

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



www.macieca.org

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

Meeting called to order by Dylan Drudul at 12:04 p.m.

Attendance / Role Call:

Present:

Dylan Drudul (President)
Dan Fisk (2nd Vice President)
Bryce Miller (Secretary)
Charlie Sylvester (Delaware Representative)
Paul Clement (Maryland Representative)
Dave Snyder (Pennsylvania Representative)
Kyle Bickling (Virginia Representative)
Robert Connelly (Virginia Representative)
Rob Lawson (Virginia Representative)
Robert Pickett (VA Representative)
John Peterson (Virginia & DC Representative)
Charles Riling (West Virginia Representative)

Excused Absence:

Brooke Schiavone (Pennsylvania Representative)
Jason Beeler (Virginia Representative)
Roy Van Houten (Virginia Representative)
Butch Wilson (Maryland Representative)
Marshal Crown (Maryland Representative)

Not Present:

Mark Hardek (1st Vice President)
Scott Keefer (Treasurer)
Clayton Ballard (Maryland Representative)
Dale Foxwell (Maryland Representative)
John Gonzales (Maryland Representative)
Tom Master (Maryland Representative)
Craig Metzgar (New Jersey Representative)
Chris Sztenderowicz (New Jersey Representative)
Don Knezick (New Jersey Representative)
Don Shaffer (Pennsylvania Representative)
Carissa Agnese (Virginia Representative)
Pat Menichino (Virginia Representative)
Darryl Cook (Virginia Representative)
Steve Zwilling (At Large Representative)
Thomas DiLoreto (Virginia Representative)

Presidents Message: Dylan Drudul

- No report

Secretaries Report: Bryce Miller

- Robert Pickett moved to approve the previous meeting minutes dated. Robert Connelly seconded. Motion Carried.

Treasurers Report: Scott Keefer (absent)

- John Peterson moved to accept the Treasurers Reports (Balance Sheet and Profit & Loss) and file for audit. Dave Snyder seconded. Motion carried.

COMMITTEES

Budget: Scott Keefer (absent)

- No report.

Membership: Charlie Sylvester

- Charlie S. has a contact with the MD Landscaper Contractors Association (LCA) and plans on setting up the MAC booth out one of LCA's upcoming recertification events.

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 plans to prepare the next newsletter by the end of November.

Scholarship: Scott Keefer (absent)

- Scholarship will be discussed following conference once the finalization of the financials.
- MAC will provide plane tickets for the two student moderators selected from WVU to get to the national conference in Atlanta.

OLD BUSINESS

- No Old Business discussed.

23rd Annual Conference- Annapolis, MD: Paul Clement

- Waiting on final numbers but currently looks like the conference made +/- \$10000. Will have final numbers once all the financials come in.
- Paul has reviewed evaluations and overall all of the session were highly rated.
- Discussed the dispersal of drink tickets to the vendors. Plan to continue next year as hotel only charged for the tickets that were cashed in at the bar.
- Music was a hit at the social.
- Field trip was a great success.

24th Annual Conference- Richmond, VA- September 2017: Bryce Miller

- Exploring options to boost conference attendance with a focus on engineers. Considering hosting an Auto Cad class.
- Also, considering offering VDOT E&S and/ or DEQ CEU sessions for Combined/ Dual Administrator certifications.
- Need to evaluate room layout and space. Could have space limitations as each room has space for approx. 12 people.
- Discussed the benefits of Enviro Cert offerings.
- Charlie confirmed we are not contractually obligated to provide rooms are host Enviro Cert.
- Bryce will be proposing dates for the spring meeting in Richmond in the coming month.

IECA Road Shows- Dylan Drudul

- Dylan and Kyle B. are working together to put together a field DEMO day.
- Looking at April or June.
- Roy is trying to coordinate a venue.
- Tom Masters (absent) attended the AGC Conference on behalf of MAC IECA and will give us an update next month.

New Business- Dylan Drudul

- Scott K. moved to donate \$250 to Dylan's Diabetes fundraiser on behalf of MAC IECA. John Peterson seconded. Motion Carried.
- Dan Fisk nominated Kim Kutzler to the MAC BOD directors as a new Pennsylvania Representative. Bryce Miller seconded. Motion carried.

IECA Board Activity- Charlie Riling

- Aileen (IECA Marketing) sent an e-mail stating that free booth spaces will no longer be provided to the chapters at conference.
- A 10x10, non-corner booth starts at \$2300.
- Charlie R. will look into this at the next board meeting.

John Peterson moved to adjourn. Bryce Miller Seconded. Meeting adjourned at 1:07 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 23rd Annual Mac Conference, Annapolis, MD
September 20-22, 2016, 23rd Annual Mac Conference, Annapolis, MD
September 22, 2016, Thursday, noon – 1 pm. MAC IECA General Membership Meeting and election, Annapolis, MD
October 12, 2016, Wednesday, noon – 1 pm, teleconference
November 2, 2016, Wednesday, noon – 1 pm, teleconference
December 7, 2016, Wednesday, noon – 1pm, teleconference