

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



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

Location: Teleconference  
Date: April 05, 2017  
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)  
Charlie Sylvester (1<sup>st</sup> Vice President)  
Dan Fisk (2nd Vice President)  
Bryce Miller (Secretary)  
Butch Wilson (Maryland Representative)  
Dale Foxwell (Maryland Representative)  
Dave Snyder (Pennsylvania Representative)  
Carissa Agnese (Virginia Representative)  
Robert Pickett (Virginia Representative)  
Charles Riling (West Virginia Representative)  
John Peterson (Virginia & DC Representative)

Excused Absence:

Scott Keefer (Treasurer)  
Clayton Ballard (Maryland Representative)  
Paul Clement (Maryland Representative)  
John Gonzalez (Maryland Representative)  
Marshal Crown (Maryland Representative)  
Tom Master (Maryland Representative)  
Brooke Schiavone (Pennsylvania Representative)  
Jason Beeler (Virginia Representative)  
Pat Menichino (Virginia Representative)  
Roy Van Houten (Virginia Representative)  
Robert Connelly (Virginia Representative)  
Rob Lawson (Virginia Representative)

Not Present:

Craig Metzgar (New Jersey Representative)  
Don Knezick (New Jersey Representative)  
Don Sheaffer (Pennsylvania Representative)  
Kim Kutzler (Pennsylvania Representative)  
Darryl Cook (Virginia Representative)  
Kyle Bickling (Virginia Representative)  
Thomas DiLoreto (Virginia Representative)  
Steve Zwilling (At Large Representative)

Presidents Message: Dylan Drudul

- No report

Secretaries Report: Bryce Miller- Secretary

- Charlie R. moved to approve the previous meeting minutes. Butch W. seconded. Motion Carried.

Treasurers Report: Scott Keefer- Treasurer (Absent)

- John P. moved to accept the Treasurers Reports (Balance Sheet and Profit & Loss) and file for audit. Dale F. Seconded. Motion Carried.

## COMMITTEES

Budget: Scott Keefer - Treasurer (Absent)

- No report

Membership: Charlie Sylvester- 1<sup>st</sup> Vice President

- Cold call list was not productive.
- Charlie is working with Ilene brainstorm a new list.

Newsletter, Promotions, Website: Dan Fisk and Dylan Drudul

- Dylan and Dan F. are working on the Mail Chimp system.
- Large website update took place mid-march.
- Dan F. plans on sending out next newsletter in June/July 2017

Scholarship: Scott Keefer (Absent)

- Thank you noted from recipients has been posted to the website.

OLD BUSINESS- No Report

24<sup>th</sup> Annual Conference – Richmond, VA. – Bryce Miller

- Request for speakers has gone out.
- Robert C. to proceed with booking The Valentine for a Keynote/ Lunch speaker.
- WVU students will attend as moderators (Melissa & Forest) and potentially present (Joanna G.)
- Bryce and Dan F. working on a “Save the Date” mailer to go out early summer.
- Bryce trying to touch base with Leah P. Per Carrisa she is very busy. Will keep trying.
- Charlie has calculated cost for the CAD class participants. \$125 for members and \$150 non-members

IECA Road Shows & Events- Dylan Drudul

- Urban Stream Restoration Roadshow is confirmed for July 27<sup>th</sup> at University of D.C. , Van Ness Campus
- Dan F. to coordinate piggy backing with Kincora's Heronfest on Earth Day.
  - Pass out trees donated by Pinelands
  - Dylan to provide promotional materials.

New Business- Dylan Drudul

- Scott K. already took care of the Envirothon donation.
- Dave S. at Penn State promoting chapter.

IECA Board Activity- Charlie Riling

- IECA Board moving to monthly conference calls.
- Still waiting on final numbers from conference.

John P. motioned to adjourn. Butch Wilson seconded. Meeting adjourned at 12:42 PM.

<b>Board of Directors Teleconference &amp; Meeting Schedule – 2017</b>
<b>Next Month's Meeting(s) Highlighted Below – Please Mark Your Calendars</b>
<del>January 11, 2017, Wednesday, noon – 1 pm, teleconference</del>
<del>February 1, 2017, Wednesday, noon – 1 pm, teleconference</del>
<del>February 21, 2017, Tuesday, Region1 IECA Environmental Connections, Atlanta, GA</del>
<del>March 11, 2017, Saturday, 8 am – 12 pm, Double Tree Hotel, Richmond, VA</del>
<del>April 5, 2016, Saturday, noon – 1 pm, teleconference</del>
<b>May 3, 2017, Wednesday, noon – 1 pm, teleconference</b>
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 24 <sup>th</sup> Annual Mac Conference, Richmond, VA
September 19-21, 2017, 24 <sup>th</sup> 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 – 1pm, teleconference