

**Mid-Atlantic Chapter
International Erosion Control Association
(MAC/IECA)
Board of Directors Meeting Minutes**



www.macieca.org

Location: Teleconference
Date: August 10, 2016
Scheduled Time: 12:00 p.m.

Meeting called to order by Dylan Drudul at 12:05 p.m.

Attendance / Role Call:

Present:

Dylan Drudul (President)
Mark Hardek (1st Vice President)
Dan Fisk (2nd Vice President)
Scott Keefer (Treasurer)
Charlie Sylvester (Delaware Representative)
Butch Wilson (Maryland Representative)
Paul Clement (Maryland Representative)
Dale Foxwell (Maryland Representative)
John Gonzales (Maryland Representative)
Marshal Crown (Maryland Representative)
Tom Master (Maryland Representative)
Brooke Schiavone (Pennsylvania Representative)
Dave Snyder (Pennsylvania Representative)
Jason Beeler (Virginia Representative)
Robert Connelly (Virginia Representative)
Robert Pickett (Virginia Representative)
John Peterson (Virginia & DC Representative)
Charles Riling (West Virginia Representative)

Excused Absence:

Bryce Miller (Secretary)
Carissa Agnese (Virginia Representative)
Roy Van Houten (Virginia Representative)

Not Present:

Craig Metzgar (New Jersey Representative)
Chris Sztenderowicz (New Jersey Representative)
Don Knezick (New Jersey Representative)
Clayton Ballard (Maryland Representative)
Don Sheaffer (Pennsylvania Representative)
Rob Lawson (Virginia Representative)
Kyle Bickling (Virginia Representative)
Pat Menichino (Virginia Representative)
Thomas DiLoreto (Virginia Representative)
Darryl Cook (Virginia Representative)
Steve Zwilling (At Large Representative)

Presidents Message: Dylan Drudul

- No report

Secretaries Report: Bryce Miller (absent)

- No report
- Robert Pickett moved to approve the previous meeting minutes. Butch Wilson Seconded. Motion Carried.

Treasurers Report: Scott Keefer

- One new charge for general website maintenance.
- Charles Wilson moved to accept the Treasurers Reports (Balance Sheet and Profit & Loss) and file for audit. Charlie Riling Seconded. Motion Carried.

COMMITTEES

Budget: Scott Keefer

- Scott reported receiving checks from IECA which are reflecting high membership dues in the report.
- Scott has been contacted by last year's scholarship recipient seeking compensation to attend the conference this September; she is still a student. Charlie Riling made a motion to offer compensation for room costs and registration and the attendee would only have to pay travel. Scott Keefer seconded the motion. Approved unanimously.

Membership: Mark Hardek

- Mark Hardek and Charlie Sylvester reported member numbers to be steady. Dylan has given a list of soon-to-be expiring members to them and they will follow up via phone calls.
- Mark also praised Charlie for all his hard work.

Newsletter, Promotions, Website: Robert Connelly & Dylan Drudul

- Newsletter went out in July, thanks to Dan Fisk's hard work.
- Twitter feed is now active on our website.
- Website was updated mid-July with registration links for the conference.

Scholarship: Scott Keefer

- Scott made a motion to sponsor the VASSCD at the \$500 level, (includes one year of advertising) in lieu of running an ad in their program. John Peterson seconded the motion. Carried unanimously.
- Robert Connolly made note that we should again sponsor the Virginia EnviroThon in 2017.

OLD BUSINESS

- No Old Business discussed.

23rd Annual Conference- Annapolis, MD: Paul Clement

- Registration is now live, and Paul also noted his concerns that it is low. There is a plea for all Board Directors to register promptly.
- Only 10 room nights have been reserved to date. The hotel requires 110 nights by 8/20/2016. This deadline will not be extended.
- IECA will send an email blast to all members in the coming week.
- Speaker's bios and presentations are coming in. Deadline is 8/15. About 50% have been submitted.
- Registration forms will be updated to include Field Trip info.

24th Annual Conference- September 2017

- Charlie Riling presented the board with 3 results from Conference Direct; two in Richmond, VA and one in Charlottesville, VA.
- The fourth result, Wintergreen Resort, was initially omitted but after discussion with the board is being revisited as the possibly frontrunner. General consensus was the draw to the resort and "all-inclusive" benefits would outweigh any drawback with disjointed meeting spaces. Charlie is having Conf. Direct get a more specific report from Wintergreen.

IECA Road Shows- Dylan Drudul

- Dylan reports the Road Show was a success and looks forward to planning more in 2017! There were 55 attendees + exhibitors and they received all positive reviews.

New Business- Dylan Drudul

- Dave Snyder inquired about our involvement (or lack thereof) in the upcoming Environmental Contractors Conference in Washington, D.C. Given that exhibitor fees can be \$5000, Dave suggested offering to barter exhibitor space with their event for space at ours. Great idea!

IECA Board Activity- Charlie Riling (Absent)

- Charlie made a plea to directors to remember to vote.

Charlie Riling moved to adjourn. Charles Wilson Seconded. Meeting adjourned at 1:02 PM.

Minutes respectfully submitted by Brooke Schiavone in Bryce Miller's absence.

Board of Directors Teleconference & Meeting Schedule – 2015

Next Month's Meeting(s) Highlighted Below – Please Mark Your Calendars

~~January 6, 2016, Wednesday, noon – 1 pm, teleconference~~

~~February 3, 2016, Wednesday, noon – 1 pm teleconference~~

~~March 16, 2016, Wednesday, noon – 1 pm, teleconference~~

~~April 9, 2016, Saturday, 8:00am – 12 pm, Annapolis, Maryland~~

~~May 4, 2016, Wednesday, noon – 1 pm, teleconference~~

~~June 1, 2016, Wednesday, noon – 1 pm, teleconference~~

~~July 6, 2016, Wednesday, noon – 1 pm, teleconference~~

~~August 10, 2016, Wednesday, noon – 12 pm, teleconference~~

September 7, 2016, Wednesday, noon – 1 pm, teleconference

September 20, 2016 Tuesday, 5:30 – 7:30 pm, Board Meeting 23rd Annual Mac Conference,
Annapolis, MD

September 20-22, 2016, 23rd Annual Mac Conference, Annapolis, MD

September 20, 2016, Thursday, noon – 1 pm. – MAC-IECA General Membership Meeting and
election, Annapolis, MD

October 5, 2016, Wednesday, noon – 1 pm, teleconference

November 2, 2016, Wednesday, noon – 1 pm, teleconference

December 7, 2016, Wednesday, noon – 1pm, teleconference