

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



www.macieca.org

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 (1 st 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.

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 4, 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 10, 2015, Wednesday, noon – 1 pm, teleconference

July 14, 2015, Wednesday, noon – 1 pm, teleconference

August 5, 2015, Wednesday, noon – 1 pm, teleconference

September 9, 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