

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



www.macieca.org

Location: Teleconference

Date: January 7, 2015

Scheduled Time: 12:00 p.m.

Meeting called to order by Jason Dorney at 12:04 p.m.

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

Secretaries Report: Bryce Miller

- Butch Wilson stated that the minutes from the previous 2 meetings (10/1/2014 & 12/3/2014) have been sent out.
- Butch Wilson will send Bryce all of the digital copies of all the previous minutes.

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

Treasurers Report: Scott Keefer

- The profit and loss statement for the month of December has been sent out.
- John Peterson **moved to approve the profit and loss statement for December.** Seconded by Jason Beeler. Motion carried.

COMMITTEES

Budget: Scott Keefer

- 2015 Budget has been sent out.
- John Peterson **moved to approve the 2015 Budget.** Seconded by Butch Wilson. Motion carried.
- **NOTE: Following the meeting Scott revised budget to reflect updating the website and some other items. These items can be discussed at next month's meeting and subsequently approved.**

Membership: Jason Dorney for Mark Hardek

- Current membership at 168 Total members with 12 expiring at the end of January.

Newsletter, Promotions, Website: Jason Dorney for Charles Riling

- Charlie will be sending out the newsletter by the end of the month.
- Jason will add Presidents message to newsletter.
- Robert Connelly stated the website needs to be updated with upcoming events, new officers and state reps (last update was following last summer's workshops).
- Robert Connelly will be conducting brief interviews for member profiles. Will interview Bryce Miller this month.
- Charlie will be sending promotional materials (flyer and Power Point slides) for 22nd Annual Conference.

Scholarship: Scott Keefer

- 3 Applications were received for the scholarship. 2 scholarships have been awarded.
- **NOTE: In communications off line, a total of 4 Applications were received and 3 scholarships have been awarded.**
- Recipients: Jessica Klotz (\$1250), Ashley Anne Strobridge (\$1250) and Shene Taylor (\$500)
- Scott will forward info on recipients for the newsletter as well as the award letters to Jason to sign.
- Charlie suggested inviting recipients to conference. Mentioned one recipient is from Frostburg State and may be able to attend.

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 working to become an approved CEU provider.
- 3 new board members start in February 2015.

Robert Pickett **moved to adjourn**. Butch Wilson seconded. Adjourned.

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

TBD, 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, 22nd 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