

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



[www.macieca.org](http://www.macieca.org)

Location: Teleconference  
Date: November 4, 2015  
Scheduled Time: 12:00 p.m.

Meeting called to order by Jason Dorney at 12:03 p.m.

Attendance / Role Call:	Present:	Jason Dorney (President) Mark Hardek (1 <sup>st</sup> Vice President) Bryce Miller (Secretary) Tom Master (Maryland Representative) Butch Wilson (Maryland Representative) Paul Clement (Maryland Representative) Dylan Drudal (Maryland Representative) Dale Foxwell (Maryland Representative) Brooke Schiavone (Pennsylvania Representative) Dave Snyder (Pennsylvania Representative) Dan Fisk (Virginia Representative) Jason Beeler (Virginia Representative) Robert Pickett (Virginia Representative) John Peterson (DC Representative and Virginia) Charles Riling (West Virginia Representative)
	Excused Absence:	Don Knezick (New Jersey Representative) Roy Van Houten (Virginia Representative) Rob Lawson (Virginia Representative) Robert Connelly (2nd Vice President) Scott Keefer (Treasurer) Brad Eldred (At Large Representative)
	Not Present:	Clayton Ballard (Maryland Representative) John Gonzales (Maryland Representative) Craig Metzgar (New Jersey Representative) Don Knezick (New Jersey Representative) Chris Sztenderowicz (New Jersey Representative) Don Sheaffer (Pennsylvania Representative) Pat Menichino (Virginia Representative) Thomas DiLoreto (Virginia Representative) Darryl Cook (Virginia Representative) Steve Zwilling (At Large Representative)

Secretaries Report: Bryce Miller

- Brooke Schiavone prepared minutes in Bryce's absence. John Peterson moved to approve the previous meeting minutes as presented. Butch Wilson Seconded. Motion Carried.

Treasurers Report: Scott Keefer

- John Peterson moved to approve the Treasurers Reports (Balance Sheet and Profit & Loss) and file for audit. Bryce Miller Seconded. Motion Carried.

## COMMITTEES

Budget: Scott Keefer

- No Report

Membership: Mark Hardek

- 173 current members.
- Website was down. Mark will e-mail a list of members who are expiring in November.

Newsletter, Promotions, Website: Jason Dorney

- Website is updated with new president's message.
- Jason Dorney requested that BOD members send him photos from conference.
- Robert C. is working on the latest newsletter.

Scholarship: Scott Keefer

- Charlie will purchase the airline tickets with insurance on credit card for students to attend IECA conference.

## OLD BUSINESS

- No Old Business discussed.

23<sup>rd</sup> Annual Conference- Annapolis, MD: Paul Clement

- Paul Clement e-mailed the BOD a Conference Request for Topics form and a DRAFT Session Schedule.
- Paul requested that the Request for Topics be posted on the website and e-mailed to all MAC members. Jason is going to generate a mass e-mail list. Forms are due back 12/31/15.
- Paul proposed a few minor changes within the DRAFT Session Schedule
  - Proposed renaming the "Exhibitors Social" to "Contractors Social" and make it free for contractors to attend.
  - Move the contractor's social up to begin at 5 or 5:30.
  - Moving up the start time of the social could conflict with the BOD meeting.
  - Invite contractors to attend the golf outing
  - Golf Awards will be presented at the Contractors Social to make room for a lunch speaker
  - Adding a presentation between opening session and lunch
- Dylan D. suggested offering the MD Yellow/ Green Card certifications at the conference

- MD Port Association has offered a boat and lunch to tour the Poplar Island Restoration for the conference field trip
- Boat will leave from Sandy Point State Park between 9-9:15 AM and Return at 2:30 PM
- Brooke S. volunteered to coordinate logistics at Sandy Point.
- Boat has room for 20-23 people
- Multiple Gold coarces have been contacted. 2 have provided pricing (Eisenhower \$65 and Bay Hill \$45). Both are close to the hotel.
- Paul C. has yet to track down a John Smith impersonator for Key Note.
- Paul C. has yet to contact the hotel.

IECA Road Shows- Dylan Drudal

- Working to set up a roadshow spring/ early summer in Annapolis, MD.

New Business- Jason Dorney

- No new business.

IECA Board Activity- Charlie Riling

- BOD meetings the weekend of November 7<sup>th</sup>, 2015.
- 31 Candidates for Executive Director Position. Plan to narrow down to 4/5.

Paul Clement moved to adjourn at 12:52 p.m. Charlie Riling seconded. Motion Carried.

<b>Board of Directors Teleconference &amp; Meeting Schedule – 2015</b>
<b>Next Month's Meeting(s) Highlighted Below – Please Mark Your Calendars</b>
<del>January 7, 2015, Wednesday, noon – 1 pm, teleconference</del>
<del>February 4, 2015, Wednesday, noon – 1 pm teleconference</del>
<del>March 4, 2015, Wednesday, noon – 1 pm, teleconference</del>
<del>April 4, 2014, Saturday, 8:00am – 12 pm, Board Meeting at the Lakeview Golf and Spa, Morgantown, WV</del>
<del>May 6, 2015, Wednesday, noon – 1 pm, teleconference</del>
<del>June 10, 2015, Wednesday, noon – 1 pm, teleconference</del>
<del>July 14, 2015, Wednesday, noon – 1 pm, teleconference</del>
<del>August 5, 2015, Wednesday, noon – 1 pm, teleconference</del>
<del>September 9, 2015, Wednesday, noon – 1 pm, teleconference</del>
<del>September 15, 2015 Tuesday, 5:30 – 7:30 pm, Board Meeting at the Lakeview Golf and Spa, Morgantown, WV</del>
<del>September 15-17, 2015, 22<sup>nd</sup> Annual Mac Conference, Lakeview Golf and Spa, Morgantown, WV</del>
<del>September 17, 2015, Thursday, noon – 1 pm. – MAC IECA General Membership Meeting and election, Lakeview Golf and Spa, Morgantown, WV</del>
<del>October 7, 2015, Wednesday, noon – 1 pm, teleconference</del>
<del>November 4, 2015, Wednesday, noon – 1 pm, teleconference</del>
<b>December 2, 2015, Wednesday, noon – 1pm, teleconference</b>