

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



www.macieca.org

Location: Teleconference
Date: September 07, 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)
Dan Fisk (2nd Vice President)
Bryce Miller (Secretary)
Butch Wilson (Maryland Representative)
Dale Foxwell (Maryland Representative)
Marshal Crown (Maryland Representative)
Tom Master (Maryland Representative)
Brooke Schiavone (Pennsylvania Representative)
Dave Snyder (Pennsylvania Representative)
Kyle Bickling (Virginia Representative)
Robert Connelly (Virginia Representative)
Rob Lawson (Virginia Representative)
Roy Van Houten (Virginia Representative)
John Peterson (Virginia & DC Representative)
Charles Riling (West Virginia Representative)

Excused Absence:

Scott Keefer (Treasurer)
Paul Clement (Maryland Representative)
John Gonzales (Maryland Representative)
Jason Beeler (Virginia Representative)
Robert Pickett (Virginia Representative)
Carissa Agnese (Virginia Representative)
Clayton Ballard (Maryland Representative)

Not Present:

Mark Hardek (1st Vice President)
Charlie Sylvester (Delaware Representative)
Craig Metzgar (New Jersey Representative)
Chris Sztenderowicz (New Jersey Representative)
Don Knezick (New Jersey Representative)
Don Sheaffer (Pennsylvania 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

- Previous meeting minutes were sent out and a motion to approve will be made at the upcoming BOD meeting on 09/20/16 in Annapolis, MD.

Treasurers Report: Scott Keefer (absent)

- Balance Sheet and Profit & Loss has not been sent out to the BOD yet.
- Motion to accept the Treasurers Reports (Balance Sheet and Profit & Loss) and file for audit will be made upcoming BOD meeting on 09/20/16 in Annapolis, MD.

COMMITTEES

Budget: Scott Keefer

- No report.

Membership: Mark Hardek (absent)

- Per Dylan D. Mark and Charlie have continued to contact members whose memberships will be expiring soon.

Newsletter, Promotions, Website: Dylan Drudul & Dan Fisk

- Website is updated with the latest news, President's message, Conference info (registration, hotel and session schedules) & Conference event page.
- Dan Fisk reminded everyone to please take photos at conference and the Golf tournament to be used in future newsletters and promotions.

Scholarship: Scott Keefer

- Scholarship will be discussed following conference once the finalization of the financials.

OLD BUSINESS

- No Old Business discussed.

23rd Annual Conference- Annapolis, MD: Paul Clement

- Roy, John P, Bryce, Clayton, and John G. have volunteered to be moderators.
- Butch- Enviro Cert instructors will not need moderators.
- Butch- Envirocert is shipping three projectors for our use.
- WSSI will bring an additional projector as a backup.
- Jamie will have the boards and the Doubletree will provide the easels.
- As of 9/7/16 +/- 90 registered.
- 16 people registered for golf.
- Several vendors including ACF, Landscape Supply and others have donated \$50 gift cards and WSSI will provide golf towels.
- Roy is putting together some gifts to give away as door prizes for the Wednesday night social.

24th Annual Conference- September 2017

- Discussed four different locations to host the conference (Wintergreen Resort, Double Tree- Richmond, VA, Double Tree- Charlottesville, VA and Fredericksburg, VA)
- Due to scheduling conflicts at Wintergreen and Charlottesville and size limitations in Fredericksburg it was decided the best option will be the Double Tree in Richmond.
- Charlie will begin working with Conference Direct to get contract in place for Richmond.
- John Peterson suggested looking at Massanutten for a future conference location.
- Charlie would like to discuss moving the time of next year's conference.

IECA Road Shows- Dylan Drudul

- John Peterson provided a background and update to the status of the IRC.
- Elections are completed and Brock Peters is stepping down as president.
- Education for the Atlanta Conference is wrapping up.

New Business- Dylan Drudul

- MAC IECA has been given a free table display space at the AGC Conference in Washington D.C. Tom Master has volunteered to attend and represent the chapter.

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 12:57 PM.

Board of Directors Teleconference & Meeting Schedule – 2016

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