

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



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

Location: Face-to-Face Meeting, Fort Magruder Inn, Williamsburg, VA  
Date: September 17, 2013  
Scheduled Time: 5:00 p.m.

Meeting called to order by Robert Pickett at 5:45 p.m.

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

Secretaries Report: Butch Wilson

- Minutes for the August 14, 2013 and September 11, 2013 (final conference planning) meetings were emailed to BOD prior to BOD meeting. **Motion to approve the minutes** made by John Peterson. Seconded by Paul Clement. Motion carried.

Treasurers Report: Scott Keefer

- **Motion to accept the Treasurers Report** made by John Peterson. Seconded by Paul Clement. Motion carried.

## COMMITTEES

Budget: Scott Keefer

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

Membership: Mark Hardek

- Membership stands at 165. There are 6 members expiring this month. Three members actually expired 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.
- If you want MAC-IECA Conference presentations posted to the web site, provide a copy to Robert Connelly
- Charles Riling mentioned certain articles that are needed for the next newsletter and asked if anyone who wanted to contribute an article to do so. Articles will be due sometime after the conference.

Scholarship: Scott Keefer

- **Motion to award scholarships up to \$3,000.00, with the final determination of how many and for what amount to be made by the Scholarship Committee.** Made by Butch Wilson. Seconded by Don Sheaffer. Motion carried.

## OLD BUSINESS

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

- Pat Menichino and Darryl Cook provided an update on the conference planning.
- All AV issues have been resolved. If you volunteered AV equipment please have it in the proper room a minimum of 30 minutes prior to presentations.
- Moderators were assigned to each breakout session.
- The final schedule is available at the registration table.
- Currently there are 150 +/- registered for the conference.

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

- We have signed with the Radisson Hotel, Valley Forge. The dates for the conference are September 16th, 17th, 18th, and 19th, 2014.

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 emailed prior to the BOD meeting. **Motion to approve and authorize Robert Pickett to sign the Chapter Affiliation Agreement.** Made by John Peterson Seconded by Jason Dorney. Motion carried.
- Charles Riling gave an update on the recent actions of the IECA BOD.

#### NEW BUSINESS

- John Peterson reported on a possible workshop as partners with the Henricopolis SWCD and Lewis Ginter Botanical Gardens. The workshop program will be to educate homeowners/ business owners/ developers about design options that minimize storm water runoff and its consequences. No date has been set at this time.
- IECA has requested Chapters to sponsor students from the University Partners program to attend Environmental Connection 14 in Nashville, TN. **Motion to have MAC be a sponsor students from the University Partnership Program attend Environmental Connection 14, up to \$1,500.00.** Made by John Peterson. Seconded by Robert Connelly. Motion carried.
- Brooke Leonard nominated Chris Sztenderowicz to be a State Representative from New Jersey. **Motion to accept Chris Sztenderowicz as a State Representative from New Jersey, pending conformation of ICEA and MAC-IECA membership.** Made by Brooke Leonard. Seconded by John Peterson. Motion carried
- John Peterson presented a Cleveland Brown's jacket to Charles Riling.

Meeting Adjourned at 7:02 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<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.

The 2014 Board of Directors Teleconference & Meeting Schedule will be attached for review once received from the President elect.