

IECA 
International Erosion Control Association®
MOUNTAIN STATES CHAPTER
SERVING CO, MT, NM, UT, WY, ND, SD
www.mountainstatesieca.org

Chapter Meeting
Friday, October 21, 2022, at 1030aMST 1130aCST

Call to order – 1135a central

Need 6 voting members to have quorum. 1 more than half of voting members

Roll call

Executive Board

President: Luci Snowden - PRESENT

Administrative VP: Rachel Higgins -
PRESENT

Membership VP: John Whittingham -

Secretary: Jennifer Malavasi – PRESENT

Treasurer: Laura Finch – PRESENT

State Representatives

Colorado: Adam Bappe -

Montana: John Whittingham - Present

New Mexico: Sam Stribling –

North Dakota: Luci Snowden - PRESENT

South Dakota: Jon Healy -

Utah: Olivia Cramm - PRESENT

Wyoming: Jennifer Malavasi - PRESENT

Other Members

Donald Crouse – Member at Large PRESENT

Evan Oliver - Member at Large PRESENT

Opal Forbes PRESENT

Adam Spencer Aguillon – website liaison

Mike George taking over for Greg Baptist

James Redhorse

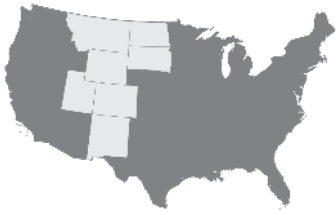
Kurt Matthews

Joe Caldwell

Joslyn Lafond

Greg Baptist

Brianna Ariotti – UTAH Present



1. Minutes of last board meeting

MOTION Rachel

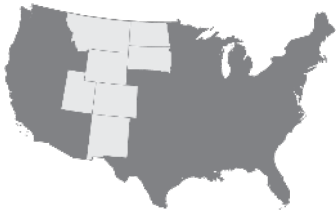
SECOND Donny VOTE YES

2. Treasurer's Report – Laura (acquired by Ferguson ww)

- a. Change Bank Account Signatories - Luci has paperwork to take to bank but hasn't yet done that
- b. Balance:
 - i. Checking 2717.53
 - ii. Savings 44258.74
- c. Outstanding?
 - i. **Need invoice for Utah conference? Olivia follow up with Laura. Email with invoice was sent.**
 - ii. **Reg fee for Casper confer. Member \$20 nonmember \$25 Wepay takes their cut for processing**
 - iii. **Need to pay another deposit for constant contact usually \$400-500?**
 - iv. **PO box is probably due soon too. Donny will check the mail and pay with MSC CC**
 - v. Deposits:
 1. We pay payments 45.70 150.49 45.70
 2. Registrations from Casper conference
- d. MOTION Donny SECOND Evan VOTE YES

3. State Representative Reports:

- a. Colorado – Adam Bappe
 - i. Donny had inspection from state. DEQ has moved to visit everyone not just O&G. 16 state inspectors. Gave 24 hours' notice prior to inspection. DEQ give 45 days post for them to decide if there will be further action
 - ii. Evan reminded fed year ends in sept, so he noticed there is a lull at end of Sept. County quotas 10%
- b. Montana – John Whittingham / Adam Spencer- Aguillon
 - i. Montana Joint Engineers Conference, Helena MT, November 2-4, 2022, jecmt.org
 - ii. Storm coming tonight
- c. New Mexico – Sam Stribling / James / Adam
- d. North Dakota - Luci Snowden
 - i. Nothing new. First flurries earlier this month
 - ii. ESCC coming out in late Oct or early Nov
- e. South Dakota – Jon Healy
- f. Utah – Olivia Cramm
 - i. Conference went well. Was there membership interest? A few. Invited them to the Denver conference. Next time have info on regional and big conference. Need have more info for next time on how to run table. And have a standard sign-up contact sheet.



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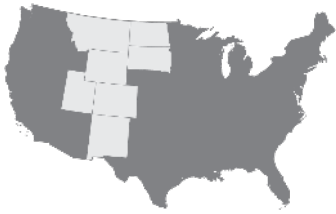
- g. Wyoming – Jennifer Malavasi
 - i. Permitting Conference Casper, November 1, 9a-3p at O&G commission room
 - 1. 14 ppl signed up and paid. 6 speakers. Training session by Altitude and DEQ talk about permit. BLM talk about special use permit, reclamation requirements. St soil scientist soil yay! WY game and fish sage grouse. Opening speaker is the one and only OPAL!!!!
 - ii. Needs help advertising, banners?
 - iii. “WY- no updates; Casper Conference on track with lunches confirmed and all speakers accounted for”
 - iv. Opal send Luci marketing flyer to add to website stat! sent to website guy. Sent to Mike.

