

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



www.macieca.org

Location: Teleconference

Date: July 2, 2014

Scheduled Time: 12:00 p.m.

Meeting called to order by Jason Dorney at 12:10 p.m.

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

Secretaries Report: Butch Wilson

- Minutes for the June 4, 2014 BOD meeting were emailed to BOD prior to BOD meeting. **Motion to approve the minutes** made by Robert Pickett. Seconded by Brooke Leonard. Motion carried.

Treasurers Report: Scott Keefer

- Treasurers report was emailed to BOD prior to BOD meeting. **Motion to approve the Treasures Report contingent on no changes being made**, made by Paul Clement. Seconded by Mark Hardek. Motion carried.

COMMITTEES

Budget: Scott Keefer

- No report

Membership: Mark Hardek

- Currently we have 174 members.
- Only one member is set to expire this month.
- Mark Hardek reported that those members contacted are much more likely to renew.

Newsletter, Promotions, Website: Jason Dorney for Charles Riling

- Charles Riling sent an email requesting session schedule and golf outing for the conference.

Scholarship: Scott Keefer

- No report

OLD BUSINESS

21st Annual Conference: Brooke Leonard

- Need to get an Exhibitor promotion. If you know of someone interested in exhibiting tell Chris Sztenderowicz.
- Currently have 14 committed and 15 nearly committed speakers for the conference.
- We are currently waiting to hear from the keynote speaker.
- The golf tournament has been organized but details are needed. Tournament will be held at Pickering Valley Club.
- Student discounts were discussed. **Motion made for 2014 the student price will be \$100.00** made By Robert Pickett. Seconded by Brooke Leonard. Motion carried.
- Discussion concerning speaker reimbursement followed. It was determined that at the discretion of the conference organizers if a request for reimbursement is made it will be determined on a case by case basis with the MAC-IECA BOD approval. Free conference pass and meals for day of instruction, reimbursement for travel, room and board. Jason Dorney and Brooke Leonard were charged to develop a motion to present to the MAC-BOD during the next meeting.

IECA Road Shows: Jason Dorney for John Peterson

- The road show was a success. Many good reviews concerning the presentations were received.
- Many respondent plan on attending in September.
- Jason Dorney will be providing a financial report at the next MAC-BOD meeting.

India Chapter SOIL Project: John Peterson

- No report.

IECA BOD Activity: Charles Riling

- No report

NEW BUSINESS

Web Page Update: Jason Dorney

- All information has been provided to Minerva and they are building the site.
- We need more pictures for the scrolling carousel for the gallery page. These pictures need to be 1000 pixels wide.
- Launch hopefully by next week. (The link on the IECA web page takes you to the IIS home page. Has the url changed?)

Promotions and Giveaways: Jason Dorney

- Discussion about promotional giveaways occurred. Jason Dorney and Brooke Leonard are to develop a motion for the next MAC-IECA BOD meeting considering a \$400.00 +/- promotion budget.

Meeting Adjourned by President Jason Dorney at 12:52 p.m.

Board of Directors Teleconference & Meeting Schedule – 2014
Next Month's Meeting(s) Highlighted Below – Please Mark Your Calendars
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
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 st 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