

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



www.macieca.org

Location: Teleconference

Date: June 12, 2013

Scheduled Time: 12:00 p.m.

Meeting called to order by Robert Pickett at 12:02 p.m.

Attendance / Role Call:	Present:	Robert Pickett (President) Mark Hardek (1 st Vice President) Jason Dorney (2 nd Vice President) Butch Wilson (Secretary) John Peterson (Virginia and DC Representative) Clayton Ballard (Maryland Representative) Dale Foxwell (Maryland Representative) Robert Connelly (Virginia Representative) Darryl Cook (Virginia Representative) Pat Menichino (Virginia Representative) Roy Van Houten (Virginia Representative) Charles Riling (West Virginia Representative)
	Excused Absence:	Scott Keefer (Treasurer) Paul Clement (Maryland Representative) Brooke Leonard (Pennsylvania Representative) Jason Beeler (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) Thomas DiLoreto (Virginia Representative) Rob Lawson (Virginia Representative) Steve Zwilling (At Large Representative)

Secretaries Report: Butch Wilson

- Minutes for the May 15, 2013 Meeting were emailed to BOD prior to BOD meeting. Minor comments were made to the minutes. **Motion to approve the minutes as amended** made by John Peterson. Seconded by Jason Dorney. Motion carried.

Treasurers Report: Robert Pickett reported for Scott Keefer

- Robert Pickett stated that he had received an email from Scott prior to the meeting and offered the following verbal report: Balance of \$12,954.34. **Motion to accept the Treasurers Report** made by John Peterson. Seconded by Charles Riling. Motion carried.

COMMITTEES

Budget: Scott Keefer

- No report

Membership: Mark Hardek

- Membership stands at 160. There is 1 member 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

- Jason Dorney noted that he has not received the CD from Brooke Leonard.
- Needed for the next newsletter by the end of June; Presidents message, 20th Annual Conference article, Scholarship article, Golf tournament article, and any other article you wish to submit.
- We need to update the web page as quickly as possible. Please send information to Robert Connelly.

Scholarship: Scott Keefer

- No report.

OLD BUSINESS

20th Annual Conference: Pat Menichino and Darryl Cook

- Darryl Cook reported that the slots for the MAC-IECA tracks, storm water management and stream restoration, are filling up. There are still two slots in storm water management and three in stream restoration.
- Darryl Cook noted that we still need information from DCR/DEQ. DCR/DEQ have two tracks, Federal Initiatives, and new storm water regulations, as well as the certification training.
- Pat Menichino reported that he has asked the Fort Magruder Inn if they will honor the government rate. There has been no response from the Fort Magruder Inn yet.
- Robert Connelly reported that he and Rob Lawson had visited one course and will visit the other course this week. A decision on the course will be made by the end of the week. Robert stated that golf tournament cost will be the same as last year.
- Pat Menichino stated that we still need an exhibit chair. Jason Beeler will forward past conference information to the exhibit chair. John Peterson and Robert Connelly volunteered to serve as co-chairs. Dave Snyder was mentioned as a possible resource because of his connections in the industry and proximity to Williamsburg.
- DCR class participants will be charged \$100.00 to cover the cost of food.
- Discussion is on going with VDOT about offering their ESCCC certificate at the MAC-IECA conference. So far VDOT/VATCA has been unresponsive. Robert Pickett will follow up.

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.
- Charles Riling mentioned that IECA will need the location and date.

India Chapter SOIL Project: John Peterson

- No activity has occurred.

IECA BOD Activity: Charles Riling

- The new Chapter Affiliation Agreement was approved by the BOD during their meeting last weekend.
- A new contract was signed with Russ Adsit. This contract is through June 2015.
- IECA will be in Nashville for Environmental Connection 2014 (EC14). Dates are February 25 - 28.
- At EC14 the BOD will meet on Monday, full day classes and certification courses will be on Tuesday, the main conference will run Wednesday - Friday, the expo hall will be open Thursday and Friday, and certification exams will be on Friday.
- The abstract deadline has been extended until June 15th. Currently there have been 109 abstracts submitted.
- Environmental Connection 2015 (EC15) will be in Portland Oregon. IECA is looking at San Antonio Texas and Denver Colorado for Environmental Connection 2016 (EC16).
- ICET Certification process is ongoing.
- Looking for a contact at Penn State for the University Partners program. Currently there are 17 universities in the program.

NEW BUSINESS

- There was no new business

Meeting Adjourned at 12:44 p.m. by President Robert Pickett

**THERE WILL BE NO
MAC-IECA BOD MEETING IN
JULY. IF YOU HAVE AN URGENT
NEED PLEASE CONTACT
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, 20th 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.