

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



www.macieca.org

Location: Teleconference
Date: February 4, 2015
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) Scott Keefer (Treasurer) Bryce Miller (Secretary) Butch Wilson (Maryland Representative) Dale Foxwell (Maryland Representative) Brooke Schiavone (Pennsylvania Representative) Dan Fisk (Virginia Representative) Robert Pickett (Virginia Representative) Roy Van Houten (Virginia Representative) John Gonzales (Maryland Representative) Clayton Ballard (Maryland Representative) Dave Snyder (Pennsylvania Representative)
	Excused Absence:	Mark Hardek (1 st Vice President) Paul Clement (Maryland Representative) Tom Master (Maryland) John Peterson (DC Representative and Virginia) Jason Beeler (Virginia Representative) Rob Lawson (Virginia Representative) Charles Riling (West Virginia Representative) Steve Zwilling (At Large Representative) Brad Eldred (At Large Representative)
	Not Present:	Pat Menichino (Virginia Representative) Craig Metzgar (New Jersey Representative) Chris Sztenderowicz (New Jersey Representative) Don Knezick (New Jersey Representative) Don Sheaffer (Pennsylvania Representative) Thomas DiLoreto (Virginia Representative) Darryl Cook (Virginia Representative) Robert Connelly (2 nd Vice President)

Secretaries Report: Bryce Miller

- Bryce Miller stated that the minutes the previous meeting minutes (01/7/2015) have been sent out.

- Dale Foxwell **moved to approve the previous meeting minutes.** Seconded by Roy Van Houten. Motion carried.

Treasurers Report: Scott Keefer

- Two students are going to IECA conference and their trips to conference have been paid for one the credit card.

COMMITTEES

Budget: Scott Keefer

- No Report

Membership: Jason Dorney for Mark Hardek

- 5 memberships expire at the end of the month.
- No new members this month.

Newsletter, Promotions, Website: Jason Dorney for Charles Riling

- No report
- Jason Dorney stated that the website has been updated.

Scholarship: Scott Keefer

- 3 scholarships have been paid out.

OLD BUSINESS

22nd Annual Conference- Morgantown, WV: Jason Dorney

- Contract for Morgantown at Lakeview Golf and Spa September 15th, 16th and 17th, 2015.
- Charlie will be sending promotional materials (flyer and Power Point slides) for 22nd Annual Conference.
- Charlie is Conference Chair.
- Robert Connelly is Golf Chair.
- Still need a technical chair for this conference.
- Jason Beeler and Chris Sztenderowicz are working on vendors.
- 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.
- Jason will have conference information added to the website.

IECA Road Shows- Jason Dorney

- Jason Dorney proposes a road show in Morgantown sometime within the next 3 months.
- Butch suggested holding roadshow on April 3rd (day before BOD meeting) in Morgantown. However this is Easter weekend so BOD meeting will need to be rescheduled as well as roadshow.
- Charlie is looking into April 18th for BOD meeting and potential roadshow.
- 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.

- Discussed holding a roadshow in Annapolis, MD in April 2016 in advance of 23rd Annual Conference. Pursue teaming with MD State Highways, local Soil Conservation Districts and local colleges
- John Peterson will send draft letter to Jason regarding partnering with the groups noted above.

IECA Photos

- 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>
- Brooke mentioned that Chris Sztenderowicz took several photos on his phone at the 21st Annual Conference.
- Jason confirmed he received the photos from Robert Connelly via Dropbox.
- Ensure BOD members bring cameras to future events and take photos.

IECA Board Activity

- IECA is now an approved CEU provider through IACET. Butch will forward a press release e-mail to Jason and then on to the BOD.

Scott Keefer **moved to adjourn**. Robert Pickett seconded. Adjourned at 12:25 PM.

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