Canadian Chapter IECA Board Meeting: Minutes for July 29, 2020
Time: 12 p.m. to 1 p.m. EDT

Present: Glenn MacMillan, Terry Ross, Chris Thomson, Harry Reinders, Brad Fairley, Elyse MacDonald, Trent Hatfield, Aileen MacMillan

1. Approval of Minutes -Chris made motion to approve the minutes from the June 24th meeting; Harry seconded the motion. Approved by all.

2. IECA Canada Virtual Connections Series consists of three webinars Sept. 14, 15 &16. Free for IECA members, small fee for non-members. All webinars will be recorded. Elyse will deliver a webinar on Winter Preparedness. Alex Zimmerman is a potential contact for previous presentations on this topic. Other webinars include real-time turbidity monitoring with Dan Menard and ESC plan design with Katherine Mitchell.

3. Alternatives to Rip Rap Virtual Training with John McCullah. This will be a 3-hour online workshop on stream restoration Sept. 9; 1-4 pm EST. 10% discount for IECA members. Please spread the word.

4. Erosion Control for LID Practices Virtual Training with Jay Michels from EOR. This online training will take place Oct. 7; 1-4 EST. 10 % discount for IECA members.

5. IECA Nominations Update - IECA Global has 3 board positions available. In response to the previous call for nominations, Mark nominated Chris. Harry and Glenn supported this nomination. Elections take place in September and there are currently 6 nominees. We will include mention of Chris's nomination in the August newsletter in support. Everyone to help spread the word to vote for Chris.
6. CSA ESC Installation and Maintenance Standard. Standard is in the final stages and is currently being voted on by the technical committee. CSA plan to publish the document by early fall. We will then partner with CSA to deliver a national webinar about the new standard.

7. Webinar Ideas - send any ideas for webinars to info@canieca.org. Brad is currently working on one idea. Aileen can help follow up with potential partners once suggestions are made.

8. Canadian PayPal Account - IECA can now receive payment through their website in both Canadian and US dollars through PayPal.

9. August meeting will remain on the calendar. Please let Glenn know if you are unable to attend. It will be cancelled if quorum cannot be reached.