

WCIECA Board of Directors Article IV

Location: Zoom Meeting

Date: May 11, 2021 (3:30 p.m. – 4:00 p.m.)



Special Meeting Minutes

Minutes Distributed: 04/29/21

Approval: 08/24/21

1. Call to Order

President Reynaga called the WC-IECA board meeting to order at 3.39 p.m. with a quorum of directors present.

Roll Call

Officer Directors

Danny Reynaga, President
Jeanne Duarte, Treasurer - Excused
Melanie Sotelo, Administrative Vice President
Richard Dunbar, Technical Vice President- On at 3:50
Stephen Knutson, Secretary - Excused

Directors

Julie Etra, Director
Ron Dietz, Director – Not Invited
Kim Aldrich, Director
Matthew Renaud, Director

Chapter Administration

Cyndi Brinkhurst, Administrative Assistant

2. WCIECA Bylaws ARTICLE IV · BOARD OF DIRECTORS

Section 4. If a Board member misses two consecutive meetings, including the annual and Board meeting, that Board member may be removed from office by a majority vote of the remaining Board members at their discretion.

Director Ron Dietz was absent from the following meetings.

- 04.27.21
- General Membership Meeting 02.23.21
- 01.26.21 & Strategic Planning
- 10.29.19
- 11.14.17
- 10.25.16

Director Ron Dietz was present at the following meetings.

- 11.19.20
- 08.20.20
- 05.21.20
- 01.21.20
- 05.22.19
- 02.12.18
- 09.12.17
- 07.26.17
- 04.11.17
- 01.04.17

The absence and participation of Director Ron Dietz was called into question. President Reynaga reported on his call with Director Dietz. Discussion ensued about the number of consecutive meetings missed and setting precedence.

Action – Director Dunbar motioned to remove Director Dietz from the board given his attendance record. Director Etra seconded the motion. All directors in attendance were in favor as we need to have a fully participating board to provide the best member services possible.

3. 2022 – Regional Conference

- 1 day in class, 1 day field trip, Vegas. Total two days.
- Field trip: Boulder City By-pass, drive into Arizona and see what they do differently.
- Mid- late April, early May 2022.
- Kym Kelley has volunteered to help lay out the field trip.
- Dinner night before, and picnic or something fun after the field trip, so we can discuss what we saw.

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4. Next Important Dates/Meetings

A. 2021 Board Meetings

- Friday August 20 1:00-4:00pm, Marriott near Burbank Airport?
- November 16 via Zoom 1:30-2:45 pm

B. Education/Event

- Stormwater Compliance on Construction Sites Through Teamwork
 - May 20, 2021. 11:45-1:30 p.m.

C. 2022 IECA Annual Conference – Minneapolis, MN

D. 2022 WCIECA Regional Conference – April/May, Las Vegas/Boulder City

E. 2023 IECA Annual Conference – Pacific Northwest

5. Adjourn

President Reynaga adjourned the board meeting at 4:11 p.m.

Minutes respectfully submitted by,

Cyndi Brinkhurst – Administrative Assistant