



International Erosion Control Association

Mid- Atlantic Chapter

International Erosion Control Association

(MAC/IECA)

Board of Directors Meeting Minutes

Location: Radisson Hotel- King of Prussia, PA

Scheduled Time: 12:30 PM

9/18/2014

Meeting called to order by Jason Dorney at 12:30 PM

Attendance / Role Call:

Present:

Jason Dorney (President)

Mark Hardek (1st Vice President)

Robert Connelly (2nd Vice President)

Scott Keefer (Treasurer)

Bryce Miller (Secretary)

Jason Beeler (Virginia)

Roy Van Houten (Virginia)

Robert Connelly (Virginia)

Thomas DiLoreto (Virginia)

Rob Lawson (Virginia)

John Peterson (Virginia and DC)

Brooke Schiavone (Pennsylvania)

Don Sheaffer (Pennsylvania)

Chris Sztenderowicz (New Jersey)

Excused Absence:

Charles Riling (West Virginia)

Butch Wilson (Maryland)

Not Present:

Dale Foxwell (Maryland)

Darryl Cook (Virginia)

Pat Menichino (Virginia)

Clayton Ballard (Maryland)

John Gonzales (Maryland)

Robert Pickett (Virginia)



Don Knezick (New Jersey)
Craig Metzger (New Jersey)
Dave Snyder (Pennsylvania)
Steve Zwilling (at Large)



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Election Results

Jason Dorney (President)
Mark Hardek (1st Vice President)
Robert Connelly (2nd Vice President)
Scott Keefer (Treasurer)
Bryce Miller (Secretary)

- **Motion to nominate Brad Eldred to MAC BOD made by Brooke Schiavone.** Seconded by Don Sheaffer. Motion Carried.

Secretaries Report: No Report

Treasurers Report: No Report

COMMITTEES

Budget: Scott Keefer

- No report

Membership: Mark Hardek

- Mark H. plans to send a letter via e-mail to all conference attendees to offer discounted membership to those who are not already a member
- Mark H. proposed extending membership discount offered at conference thru the end of the year

New Business

22nd Annual Conference: Jason Dorney

- Annapolis, MD- September 2015
- Robert Connelly- Golf Chair
- Robert Connelly- Technical program for annual conference needs to be established late winter/early spring



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- **Motion made by Chris Sztenderowicz to make April 1st, 2015 the deadline to establish program for the 22nd Annual Conference.** Seconded by Jason Beeler. Motion Carried.
- Discussed restructuring of program- possibly decreasing number of sessions and increasing length of sessions to increase attendance within sessions
- Consider teaming with organization like Chesapeake Bay Foundation or local Conservation District for conference
- Discussed offering a half day exhibitors pass for contractors

IECA Roadshows

- Discussed tailoring a roadshow that will be contractor specific w/ product demonstrations
- Robert C. suggests partnering with an engineering firm and/or conservation district

Motion to adjourn made by Jason Beeler. Motion seconded by Jason Dorney. Meeting adjourned at 1:37 PM.