

Secretaries Report: Jason Dorney for Bryce Miller

- Scott Keefer moved to accept the minutes from April as presented. Seconded by Robert Pickett. Motion carried.

COMMITTEES

Budget: Scott Keefer

- Charge from the teleconference service from 4/27. Scott will check with Charlie to make sure we didn't use it.
- Robert Pickett moved to approve the budget as presented pending changes to teleconference charge. Seconded by Paul Clement. Motion carried.

Membership: Jason Dorney for Mark Hardek

- No new membership updates

Newsletter, Promotions, Website: Charles Riling

- Jason will add volunteer opportunities to the website
- Jason will send out a mass e-mail to all members asking what they want from the chapter.
 - What topics they want to hear about
 - How can we expand our network of presenters
 - Do members want to present

Scholarship:

- We need to make sure we invite the scholarship winners to the conference

OLD BUSINESS

IECA Road Shows- Jason Dorney

- The road show in Morgantown will not be held.
- We will still be holding a road show in October in Rockville MD
- We've created a Road Show committee. Dylan Drudul volunteered as a member. I will send out an e-mail to members asking if they would like to join.

IECA Board Activity

- No new report.

Scott Keefer **moved to adjourn**. Paul Clement. seconded. Adjourned at 12:43 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 25, 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 (moved to June 10th)~~
~~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~~