



Southeast Chapter Board Meeting

Tuesday November 7, 2017 9:00 AM ET

Present* (Indicates Present on Call):

- President - J.P. Johns, PE
- *Wilson Borden – Treasurer
- *Georgia State Rep -Victoria Cheplak
- North Carolina State Rep - Ted Sherrod
- South Carolina State Rep – Jay Sprague
- *Kentucky State Rep – Matt Powell
- Florida State Representative - Hal Lunsford
- *Tennessee State Rep - Chris Todd
- *Alabama State Rep – J Blake Whitman

Welcome:

- Chris Todd

Approve Minutes from October, 2017 meeting

- Approval for meeting minutes; Matt Move and Victoria 2nd

Treasurer's Report

- October P&L is attached
- October Balance Sheet is attached
- YTD October Balance Sheet is attached
- Revised September P&L is attached
- #'s Narrative
 - We are still working on “filling in the blanks” on some items between 1-1-17 and today that we don’t have backup
 - We have copies of YTD checks and deposits from Wells Fargo

- There are some missing that Wells doesn't have and we're sorting it out
 - We are anticipating receiving funding soon from the SC conference. This should be approximately \$3,500+-
 - We have about \$32K in the bank at Wells Fargo at this time
- Audit Update
 - We are working on sorting out the #'s and then will complete the audit
 - ETA December call
- Budget Update
 - JP put one together based in information that he had from last year. We're confirming and should have it for the December call
- In October, we gave out 5 \$500 scholarships to the IECA Conference from funds from the SC event
 - Shaddy Alshraah, NC State
 - Dakota Basham, Auburn
 - Abby Brown, NC State
 - Rachel Collier, UGA
 - Blake Whitman, Auburn
- Funding from IECA dues
 - We should normally receive this about a month after the close of the previous quarter (Example: Q1 closes on March 31. The check should be received by, or around, the end of April
 - We did not receive the Q2 check and are working on this
 - If/when they offer direct deposit, we will do this
- Insurance
 - We communicated with IECA that we will use their insurance and are waiting on them for final confirmation and details

- We will terminate our current insurance coverage
- IRS
 - We are working with the IECA and IRA to regain our tax exempt status
 - We believe that this was terminated due to not filing for several years

Update from National –

- Call for Awards (National Recognition Awards) open until November 20, 2017
- SE Chapter will provide sponsorships students for EC18
- Partners for Excellence - Handled via google spreadsheet; log in and post info; due 11/20
- HQ does not have copies of chapter by laws; need to locate and send to HQ
- Will address vacant VP position upon review of bylaws

Newsletter

- Need end of year newsletter for recap of year and plans for EC18 – Please send info by December 5, 2017
- JP and Jay will start a dropbox for SC photos

Website

- Website review – Review the resources tab.

State Rep Updates

- GA Victoria – GA Soil and Water Conservation District State Rep Meeting in January
New Permit still out for comment. 2 stake holder meeting – Nov 1 public con
- SC – JP September 28th TRI Training all funds will go to the Scholarship Funds
- KY – Louisville Oct; KY Inspector Training, expecting reissuance of CGP in next 30 days
- NC – 3 workshops coming up
- FL - Several events rescheduled due to hurricanes; Muddy Water Blues held in Orlando last week
- GA - Draft CGP now posted; public meetings scheduled in Macon and Atlanta for October; March Ga Expo GSWCC
- TN - TDEC's CGP 50 ac rule was discussed; redefining stabilize as permanent vegetation; will be upcoming discussion
- NC - 3 NCDOT E&SC/SW training workshops 10/31-Nov 2; NCDEQ SE IECA Planning and Design Workshop 12/5

- SC - CGP expires this year; likely extended for 6 months; will likely add e-permitting
- AL – Auburn University (1) Erosion & Sediment Control Hands-On Field Installer Workshop [March 21-22, 2018]; (2) Innovative Erosion & Sediment Control Field Day [March 23, 2018]
 - <http://www.eng.auburn.edu/research/centers/auesctf/training/index.html>

Replacement of VP

- Notify JP with persons that may be a good candidate to fill unexpired term.

Adjourned 9:26 AM Blake Wilson

Next Call:

- Tuesday November 12, 2017 9:00 AM ET
- Dial-in Number: (712) 451-0244 Access Code: 702542

DRAFT