

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



www.macieca.org

Location: Teleconference
Date: November 2, 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)
Scott Keefer (Treasurer)
Bryce Miller (Secretary)
Charlie Sylvester (Delaware Representative)
Dale Foxwell (Maryland Representative)
Paul Clement (Maryland Representative)
Tom Master (Maryland Representative)
Robert Connelly (Virginia Representative)
Roy Van Houten (Virginia Representative)
Charles Riling (West Virginia Representative)

Excused Absence:

Mark Hardek (1st Vice President)
Brooke Schiavone (Pennsylvania Representative)
Dave Snyder (Pennsylvania Representative)
Kimberly Kutzler (Pennsylvania Representative)
Butch Wilson (Maryland Representative)
Marshal Crown (Maryland Representative)
Carissa Agnese (Virginia Representative)
Jason Beeler (Virginia Representative)
Kyle Bickling (Virginia Representative)
Pat Menichino (Virginia Representative)
Rob Lawson (Virginia Representative)
Robert Pickett (Virginia Representative)
John Peterson (Virginia & DC Representative)

Not Present:

Clayton Ballard (Maryland Representative)
John Gonzales (Maryland Representative)
Craig Metzgar (New Jersey Representative)
Chris Sztenderowicz (New Jersey Representative)
Don Knezick (New Jersey Representative)
Don Shcaffer (Pennsylvania Representative)
Darryl Cook (Virginia Representative)
Steve Zwilling (At Large Representative)
Thomas DiLoreto (Virginia Representative)

Presidents Message: Dylan Drudul

- No report

Secretaries Report: Bryce Miller

- Charlie Riling moved to approve the previous meeting minutes. Roy Van Houten seconded. Motion Carried.

Treasurers Report: Scott Keefer (absent)

- Still receiving checks from IECA for membership.
- All financials from 23rd Annual Conference are in with the exception of the reimbursement for one speakers travel.
- Charlie will reach out to Sharon about direct deposit.
- Bryce Miller moved to accept the Treasurers Reports (Balance Sheet and Profit & Loss) and file for audit. Charlie Riling seconded. Motion carried.

COMMITTEES

Budget: Scott Keefer (absent)

- In the process of preparing the draft budget for 2017.
- Let Scott know if you any additional line items need to be included in next year's budget.
 - Tom Master suggested adding an approx. \$200 allowance for golf door prizes.
 - Paul Clement suggested adding a line item for outsourcing promotional material.

Membership: Charlie Sylvester

- Charlie S. has a continued to reaching out to members for renewals.

Newsletter, Promotions, Website: Dylan Drudul & Dan Fisk

- Website is updated with the latest news and scholarship information.
- Dan Fisk is working on the next newsletter.

Scholarship: Scott Keefer (absent)

- Scholarship application has been updated and the letter to the universities has been sent out to all schools within the MAC.

OLD BUSINESS

- No Old Business discussed.

23rd Annual Conference- Annapolis, MD: Paul Clement

- Need to close out the above mentioned reimbursable cost for speakers travel.

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

- Rob Lawson is the Golf Chair.
- B. Miller to propose dates for spring meeting at the Double Tree in Richmond. Shooting for March.
- Exploring options to boost conference attendance with a focus on engineers. Considering hosting an Auto Cad training class that will provide necessary CEU's for P.E.'s

- 10 Mobile work stations are available. Can do up to 2 people per work station or can provide the training without the hands on workstations with a traditional lecture format
- Charlie is contacting the Double Tree about additional cost of room and to provide contact info to Bryce so he can stop by to evaluate the room space.
- Also, considering offering VDOT E&S and/ or DEQ CEU sessions for Combined/ Dual Administrator certifications.
- Dan F. was contacted to speak at an E&S seminar in Richmond this winter and is pursuing a cross –promotional opportunity for our conference.

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 going to reach out to a client with an active construction site in the area as potential venue to host.

New Business- Dylan Drudul

- No new business.

IECA Board Activity- Charlie Riling

- Board meet and approved the 2017 Budget.
- The individual chapters will be provided a free table in a specific area within the exhibit hall but have the option for a 10X10 space for \$2300

Roy Van Houten moved to adjourn. Bryce Miller Seconded. Meeting adjourned at 12:51 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