 meetings were emailed to BOD prior to BOD meeting. **Motion to accept the minutes** made by Brooke Leonard. Seconded by Clayton Ballard. Motion carried.

Treasurers Report: Scott Keefer

- The treasurer's report was emailed to BOD prior to BOD meeting. **Motion to accept the Treasurers Report** made by Butch Wilson. Seconded by Charles Riling. Motion carried.
- Charles Riling had a question on the status of the \$10,000.00 certificate of deposit. Robert Pickett stated he would follow up with Scott Keefer.

## COMMITTEES

Budget: Scott Keefer

- No report.

Membership: Charles Riling for Mark Hardek

- Membership stands at 163. There are 8 members expiring this month. Four expired at the end of last month.

News Letter, Promotions, Website: Charles Riling

- Clayton Ballard will prepare a MAC-IECA Member Profile for the web page.
- The web page needs to be updated. Presidents message, conference information
- Please send information to Robert Connelly to update the web page as quickly as possible.

Scholarship: Scott Keefer

- No report.

## OLD BUSINESS

21<sup>st</sup> Annual Conference: Brooke Leonard

- Brooke Leonard and Charles Riling discussed visits to the hotels and the contract that was to be signed with the Raddison Hotel Valley Forge. The conference dates will be September 16th through the 18th.

IECA BOD Activity: Charles Riling

- IECA has updated their web page. Charles Riling showed some of the features and encouraged everyone to visit and explore the new web page.
- The Region 1 / Region 2 transfer is complete.
- Chapter Affiliation agreement approval is very close to BOD approval.
- Environmental Connection 2014 will be in Nashville, Tennessee

- Environmental Connection 2015 will be in Portland, Oregon

NEW BUSINESS

- John Peterson requested via email that MAC-IECA support the VASWCD Conference in Williamsburg, VA in December of 2013 at the corporate sponsor level of \$500.00 **Motion to support VASWCD at the corporate sponsor level** was made by Charles Riling. Seconded by Paul Clement. Motioned Carried.
- Next month's call has been rescheduled to May 15th at 12:00 noon

Meeting Adjourned at 12:23 p.m. by President Robert Pickett

<b>Board of Directors Teleconference &amp; Meeting Schedule – 2013</b>
<b>Next Month's Meeting(s) Highlighted Below – Please Mark Your Calendars</b>
January 9, 2013, Wednesday, noon – 1 pm, teleconference.
February 11, 2013, – 6:00 pm - 7.00 pm – Meeting at EC13 (San Diego).
February 20, 2013, Wednesday, noon – 1 pm, teleconference.
March 13, 2013, Wednesday, noon – 1 pm, teleconference.
April 13, 2013, Saturday, 8:00am -12 pm, Board Meeting at the Fort Magruder Inn, Williamsburg, VA.
<b>May 15, 2013, Wednesday, noon – 1 pm, teleconference.</b>
June 12, 2013, Wednesday, noon – 1 pm, teleconference.
<b>July 2013, THERE WILL BE NO MEETING IN JULY.</b>
August 14, 2013, Wednesday, noon – 1 pm, teleconference.
September 11, 2013, Wednesday, noon – 1 pm, teleconference. Only if needed prior to Conference.
September 17, 2012 Tuesday, 5:30 – 7:30 pm, Board Meeting at the Fort Magruder Inn, Williamsburg, VA.
September 17-19, 2013, 19 <sup>th</sup> Annual Mac Conference, Fort Magruder Inn, Williamsburg, VA.
September 19, 2013, Thursday, noon – 1 pm. – Board meeting and election, Williamsburg, VA.
October 9, 2013, Wednesday, noon – 1 pm, teleconference.
November 13, 2013, noon – 1 pm, teleconference.
December 11, 2013, noon – 1pm, teleconference, if needed just before Christmas.