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

Location: Teleconference
Date: September 9, 2015
Scheduled Time: 12:00 p.m.

Meeting called to order by Jason Dorney at 12:01 p.m.

Attendance / Role Call: Present:
- Jason Dorney (President)
- Mark Hardek (1st Vice President)
- Robert Connelly (2nd Vice President)
- Scott Keefer (Treasurer)
- Bryce Miller (Secretary)
- Tom Master (Maryland Representative)
- Butch Wilson (Maryland Representative)
- John Gonzales (Maryland Representative)
- Dave Snyder (Pennsylvania Representative)
- Dan Fisk (Virginia Representative)
- Robert Pickett (Virginia Representative)
- Rob Lawson (Virginia Representative)
- John Peterson (DC Representative and Virginia)
- Charles Riling (West Virginia Representative)
- Brad Eldred (At Large Representative)

Excused Absence: Pat Menichino (Virginia Representative)
- Paul Clement (Maryland Representative)
- Dylan Drudal (Maryland Representative)
- Roy Van Houten (Virginia Representative)
- Jason Beeler (Virginia Representative)

Not Present: Clayton Ballard (Maryland Representative)
- Dale Foxwell (Maryland Representative)
- Don Knezick (New Jersey Representative)
- Craig Metzgar (New Jersey Representative)
- Don Knezick (New Jersey Representative)
- Chris Sztenderowicz (New Jersey Representative)
- Brooke Schiavone (Pennsylvania Representative)
- Don Sheaffer (Pennsylvania Representative)
- Thomas DiLoreto (Virginia Representative)
- Darryl Cook (Virginia Representative)
- Steve Zwilling (At Large Representative)
Secretaries Report: Bryce Miller
  - Jason Dorney prepared minutes in Bryce's absence. Charlie Riling moved to approve the previous meeting minutes as presented. Robert Pickett Seconded. Motion Carried.

Treasurers Report: Scott Keefer
  - Dues are current through July 2015.
  - $2600 in checks has been received for the conference so far.
  - Charlie has tabs on the Paypal account.

COMMITTEES

Budget: Scott Keefer
  - No Report

Membership: Mark Hardek
  - 174 current members. 6 expiring at the end of the month.
  - No new members this month.

Newsletter, Promotions, Website: Jason Dorney
  - Nothing new.
  - Robert C. suggested sending out one final e-mail blast before the conference.
  - Robert C. also mention having issues with Cookies while trying to access the conference website. Jason D. is looking into it.

Scholarship: Scott Keefer
  - After the MAC conference a decision will be made about 2016 scholarships.

OLD BUSINESS

22nd Annual Conference- Morgantown, WV: Jason Dorney
  - 115 Registered with 9 Premiere Sponsors, 1 Silver and 1 Bronze
  - 19 Exhibitors Signed up
  - 14 for golf
  - Current conference balance is at $30242
  - 4 WVU Students are set to moderate
  - Brock Peters will be in attendance
  - Fundraising raffles will include 50/50, Hotel gift package (1 night, 2 rounds of golf, and meals)
  - Robert C. moved to offer a free 2- Day pass to next year's conference as a door prize. Robert Pickett 2nd. Motion Carried.
  - Computers and Projectors are all set. Butch and Robert will be bringing computers and projectors for their classes on Thursday.
  - WVU Mascot will be in attendance.
23rd Annual Conference- Annapolis, MD: Jason Dorney
• No Report

IECA Road Shows- Jason Dorney
• No Report

New Business- Jason Dorney
• Jason D. moved to pay up to $500 for 2 students to fly out the San Antonio for the 2016 IECA Conference. Bryce M. 2nd. Motion Carried.
• Scott K. will add to the 2016 Budget.

IECA Board Activity- Charlie Riling
• Joanna’s leave of absence will be from the end of November thru January 2016
• The search committee has been formed to find the new Executive Director. Jason D. is on the search committee.

Robert Pickett moved to adjourn at 12:35 p.m. Bryce Miller seconded. Motion Carried.

<table>
<thead>
<tr>
<th>Board of Directors Teleconference &amp; Meeting Schedule – 2015</th>
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<tbody>
<tr>
<td><strong>Next Month’s Meeting(s) Highlighted Below – Please Mark Your Calendars</strong></td>
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<tr>
<td><strong>January 7, 2015, Wednesday, noon – 1 pm, teleconference</strong></td>
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<tr>
<td><strong>February 4, 2015, Wednesday, noon – 1 pm teleconference</strong></td>
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<tr>
<td><strong>March 4, 2015, Wednesday, noon – 1 pm, teleconference</strong></td>
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<td><strong>April 4, 2014, Saturday, 8:00am – 12 pm, Board Meeting at the Lakeview Golf and Spa, Morgantown, WV</strong></td>
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<td><strong>May 6, 2015, Wednesday, noon – 1 pm, teleconference</strong></td>
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<td><strong>June 10, 2015, Wednesday, noon – 1 pm, teleconference</strong></td>
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<td><strong>July 14, 2015, Wednesday, noon – 1 pm, teleconference</strong></td>
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<td><strong>August 5, 2015, Wednesday, noon – 1 pm, teleconference</strong></td>
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<td><strong>September 9, 2015, Wednesday, noon – 1 pm, teleconference</strong></td>
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<td><strong>September 15, 2015 Tuesday, 5:30 – 7:30 pm, Board Meeting at the Lakeview Golf and Spa, Morgantown, WV</strong></td>
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<td><strong>September 15-17, 2015, 22nd Annual Mac Conference, Lakeview Golf and Spa, Morgantown, WV</strong></td>
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<td><strong>September 17, 2015, Thursday, noon – 1 pm – MAC-IECA General Membership Meeting and election, Lakeview Golf and Spa, Morgantown, WV</strong></td>
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<td><strong>October 7, 2015, Wednesday, noon – 1 pm, teleconference</strong></td>
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<td><strong>November 4, 2015, Wednesday, noon – 1 pm, teleconference</strong></td>
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<td><strong>December 2, 2015, Wednesday, noon – 1 pm, teleconference</strong></td>
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