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

Location: Teleconference
Date: June 10, 2015
Scheduled Time: 12:00 p.m.

Meeting called to order by Jason Dorney at 12:03 p.m.

Attendance / Role Call: Present:
Jason Dorney (President)
Robert Connelly (2nd Vice President)
Scott Keefer (Treasurer)
Dale Foxwell (Maryland Representative)
Brooke Schiavone (Pennsylvania Representative)
Dan Fisk (Virginia Representative)
Robert Pickett (Virginia Representative)
Darryl Cook (Virginia Representative)
Pat Menichino (Virginia Representative)
John Gonzales (Maryland Representative)
Dylan Drudal (Maryland Representative)
Tom Master (Maryland)
Paul Clement (Maryland Representative)
John Peterson (DC Representative and Virginia)
Dave Snyder (Pennsylvania Representative)
Charles Riling (West Virginia Representative)

Excused Absence:
Mark Hardek (1st Vice President)
Bryce Miller (Secretary)
Butch Wilson (Maryland Representative)
Don Knezick (New Jersey Representative)
Jason Beeler (Virginia Representative)

Not Present:
Craig Metzgar (New Jersey Representative)
Chris Sztenderowicz (New Jersey Representative)
Don Knezick (New Jersey Representative)
Paul Clement (Maryland Representative)
Clayton Ballard (Maryland Representative)
Don Sheaffer (Pennsylvania Representative)
Thomas DiLoreto (Virginia Representative)
Rob Lawson (Virginia Representative)
Roy Van Houten (Virginia Representative)
Steve Zwilling (At Large Representative)
Secretaries Report: Bryce Miller
- Bryce Miller not present. No report.

Treasurers Report: Scott Keefer
- Conferencing bill is outstanding.
- IECA is caught up with membership dues.
- Taxes were paid to IECA on time.
- Conference call charge from 4/27 was taken care of.
- Charlie Riling moved to accept Treasurer’s Report. John Peterson Seconded. Motion Carried.

COMMITTEES

Budget: Scott Keefer
- No Report

Membership: Jason Dorney for Mark Hardek
- 165 current members. 3 expiring at the end of the month.
- No new members this month.

Newsletter, Promotions, Website: Jason Dorney for Charles Riling
- Do a few e-mail blasts and promote the golf outing. Record for golf outing 10 foursomes.
- Next newsletter should go out by July 15th all articles submitted by July 1.

Scholarship: Scott Keefer
- No new information.

OLD BUSINESS

22nd Annual Conference- Morgantown, WV: Jason Dorney
- Forms are ready but presenters are not finalized.
- Accommodations forms are not ready. We are asking that all registrations for hotel be done online.
- Registration form needs to be tweaked.
- Make clear on website that there are only going to be 2 concurrent presentations.
- Do we want to have a walking tour of WVU re: how they have met their MS4 requirements?
- Can we schedule someone for a video presentation re: Waters of the US?

23rd Annual Conference- Annapolis, MD: Jason Dorney
- Theme “A Brave New World” re: English Settlers. Captain John Smith speak about The Chesapeake Bay in the 1600’s when first settled
- Robert Pickett will follow with some contacts he has.
• 2 major tracks will be
  o 1. E&S and Stormwater management and
  o 2. Chesapeake Bay Watershed TMDL and Climate Change

IECA Road Shows- Jason Dorney
• No new information.

IECA Board Activity- Charlie Riling
• No new information.

Robert Connelly moved to adjourn. Robert Pickett seconded. Motion Carried.

<table>
<thead>
<tr>
<th>Board of Directors Teleconference &amp; Meeting Schedule – 2015</th>
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<tbody>
<tr>
<td>Next Month’s Meeting(s) Highlighted Below – Please Mark Your Calendars</td>
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<tr>
<td>January 7, 2015, Wednesday, noon – 1 pm, teleconference</td>
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<tr>
<td>February 4, 2015, Wednesday, noon – 1 pm teleconference</td>
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<tr>
<td>March 4, 2015, Wednesday, noon – 1 pm, teleconference</td>
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<tr>
<td>April 4, 2014, Saturday, 8:00am – 12 pm, Board Meeting at the Lakeview Golf and Spa, Morgantown, WV</td>
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<tr>
<td>May 6, 2015, Wednesday, noon – 1 pm, teleconference</td>
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<tr>
<td>June 10, 2015, Wednesday, noon – 1 pm, teleconference</td>
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<td>July 1, 2015, Wednesday, noon – 1 pm, teleconference</td>
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<td>August 5, 2015, Wednesday, noon – 1 pm, teleconference</td>
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<tr>
<td>September 2, 2015, Wednesday, noon – 1 pm, teleconference</td>
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<td>September 15, 2015 Tuesday, 5:30 – 7:30 pm, Board Meeting at the Lakeview Golf and Spa, Morgantown, WV</td>
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<td>September 15-17, 2015, 22nd Annual Mac Conference, Lakeview Golf and Spa, Morgantown, WV</td>
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<td>September 17, 2015, Thursday, noon – 1 pm, – MAC-IECA General Membership Meeting and election, Lakeview Golf and Spa, Morgantown, WV</td>
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<td>October 7, 2015, Wednesday, noon – 1 pm, teleconference</td>
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<tr>
<td>November 4, 2015, Wednesday, noon – 1 pm, teleconference</td>
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<tr>
<td>December 2, 2015, Wednesday, noon – 1 pm, teleconference</td>
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