

WCIECA Annual General Membership

Location: San Antonio, TX at EC'16

Date: February 17, 2016

Time: 5:00 p.m. – 6:00 p.m.



Meeting Draft Minutes

Minutes Prepared: 02/30/16

I. Welcome/Sign-In/Members Receive a Free Drink Ticket/Thank You for Attending

The President Jeff Endicott led the general meeting and thanked everyone for attending. Twenty-five people attended including six non-members. The following board members were in attendance; Jeff Endicott, Greg Naffz and Tyler Palmer. One hundred and twenty-three people from the Western Chapter States were on the list of attendees for the conference, of those only forty-seven were members.

II. Thanks to Our Sponsors

The following companies were referenced and thanked for sponsoring this meeting and mixer.

- Terra Novo
- Best Management Construction Inc.
- Oakridge Landscape Inc.
- Storm Water Resources

III. Brief Chapter Update

A. Board and Staff Introductions

The following board members and staff member were in attendance and introduced; Greg Naffz, Tyler Palmer, Jeff Endicott and Cyndi Brinkhurst.

B. Accomplishments

- 2015 – Revenue exceeded expenditures for the first time in many years. This was accomplished by cutting costs, obtaining sponsors and holding the EC Summit.
- Chapter Meeting @ EC'15 in Portland
- Sponsored the Erosion Control Summit, spring 2015 in Redding, CA.
- Made a successful nomination for Environmental Control Professional of the Year and it was awarded to John McCullah.
- Filled all Board positions for 2016

C. 2016 & Beyond

- Significant presence at EC'16
- Chapter Meeting at EC'16
- Updated and refreshed website
- Sponsoring Erosion Control Summit III May 3 & 4 in Redding, CA
- Planning a Southern California one day event – date to be determined.
- Budget set to deliver a surplus
- Cyndi Brinkhurst to continue as our administration assistant
- Establish a positive relationship with Sharan Wilson the new Executive Director of IECA

D. What Can You Do?

- Become Active in the Western Chapter
 - Submit articles
 - Help plan an event
 - Be a presenter
- Send two or three of your staff to EC Summit III
- Sponsor a display or field demo at the Summit

WCIECA Annual General Membership

Location: *San Antonio, TX at EC'16*

Date: *February 17, 2016*

Time: *5:00 p.m. – 6:00 p.m.*



Meeting Draft Minutes

Minutes Prepared: *02/30/16*

- Bring forward people, projects and nominations to the Awards Committee
- Support our member vendors

E. IECA Earth Day Tweetup

Friday, April 22, 2016 IECA members and environmentally-minded professionals are encouraged to meet and network with the hashtag: #IECAEarthDay. See attached flyer for more details.

IV. Networking

Conversations and networking continued as other attendees, members, IECA staff, and board joined us and we merged into the mixer.

Meeting minutes submitted by,
Cyndi Brinkhurst – Administrative Assistant