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

Location: Conference Call
Date: May 6, 2015
Scheduled Time: 12 pm

Meeting called to order by Jason Dorney at 12:05 pm

Attendance / Role Call: Present:
- Jason Dorney (President)
- Paul Clement (Maryland Representative)
- Robert Connelly (2nd Vice President)
- John Gonzales (Maryland Representative)
- Dylan Drudul (Maryland Representative)
- Brad Eldred (At Large Representative)
- Dan Fisk (Virginia Representative)
- Robert Pickett (Virginia Representative)
- Darryl Cook (Virginia Representative)
- Scott Keefer (Treasurer)
- Dale Foxwell (Maryland Representative)
- Brooke Schiavone (Pennsylvania Representative)

Excused Absence:
- Bryce Miller (Secretary)
- Mark Hardek (1st Vice President)
- Charles Riling (West Virginia Representative)
- John Peterson (DC Representative and Virginia)
- Tom Master (Maryland)
- Jason Beeler (Virginia Representative)
- Rob Lawson (Virginia Representative)
- Steve Zwilling (At Large Representative)
- Roy Van Houten (Virginia Representative)
- Clayton Ballard (Maryland Representative)
- Dave Snyder (Pennsylvania Representative)
- Chris Sztenderowicz (New Jersey Representative)
- Butch Wilson (Maryland Representative)

Not Present:
- Pat Menichino (Virginia Representative)
- Craig Metzgar (New Jersey Representative)
- Don Knezick (New Jersey Representative)
- Don Sheaffer (Pennsylvania Representative)
- Thomas DiLoreto (Virginia Representative)
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.
    o What topics they want to hear about
    o How can we expand our network of presenters
    o 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.
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, 8:00 am – 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 – 1 pm, teleconference