

Western Chapter, International Erosion Control Association

Summary of Action Taken Outside of a Regular Meeting

Vote before the Board of Directors

All those in favor of installing Julie Etra to the WCIECA Board Position vacated by Doug Dowden, to serve until the end of the vacated term (2017) per the Chapter Bylaws, please signify by replying with an Aye.

Please reply with your vote by 5 PM, Tuesday, October 13, 2015.

Background:

Doug Dowden has decided to step down from the Board of Directors. Doug and I spoke on Friday October 2, and he reconfirmed his decision to step down.

Article IV, Section 6 of the Western Chapter Bylaws states:

“Section 6. If a Board member resigns or is removed from office the remaining Board members may appoint a Chapter member to fill the position until the next election.”

On October 4, 2015 a call for nominations to fill the vacant seat was circulated to the Western Chapter Board via email. One nomination has been received and that individual has agreed to fill the vacant seat if confirmed by the Board.

Results

Director	Position	Aye	Nay
Jeff Endicott PE, BCEE, CPESC, QSD/P	President	✓	
Jeanne Duarte CPESC, CISEC, CESSWI, TOR	Administrative Vice President, Treasurer	-	-
Pablo Garcia-Chevesich PhD	Technical Vice President	-	-
Jane Ledford CPSWQ, QSD, QSP, TOR	Secretary	✓	
Chris Marr CPESC	Director	✓	
Greg Naffz CCA, PCA	Director	✓	
Dwight Blackburn QSD, CPESC, CISEC	Director	✓	
Tyler Palmer	Director	✓	
Vacant	Director	-	-
Measure Approved 6 of 8 Directors Voting	Total	6	0

✓ = Vote