4. Old Business

- a. What other new events do we want to have???
 - i. When is PAW Casper reclamation conference? It was in early august 2022
- b. University Partners- John Whittingham
 - i. Montana University Partner liaison at MSU Laura Fay has written us a nice letter of recommendation to use for other institutions. I have a meeting with UMW faculty regarding UP next week.
- c. Newsletter- When should we send the next one?
 - i. Sending emails asking for people for board
 - ii. Send newsletter after Jan 1
 - iii. Low click rate this time
- d. Social Media LinkedIn progress? Laura and Donny
 - i. Rachel posted on LinkedIn about regional conference
 - ii. Is WY conference added to LinkedIn? Rachel didn't add it yet. Luci sent it to Rachel to add
- e. Website Liaison – Adam Spencer- Aguillon working with Mike
 - i. Need Olivia and Adam bios
 - ii. Will add call for board members and at large LUCI ADD ASAP copy from newsletter. Sent to Mike

5. New Business

- a. MSC November Conference planning
 - i. www.ieca.org/2022mountainstates - save the date and conference info
 - ii. https://whova.com/web/msctd_202211/Agenda/ - current agenda
 - iii. <https://www.hilton.com/en/attend-my-event/densndt-mun-471afb42-85c9-469e-a5ad-b9c012c8fc02/> - hotel registration
 - 1. MSC reimburses 2 nights at hotel for board members
 - 2. Group rate closes Oct 25
 - iv. <https://store.ieca.org/events/registration.aspx?event=MTS22A> – conference registration



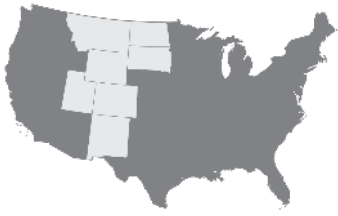
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1. Free registration code for Board sent out by email. Make sure to use the code as Joanna cannot process refunds. Make sure I sent to Donny, he has it.
- v. Who is planning on attending?
 1. John W, Jennifer M, Rachel H; Jon H; Opal F., Evan O, Luci, Laura, Donny
- vi. MSC board reimbursements
 1. Email vote passed to spend up to \$600/board member in addition to the 2 nights at hotel. Will need receipts for Laura.
- vii. Door prizes???
 1. Use # on badge and random generator
 2. Previously used taco truck cards, gift cards,
 - a. If gift cards, then don't choose only local to Denver
 - b. \$25-50 visa or amazon GC, usually \$400 door prizes total
 - c. Motion? Laura lets do gift cards \$25-100 for total up to \$400 and ask sponsor if there's anything they want to contribute
 - i. Let Jan and Joanna know to add a # to badges LUCI EMAIL HQ ASAP. Sent Email
 - ii. 1 -100 2-50 8-25 11 GC total
 - iii. Opal will buy GCs
 - iv. SECOND from Rachel
 - v. Vote YES
- b. November monthly meeting – hold it at the conference or have a regular zoom meeting so everyone can join? Should we have an email only meeting? Don't want to push it a week due to turkey day.
 - i. Have get together at conference. Roundtable during vendor appreciation hour. Use this as our meeting. Adam could run tech for zoom. Monday night at vendor thingy or set up a smaller conference room if available after 6p 630p. **Luci talk to Joanna about another room for the board meeting room. Invite candidates to the meeting**
- c. New Board Elections
 - i. positions that are up for election are: Luci, Jon Healy and John Whittingham for state reps and Adam and Donnie for the at large board.
 - ii. Send individual letters from Opal worked better than just call on www or newsletter. So, try that again
 - iii. **Need slate of candidates by the meeting in October so we can have a vote prior to and through the conference.**
 - iv. board changes over as of January meeting with new officers being elected.
- d. IECA 2023 Conference Kansas City, Missouri February 6-8

Opal has most current members list on the website chapter portal is best one.

Luci get members list from HQ to send emails about board elections, conference etc.

Opal help Luci log into constant contact "mscieca" "MSC2022rocks"



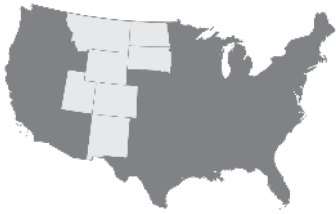
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Adjourn 12.41p

Mountainstatesieca@gmail.com

MSC2022rocks

Next Meeting: November 14th – 630p Mountain time



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Our Resources:

Our website we host: <https://www.mountainstatesieca.org/>

Our website hosted by Headquarters:

https://www.ieca.org/IECA/Get_Involved/Chapters/Mountain_States/IECA/Get_Involved/Chapters/Mountain_States_Chapter.aspx?hkey=0af1b4cf-ed62-454e-8c3f-2ba515fb531d

Our email address: mountainstatesieca@gmail.com

Our mailing address: 12081 West Alameda Parkway #277, Lakewood, Colorado 80228

Our phone number: changed to HQ **Look into google # usage**

Reoccurring Zoom Meeting Link:

Join Zoom Meeting :

<https://us06web.zoom.us/j/2267671780?pwd=VmNWeHFuazFBWIBRTjVPMkpzMzh5UT09>

Meeting ID: 226 767 1780

Passcode: MSC

One tap mobile

+13462487799,,2267671780#,,,,*508450# US (Houston)

+16699006833,,2267671780#,,,,*508450# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 408 638 0968 US (San Jose)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 226 767 1780

Passcode: 508450

Find your local number: <https://us06web.zoom.us/j/2267671780?pwd=VmNWeHFuazFBWIBRTjVPMkpzMzh5UT09>