

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



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

Location: Teleconference  
Date: August 6, 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) Charles Riling (2 <sup>nd</sup> Vice President) Butch Wilson (Secretary) Scott Keefer (Treasurer) John Peterson (DC Representative and Virginia) Clayton Ballard (Maryland Representative) Paul Clement (Maryland Representative) Chris Sztenderowicz (New Jersey Representative) Brooke Leonard (Pennsylvania Representative) Dave Snyder (Pennsylvania Representative) Jason Beeler (Virginia Representative) Robert Connelly (Virginia Representative) Pat Menichino (Virginia Representative) Roy Van Houten (Virginia Representative)
	Excused Absence:	Mark Hardek (1 <sup>st</sup> Vice President) Don Knezick (New Jersey Representative) Don Sheaffer (Pennsylvania Representative) Robert Pickett (Virginia Representative) Steve Zwilling (At Large Representative)
	Not Present:	Dale Foxwell (Maryland Representative) John Gonzales (Maryland Representative) Craig Metzgar (New Jersey Representative) Darryl Cook (Virginia Representative) Thomas DiLoreto (Virginia Representative) Rob Lawson (Virginia Representative)
	Others Present:	None

Secretaries Report: Butch Wilson

- Minutes for the July 2, 2014 BOD meeting were emailed to BOD prior to BOD meeting. **Motion to accept the minutes** made by John Peterson. Seconded by Roy Van Houten. Motion carried.

Treasurers Report: Scott Keefer

- Treasurers report was emailed to BOD prior to BOD meeting. **Motion to accept the Treasures Report contingent on no changes being made**, made by John Peterson. Seconded by Jason Beeler. Motion carried.
- The Road Show is included under miscellaneous income.
- Scott stated dues from IECA are caught up through June, with July's dues due any day.

COMMITTEES

Budget: Scott Keefer

- No report

Membership: Mark Hardek

- No report

Newsletter, Promotions, Website: Jason Dorney for Charles Riling

- The news letter has been issued.
- The Members-Only newsletter will be issued prior to August 18th. Waiting on the Presidents message.

Scholarship: Scott Keefer

- On hold until after the upcoming conference.

OLD BUSINESS

Web Page Update: Jason Dorney

- Web site is live. Jason will email directions to access the new web page
- We need more pictures for the scrolling carousel for the gallery page. These pictures need to be 1000 pixels wide.

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

- Registration is low, one. Only six room nights have been booked.
- Registration forms on the web will be live within the week. Hard copies are available now.
- Need to get an Exhibitor promotion. If you know of someone interested in exhibiting tell Chris Sztenderowicz.
- The schedule and the speakers are complete.
- The golf tournament has been organized but details are needed. Tournament will be held at Pickering Valley Club.
- Conference committee will meet with the hotel to finalize details next week.

India Chapter SOIL Project: John Peterson

- No report.

IECA BOD Activity: Charles Riling

- June meeting was held the last week in June.
- New bylaws were approved
- new descriptions for BOD members adopted

- Elections for new BOD members start in early September
- EC-15 in Portland OR and EC-16 in San Antonio TX

NEW BUSINESS

VA Association of Soil and Water Conservation Districts

- Sample letter provided by John Peterson will be updated and sent to the VA Association of Soil and Water Conservation Districts
- It was requested that this letter be modified and used each director within their state sent to the SWCD Association within their state.
- **Motion to support the VA Association of Soil and Water Conservation Districts at the silver level, \$500.00 at their annual meeting in December made by John Peterson. Seconded by Jason Beeler. Motion carried.**

Meeting Adjourned by President Jason Dorney at 12:53 p.m.

<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
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
<del>CANCELED</del> September 3, 2014, Wednesday, noon – 1 pm, teleconference <del>CANCELED</del>
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