

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



www.macieca.org

Location: Teleconference
Date: December 3, 2014
Scheduled Time: 12:00 p.m.

Meeting called to order by Jason Dorney at 12:05 p.m.

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

Secretaries Report: Butch Wilson

- Charlie Riling **moved that the minutes from last meeting be approved with the revision to the section “21st Annual Conference”. The last two bullet points should be removed.** Seconded by Dale Foxwell. Motion carried.

Treasurers Report: Scott Keefer

- No report.

COMMITTEES

Budget: Scott Keefer

- No report.

Membership: Jason Dorney for Mark Hardek

- No report.

Newsletter, Promotions, Website: Jason Dorney for Charles Riling

- No report.

Scholarship: Scott Keefer

- No report.

OLD BUSINESS

21st Annual Conference Final Review: Brooke Schiavone

- Total loss on the conference came to \$2,131.09 mostly due to alcohol and food.
- There is a disconnect between the conference chair and the folks taking the registration and money. We don't know how much money we bring in when we are planning.
- Most comments were very positive. Some negative comments were about the number of sessions that overlapped each other.

22nd Annual Conference Review: Jason Dorney

- Planning and confirmation of location.
- Contract for Morgantown at Lakeview Golf and Spa September 15th, 16th and 17th, 2015.
- Charlie volunteered to be Conference Chair.
- Robert Connelly volunteered to be Golf Chair.
- We need a technical chair for this conference.
- Charlie mentioned using WVU students to moderate sessions and allowing them to eat lunch on the day they are moderating. This is open for discussion.

IECA Road Shows

- January road show is out. I propose a road show in Morgantown sometime within 6 months of the Chapter conference.
- Discussion of holding two road shows. One in Morgantown for certain and one either in Pittsburgh or a more eastern location.
- Jason Dorney will reach out to the Great Lakes Chapter to discuss working together.
- Some ideas of working together include giving them free booth space, discounting registration discounts for attendees from that chapter.

IECA Board Activity

- No report.

NEW BUSINESS

- IECA is looking for photos from all of the chapters for a montage at Environmental Connections 2015. We need your help gathering images from your chapter. These can be from networking events, workshops, meetings, etc. Here's the link to submit – all members are invited to submit:

<http://www.ieca.org/conference/otherphotos/submit/photoentry.asp>

Meeting Adjourned by President Jason Dorney at 12:55 p.m.

Board of Directors Teleconference & Meeting Schedule – 2015
Next Month's Meeting(s) Highlighted Below – Please Mark Your Calendars
January 7, 2015, Wednesday, noon – 1 pm, teleconference
February 4, 2015, Wednesday, noon - 1 pm teleconference
March 4, 2015, Wednesday, noon – 1 pm, teleconference
April 4, 2014, Saturday, 8:00am -12 pm, Board Meeting at the Lakeview Golf and Spa, Morgantown, WV
May 6, 2015, Wednesday, noon – 1 pm, teleconference
June 3, 2015, Wednesday, noon – 1 pm, teleconference
July 1, 2015, Wednesday, noon – 1 pm, teleconference
August 5, 2015, Wednesday, noon – 1 pm, teleconference
September 2, 2015, Wednesday, noon – 1 pm, teleconference
September 15, 2015 Tuesday, 5:30 – 7:30 pm, Board Meeting at the Lakeview Golf and Spa, Morgantown, WV
September 15-17, 2015, 22 nd Annual Mac Conference, Lakeview Golf and Spa, Morgantown, WV
September 17, 2015, Thursday, noon – 1 pm. – MAC-IECA General Membership Meeting and election, Lakeview Golf and Spa, Morgantown, WV
October 7, 2015, Wednesday, noon – 1 pm, teleconference
November 4, 2015, Wednesday, noon – 1 pm, teleconference
December 2, 2015, Wednesday, noon – 1pm, teleconference