

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



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

Location: Teleconference

Date: June 4, 2014

Scheduled Time: 12:00 p.m.

Meeting called to order by Jason Dorney at 12:08 p.m.

Attendance / Role Call:	Present:	Jason Dorney (President) Mark Hardek (1 <sup>st</sup> Vice President) Charles Riling (2 <sup>nd</sup> Vice President) Scott Keefer (Treasurer) John Peterson (Virginia and DC Representative) Paul Clement (Maryland Representative) Dale Foxwell (Maryland Representative) Robert Connelly (Virginia Representative) Darryl Cook (Virginia Representative) Robert Pickett (Virginia Representative)
	Excused Absence:	Butch Wilson (Secretary) Clayton Ballard (Maryland Representative) John Gonzales (Maryland Representative) Don Knezick (New Jersey Representative) Craig Metzgar (New Jersey Representative) Chris Sztenderowicz (New Jersey Representative) Brooke Leonard (Pennsylvania Representative) Don Sheaffer (Pennsylvania Representative) Dave Snyder (Pennsylvania Representative) Jason Beeler (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, no list provided)
	Others Present:	

Secretaries Report: Jason Dorney for Butch Wilson

- Minutes for the May 7, 2014 BOD meeting were emailed to BOD prior to BOD meeting. **Motion to approve the minutes** made by Paul Clement. Seconded by Mark Hardek. 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 Dale Foxwell. Seconded by Robert Pickett. Motion carried.
- Scott reported that we have not received the latest membership dues check from IECA.
- Scott noted that he has not made a payment to Dorothy Connelly.

## COMMITTEES

Budget: Scott Keefer

- No report

Membership: Mark Hardek

- Currently we have 175 members.
- We had one new member last month.
- Only one member is set to expire this month.
- Jason Dorney will look for a welcome letter and send to Mark Hardek to forward to the new member.

Website: Jason Dorney

- Roy Van Houten and Jason Beeler are assisting with development of new web site.
- High resolution logos and a link are requested for all chapter member companies.
- Also requested generic pictures of E&S and SWM measures and practices.
- Web page and "Meet the Member" portion is not current and needs to be updated. Suggestion was made to profile the new member from PA.

Scholarship: Scott Keefer

- No report

## OLD BUSINESS

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

- No report

IECA Road Shows: Jason Dorney for John Peterson

- there are currently 40 registered. Nine are vendors and 31 are general attendees.
- Discussion of providing a discount to those attending the road show to the annual conference. No discount amount was determined.

India Chapter SOIL Project: John Peterson

- No report.

IECA BOD Activity: Charles Riling

- No report

NEW BUSINESS

- No New Business was discussed.

Meeting Adjourned by President Jason Dorney at 12:25 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
<b>August 6, 2014, Wednesday, noon – 1 pm, teleconference</b>
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