

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



www.macieca.org

Location: Double Tree Hotel- Richmond, Virginia
Date: March 11, 2017
Scheduled Time: 8:00 a.m.

Meeting called to order by Dylan Drudul at 8:01 a.m.

Attendance / Role Call:

Present:

Dylan Drudul (President)
Charlie Sylvester (1st Vice President)
Dan Fisk (2nd Vice President)
Bryce Miller (Secretary)
Paul Clement (Maryland Representative)
Jason Beeler (Virginia Representative)
John Gonzalez (Maryland Representative)
Robert Connelly (Virginia Representative)
Rob Lawson (Virginia Representative)
Thomas DiLoreto (Virginia Representative)
Charles Riling (West Virginia Representative)

Excused Absence:

Butch Wilson (Maryland Representative)
Clayton Ballard (Maryland Representative)
Dale Foxwell (Maryland Representative)
Marshal Crown (Maryland Representative)
Tom Master (Maryland Representative)
Brooke Schiavone (Pennsylvania Representative)
Dave Snyder (Pennsylvania Representative)
Kim Kutzler (Pennsylvania Representative)
Carissa Agnese (Virginia Representative)
Robert Pickett (Virginia Representative)
Roy Van Houten (Virginia Representative)
John Peterson (Virginia & DC Representative)

Not Present:

Scott Keefer (Treasurer)
Craig Metzgar (New Jersey Representative)
Chris Sztenderowicz (New Jersey Representative)
Don Knezick (New Jersey Representative)
Don Sheaffer (Pennsylvania Representative)
Darryl Cook (Virginia Representative)
Kyle Bickling (Virginia Representative)
Pat Menichino (Virginia Representative)
Steve Zwilling (At Large Representative)

Presidents Message: Dylan Drudul

- No report

Secretaries Report: Bryce Miller- Secretary

- John G. was not listed as present on the previous meeting minutes yet he was in attendance.
- Jason Beeler moved to approve the previous meeting minutes with the change of adding John G. to the minutes. Paul C. seconded. Motion Carried.

Treasurers Report: Scott Keefer- Treasurer (Absent)

- We have not received IECA dues since November. Charlie R. to follow up with IECA.
- Charlie R. moved to accept the Treasurers Reports (Balance Sheet and Profit & Loss) and file for audit. Paul Clement Seconded. Motion Carried.

COMMITTEES

Budget: Scott Keefer - Treasurer (Absent)

- No report

Membership: Charlie Sylvester- 1st Vice President

- Dylan to provide membership list to Dan F. so it can be converted to a google doc.
- List can be reviewed and trimmed down prior to Charlie's cold call efforts.

Newsletter, Promotions, Website: Dan Fisk and Dylan Drudul

- Membership Drive at EC 17 was success. A lot of positive feedback from IECA.
- Dylan is working on updating the website.
- Dylan to set up MailChimp account on a trial basis to aid in marketing efforts. If feedback is positive BOD can make a motion in the future to use the service long-term.

Scholarship: Scott Keefer (Absent)

- We revived 3 thank-you notes from scholarship winners. Dylan to add to the website.

OLD BUSINESS- NO Report

24th Annual Conference – Richmond, VA. – Bryce Miller

- Theme for conference will be “Rolling Along in River City”
- Request for speakers to go out this week.
- Rob L. is finalized the golf tournament to be held at Magnolia Green
- Jason Beeler will be coordinating vendors for conference
- Dan F. to work with Bryce on technical program.
- Bryce to reach out to HBAR (Home Builders of VA) and other related groups about sponsoring socials and/or different events throughout the conference
- Charlie to work up a rate for folks attending the Civil Training Auto Cad class on Thursday. Looking at a 1 Day registration that is good for Wednesday night social,

breakfast & lunch Thursday and class for one registration fee. Will have a better idea once costs are finalized.

- Bryce is working on a field trip location at Magnolia Green which is the largest planned community on Richmond area. Site has on-site stream restoration, bio-retention and several other SW BMP's
- Robert Connelly is working on a Keynote speaker. Pursuing a historical theme specific to Richmond
- WVU students will attend as moderators and potentially present.
- Charlie R. to personally invite Tom Schneider (IECA) to attend conference.

IECA Road Shows & Events- Dylan Drudul

- Fredericksburg Roadshow in June is CANCELLED.
- Urban Stream Restoration Roadshow is confirmed for July 27th at University of D.C. , Van Ness Campus
- Dan F. to look into piggy backing with Kincora's Heronfest on Earth Day. Potentially passing out tree's donated by Pinelands.

New Business- Dylan Drudul

- Dylan D. will be drafting an e-mail to the MAC-BOD regarding participation within the chapter
- 200 student memberships are available. Students should contact IECA directly.

IECA Board Activity- Charlie Riling

- New board members are in place.
- Charlie R. to personally invite Tom Schneider (IECA) to attend conference.

Charlie Riling motioned to adjourn. Robert Connelly seconded. Meeting adjourned at 11:56 PM.

Board of Directors Teleconference & Meeting Schedule – 2017

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

~~January 11, 2017, Wednesday, noon – 1 pm, teleconference~~

~~February 1, 2017, Wednesday, noon – 1 pm, teleconference~~

~~February 21, 2017, Tuesday, Region 1 IECA Environmental Connections, Atlanta, GA~~

~~March 11, 2017, Saturday, 8 am – 12 pm, Double Tree Hotel, Richmond, VA~~

April 5, 2016, Saturday, noon - 1 pm, teleconference

May 3, 2017, Wednesday, noon – 1 pm, teleconference

June 7, 2017, Wednesday, noon – 1 pm, teleconference

July 5, 2017, Wednesday, noon – 1 pm, teleconference

August 2, 2017, Wednesday, noon – 12 pm, teleconference

September 6, 2017, Wednesday, noon – 1 pm, teleconference

September 19, 2017 Tuesday, 5:30 – 7:30 pm, Board Meeting 24th Annual Mac Conference, Richmond, VA

September 19-21, 2017, 24th Annual Mac Conference, Richmond, VA

September 21, 2017, Thursday, noon – 1 pm. – MAC-IECA General Membership Meeting and election, Richmond, VA

October 5, 2017, Wednesday, noon – 1 pm, teleconference

November 1, 2017, Wednesday, noon – 1 pm, teleconference

December 6, 2017, Wednesday, noon – 1 pm, teleconference