

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



www.macieca.org

Location: Teleconference
Date: February 20, 2013
Scheduled Time: 12:00 p.m.

Meeting called to order by Robert Pickett at 12:06 p.m.

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

Secretaries Report: Butch Wilson

- Minutes for the General Membership Meeting on January 9, 2013 were emailed to BOD prior to BOD meeting. **Motion to accept the minutes** made by Jason Beeler. Seconded by Jason Dorney. 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 Charles Riling. Seconded by Robert Connelly. Motion carried.

- Scott reported that IECA membership dues for January have not been received.

COMMITTEES

Budget: Scott Keefer

- The proposed budget was emailed to BOD prior to the BOD meeting. **Motion to accept budget as presented** made by Butch Wilson. Seconded by Charles Riling. Motion Carried.

Membership: Mark Hardek

- Membership stands at 174. There are 18 members expiring this month.

News Letter, Promotions, Website: Charles Riling

- Charles Riling reported that the newsletter was sent out before the IECA Environmental Conference in San Diego.
- Jason Dorney will be working with Charlie to prepare the next newsletter.
- Please send information to Robert Connelly to update the web page as quickly as possible.

Scholarship: Scott Keefer

- There were four scholarships awarded for 2013. Checks have been sent. Scott has received a thank you from three of the recipients.
- \$1,000.00 Recipients;
 - Kerry Johnson – Delaware
 - Juliana Thatcher – Virginia
- \$500.00 Recipients;
 - Jessica Allen – West Virginia
 - Michael Dzurko - Pennsylvania

OLD BUSINESS

20th Annual Conference: Pat Menichino and Darryl Cook

- This will be the 20th Anniversary of MAC conferences and be held at the Fort Magruder Inn.
- Rob Lawson and Robert Connelly will co-chair the golf outing.
- Pat Menichino reported that he has reached out to the EnviroCert International, Inc. (EnviroCert) certifications. He mentioned that DCR will not accept any of these certifications and was considering not holding them for that reason. Discussion followed and it was decided to offer the EnviroCert certifications. Butch Wilson agreed to reach out to CMS4S Instructors. CPESC, CPSWQ, and CESSWI Instructors are available at no charge.
- DCR will be holding their certification class and will offer lunch at \$16.00 per person. This lunch will be separate from the MAC-IECA lunch.
- Discussion concerning offering other MAC-IECA states certifications / trainings at the conference. It was decided that this would not occur since it has only been done in the past when the conference was close to several state lines.
- The BOD will meet in person at the Fort Magruder Inn on April 13, 2013. Please let Pat Menichino know by April 1st if you plan on attending.

- Jeff Corbett from EPA will be the keynote speaker.
- Three tracks will be held; Stream Restoration, Stormwater Management, and a third to be determined.
- Pat Menichino, Darryl Cook, and Robert Pickett will meet with DCR on March 14th to finalize plans.
- An exhibitor chair is still needed. Jason Beeler will pass on the information he has used for the last several conferences.

21st Annual Conference: Brooke Leonard

- Brooke Leonard and Jason Dorney will visit the top three (3) in the next few weeks and report back to the BOD. Charles Riling expressed concern that if signing a contract does not happen soon we may lose the dates.

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

- There has been no progression on either location.

India Chapter SOIL Project: John Peterson

- No report.

IECA BOD Activity: Charles Riling

- The new IECA BOD was seated at EC-13 in San Diego.
 - Phil Handley – President
 - Brock Peters – Administrative Vice President
 - Charles Riling – Technical Vice President
 - Julie Etra – International Vice President
 - Craig Benson – Marketing Vice President
 - Bert Chesson – Secretary
 - Mike Chase – Treasurer
 - Ron Faucher – BOD Member
 - Gustavo Salerno – BOD Member
- Mike Chase was appointed as Professional Development Chair and Jerry Sanders was appointed Educational Track Chair
- A final count for EC-13 will be available next week. The exhibit hall was sold out two months prior to the conference.
- Preliminary survey results show very positive feedback on the education program offered at the conference.
- A new Chapter Affiliation Agreement is being reviewed by the CAC today and will be voted on by the BOD on their next conference call.
- The BOD agreed to pursue becoming an accredited CEU provider.
- EC-14 will be at the Grand Old' Opry in Nashville TN.
- The BOD will be voting on a site for EC-15, possibly Portland, Oregon.

NEW BUSINESS

- There was no new business

Meeting Adjourned at 12:43 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.

September 17, 2012 Tuesday, 5:30 – 7:30 pm, Board Meeting at the
Fort Magruder Inn, Williamsburg, VA.

September 17-19, 2013, 19th 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.