

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



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

Location: Teleconference  
Date: January 8, 2014  
Scheduled Time: 12:00 p.m.

Meeting called to order by Jason Dorney at 12:02 p.m.

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

Secretaries Report: Butch Wilson

- Minutes for the December 18, 2013 BOD meeting were emailed to BOD prior to BOD meeting. **Motion to approve the minutes** made by Robert Pickett. Seconded by Paul Clement. Motion carried.

Treasurers Report: Scott Keefer

- Treasurers report was emailed to BOD prior to BOD meeting. **Motion to approve the Treasures Report** made by Butch Wilson. Seconded by Robert Pickett. Motion carried.

## COMMITTEES

Budget: Scott Keefer

- No report.

Membership: Mark Hardek

- Membership currently stands at 168.
- Seven memberships expired at the end of December.
- Ten memberships are scheduled to expire at the end of January. Mark Hardek will contact them.
- Mark mentioned there has been discussion on Chapter retention and renewal calls.

News Letter, Promotions, Website: Charles Riling

- No report.

Scholarship: Scott Keefer

- Scott stated that 6 people applied for scholarships. Three of the six were selected. Jason Dorney is to mail the winners letters.

## OLD BUSINESS

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

- Jason Ravert who has agreed to be the Technical Chair has started planning for the convention. He will be talking to MAC-IECA members and possible speakers at EC-14 in Nashville.
- Chris Sztenderowicz has agreed to be Exhibitor Chair.
- Don Sheaffer has agreed to be the Golf Chair
- We are still looking for a Promotions Chair.
- Advertising to start no later than April 1, 2014.
- Tentative meeting at the conference site has been scheduled for April 5, 2014. Final confirmation of this date will be made after EC-14.

IECA Road Shows: John Peterson

- We will be trying to have a Road Show in our area, preferably Pennsylvania, prior to the MAC-IECA Conference.

India Chapter SOIL Project: John Peterson

- No report.

IECA BOD Activity: Charles Riling

- No report
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## NEW BUSINESS

- Robert Pickett mentioned that he had received a request from IECA for items for the Soil Fund Silent Auction. Any item donated need to be in Nashville at the beginning of EC-14. The auction will be held on Thursday.
- Jason Dorney stated that MAC-IECA will have a booth at EC-14. Any MAC-IECA members attending are asked to help man the booth
- Jason Dorney stated that the booth needs to be made more interactive, especially for future events.
- Jason Dorney stated that the website needs to be updated. He would be looking for something along the lines of the recent IECA website upgrade. Jason is to start a dialog with Robert Connelly and Dorothy Connelly about this.
- Jason Dorney mentioned that MAC-IECA has a Linked-In site and that he plans to use it in the future for communications amongst the MAC-IECA BOD between meetings. Several BOD members stated that they did not do Linked-In or any other social media and this may be a problem.
- Jason Dorney asked all MAC-IECA BOD members to reach out to organizations that we could form partnerships with in the future. The two main areas noted were the Chesapeake Bay and Marsalis Shale

Meeting Adjourned at 12:46 p.m. by President Jason Dorney

<b>Board of Directors Teleconference &amp; Meeting Schedule – 2014</b>
<b>Next Month's Meeting(s) Highlighted Below – Please Mark Your Calendars</b>
January 8, 2014, Wednesday, noon – 1 pm, teleconference
February 5, 2014, Wednesday, noon - 1 pm teleconference
February 26, 2014 – 5:30 pm - 6:30 pm – Meeting at EC14 (Nashville)
March 5, 2014, Wednesday, noon – 1 pm, teleconference
April 5, 2014, Saturday, 8:00am -12 pm, Board Meeting at the Valley Forge Radisson, Valley Forge, PA <b>TENTATIVE</b>
May 7, 2014, Wednesday, noon – 1 pm, teleconference
June 4, 2014, Wednesday, noon – 1 pm, teleconference
July 2, 2014, Wednesday, noon – 1 pm, teleconference
August 6, 2014, Wednesday, noon – 1 pm, teleconference
September 3, 2014, Wednesday, noon – 1 pm, teleconference
September 16, 2014 Tuesday, 5:30 – 7:30 pm, Board Meeting at the Valley Forge Radisson, Valley Forge, PA
September 16-18, 2014, 21 <sup>st</sup> Annual Mac Conference, Valley Forge Radisson, Valley Forge, PA
September 18, 2014, Thursday, noon – 1 pm. – MAC-IECA General Membership Meeting and election, Valley Forge Radisson, Valley Forge, PA
October 1, 2014, Wednesday, noon – 1 pm, teleconference
November 5, 2014, Wednesday, noon – 1 pm, teleconference
December 3, 2014, Wednesday, noon – 1pm, teleconference