

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



www.macieca.org

Location: Teleconference
Date: August 14, 2013
Scheduled Time: 12:00 p.m.

Meeting called to order by Robert Pickett at 12:04 p.m.

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

Secretaries Report: Robert Pickett for Butch Wilson

- Minutes for the June 12, 2013 meeting were emailed to BOD prior to BOD meeting.
Motion to approve the minutes made by John Peterson. Seconded by Dale Foxwell.
Motion carried.
- A big thank you to Robert Pickett for taking notes during the meeting.

Treasurers Report: Scott Keefer

- **Motion to accept the Treasurers Report** made by Charles Riling. Seconded by Rob Lawson. Motion carried.

COMMITTEES

Budget: Scott Keefer

- A new budget will be prepared for BOD review after the MAC-IECA Conference in September.

Membership: Mark Hardek

- Membership stands at 160. There are 10 members expiring this month. MAC-IECA had one new member last month. Mark Hardek stated that he would reach out to those whose membership is about to expire.

News Letter, Promotions, Website: Charles Riling

- Newsletter, website, and conference promotions are up to date. A big thank you goes out to Charles Riling, Robert and Dorothy Connelly, and other contributors.

Scholarship: Scott Keefer

- Letters of invitation to the upcoming MAC-IECA conference were sent by President Robert Pickett to the scholarship winners. He received one acknowledgement from Jessica Allen indicating that she could not attend. There were no responses from the other three awardees.

OLD BUSINESS

20th Annual Conference: Pat Menichino and Darryl Cook

- Pat Menichino and Darryl Cook provided an update on the conference planning.
- **Motion to grant the Conference and Technical Chair for the conference reduced registration rates equivalent to a one day pass.** Made by Dale Foxwell. Seconded by Mark Hardek. Motion carried with one dissenting vote.
- It was decided to allow a pass for founding member Jim Barrett, retired, to come to one evening meal and the trade show.

21st Annual Conference: Charles Riling reported for Brooke Leonard

- We have signed with the Radisson Hotel, Valley Forge

IECA Road Shows: John Peterson

- No report.

India Chapter SOIL Project: John Peterson

- If this moves at all it will be at the request of the India Chapter.

IECA BOD Activity: Charles Riling

- The new Chapter Affiliation Agreement was approved by the BOD, comments were made. Review and action by the MAC-IECA BOD is to occur at the MAC BOD meeting at the MAC-IECA Conference.
- Charles Riling gave an update on the recent actions of the IECA BOD.

NEW BUSINESS

- **Motion to have MAC be a sponsor of the VASWD Annual Meeting and Conference at the \$500.00 level** made by John Peterson. Seconded by Charles Riling. Motion carried. The VASWD conference is December 8-10, 2013. We need volunteers to man the MAC booth.

Meeting Adjourned at 1:07 p.m. by President Robert Pickett

Board of Directors Teleconference & Meeting Schedule – 2013
Next Month's Meeting(s) Highlighted Below – Please Mark Your Calendars
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.
May 8, 2013, Wednesday, noon – 1 pm, teleconference.
June 12, 2013, Wednesday, noon – 1 pm, teleconference.
July 2013, THERE WILL BE NO MEETING IN JULY.
August 14, 2013, Wednesday, noon – 1 pm, teleconference.
September 11, 2013, Wednesday, noon – 1 pm, teleconference. Only if needed prior to Conference.
WILL BE A LIMITED TELECONFERENCE CALL WITH SELECT INDIVIDUALS TO WRAP UP LOOSE ENDS FOR THE CONFERENCE
September 17, 2012 Tuesday, 5:30 – 7:30 pm, Board Meeting at the Fort Magruder Inn, Williamsburg, VA.
September 17-19, 2013, 20 th 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.