

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



www.macieca.org

Location: Teleconference

Date: May 15, 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) Butch Wilson (Secretary) John Peterson (Virginia and DC Representative) Paul Clement (Maryland Representative) Darryl Cook (Virginia Representative) Rob Lawson (Virginia Representative) Pat Menichino (Virginia Representative) Roy Van Houten (Virginia Representative) Charles Riling (West Virginia Representative)
	Excused Absence:	Clayton Ballard (Maryland Representative) Dale Foxwell (Maryland Representative) Robert Connelly (Virginia Representative)
	Not Present:	Mark Hardek (1 st Vice President) Jason Dorney (2 nd Vice President) Scott Keefer (Treasurer) John Gonzales (Maryland Representative) Don Knezick (New Jersey Representative) Craig Metzgar (New Jersey Representative) Brooke Leonard (Pennsylvania Representative) Don Sheaffer (Pennsylvania Representative) Dave Snyder (Pennsylvania Representative) Jason Beeler (Virginia Representative) Thomas DiLoreto (Virginia Representative) Steve Zwilling (At Large Representative)

Secretaries Report: Butch Wilson

- Minutes for the April 12, 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 Charles Riling. Seconded by Paul Clement. Motion carried.

Treasurers Report: Charles Riling reported for Scott Keefer

- Charles Riling stated that he had talked to Scott prior to the meeting and offered the following verbal report: Balance of \$14,691, -\$2,600 Profit Loss, \$300.00 due to Dorothy Connelly by the end of June, all other bills have been paid, taxes have been filed. **Motion**

to accept the Treasurers Report made by Charles Riling. Seconded by John Peterson.
Motion carried.

COMMITTEES

Budget: Scott Keefer

- No report

Membership: Charles Riling reported for Mark Hardek

- Membership stands at 162. There are 8 members expiring this month.

News Letter, Promotions, Website: Charles Riling

- Charles Riling reported that a CD for the newsletter was sent to Jason Dorney by Brooke Leonard.
- 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

- 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 suggested two courses; Williamsburg National and Kiskiack. Golf will be opened to non-attendees.
- Pat Menichino reported that he met with DCR on May 2nd to finalize their agenda items. DCR plans to have two tracks and are supposed to have narratives to Pat by May 30th.
- Pat Menichino has asked the Fort Magruder Inn if they will honor the government rate. There has been no response from the Fort Magruder Inn yet.
- MAC-IECA will have two tracks; Stream restoration, and Stormwater Management. Currently about half of the time slots within each track are filled.
- We still need an exhibit chair.
- Speakers were discussed; Jeff Corbett from EPA will be the keynote speaker, Jenny Snead will speak on behalf of DCR-DEQ, a county administrator will give a welcome, and an archeologist will provide an address.
- Discussion is on going with VDOT about offering their ESCCC certificate at the MAC-IECA conference.
- Early registration was discussed. It was decided to try to get registration out by the end of June.
- A special rate for government, students, and non profits was discussed. It was decided to offer a special rate to student only.
- DCR participants will have a \$100.00 charge to cover cost of food.
- Discussed cost of food for all attendees.

21st Annual Conference: Charles Riling reported for Brooke Leonard

- We have signed with the Radisson Hotel, Valley Forge
- The room rate will be \$105.00 for a single. We have a 98 room night requirement.

IECA Road Shows: John Peterson

- No report.

India Chapter SOIL Project: John Peterson

- No report.

IECA BOD Activity: Charles Riling

- The new Chapter Affiliation Agreement has been tabled until the next face to face BOD meeting.
- The next face to face BOD meeting will be the first weekend in June in Denver.
- A new contract was under discussion with Russ Adsit.

NEW BUSINESS

- There was no new business

Meeting Adjourned at 1:04 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, 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.