

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



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

Location: Face-to-Face Meeting, Fort Magruder Inn, Williamsburg, VA  
Date: September 19, 2013  
Scheduled Time: 12:30 p.m.

Meeting called to order by Robert Pickett at 12:33 p.m.

Attendance / Role Call: Attendance was not recorded. Approximately 25 MAC-IECA Chapter members were present.

Recognitions: Robert Pickett

- Pat Menichino, Darryl Cook, Robert Connelly, and Rob Lawson were recognized for their roles at the MAC-IECA conference.
- The officers and Board of Directors of the MAC-IECA were recognized for their work during the past year.

Election of Officers: Brooke Leonard

- Brooke Leonard presented the following slate of officers for 2014;

President -	Jason Dorney
1st Vice President -	Mark Hardek
2nd Vice President -	Charles Riling
Treasurer -	Scott Keefer
Secretary -	Butch Wilson

Nominations were opened. No additional nominations were made.

**Motion to close nominations and approve the slate of officer by acclamation.**  
Made by John Peterson. Seconded by Paul Clement. Motion carried.

Meeting Adjourned at 12:40 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.