

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



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

Location: Teleconference

Date: May 10, 2017

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)  
Charlie Sylvester (1<sup>st</sup> Vice President)  
Dan Fisk (2nd Vice President)  
Bryce Miller (Secretary)  
Dale Foxwell (Maryland Representative)  
Paul Clement (Maryland Representative)  
Brooke Schiavone (Pennsylvania Representative)  
Dave Snyder (Pennsylvania Representative)  
Robert Connelly (Virginia Representative)  
Rob Lawson (Virginia Representative)  
Robert Pickett (Virginia Representative)  
Charles Riling (West Virginia Representative)  
John Peterson (Virginia & DC Representative)

Excused Absence:

Scott Keefer (Treasurer)  
Butch Wilson (Maryland Representative)  
John Gonzalez (Maryland Representative)  
Carissa Agnese (Virginia Representative)  
Jason Beeler (Virginia Representative)  
Roy Van Houten (Virginia Representative)

Not Present:

Clayton Ballard (Maryland Representative)  
Marshal Crown (Maryland Representative)  
Tom Master (Maryland Representative)  
Craig Metzgar (New Jersey Representative)  
Chris Sztenderowicz (New Jersey Representative)  
Don Knezick (New Jersey Representative)  
Don Sheaffer (Pennsylvania Representative)  
Kim Kutzler (Pennsylvania Representative)  
Darryl Cook (Virginia Representative)  
Kyle Bickling (Virginia Representative)  
Pat Menichino (Virginia Representative)  
Thomas DiLoreto (Virginia Representative)  
Steve Zwilling (At Large Representative)

Presidents Message: Dylan Drudul

- No report

Secretaries Report: Bryce Miller- Secretary

- Dale Foxwell moved to approve the previous meeting minutes. Charlie Riling seconded. Motion Carried.

Treasurers Report: Scott Keefer- Treasurer (Absent)

- Dues received from IECA.
- 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

- VDOT is a new corporate sponsor.
- Charlie will be making the May membership calls this week.

Newsletter, Promotions, Website: Dan Fisk and Dylan Drudul

- Dylan and Dan F. are working on the Mail Chimp system.
- Mail Chimp report says our e-mail blasts had a 26% "open rate".
- Large website update took place in April.
- Dan F. plans on sending out next newsletter in June 2017.

Scholarship: Scott Keefer (Absent)

- No report.

OLD BUSINESS- NO Report

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

- Request for speakers has gone out.
- Response has been slow for speakers.
- Bryce asked everyone to reach out to their contacts personally for speakers
- Robert Connelly is going to reach out to VDOT.
- Dan Fisk is going to reach out to DEQ.
- Robert C. has booked The Valentine for a Keynote/ Lunch speaker.
- WVU students will attend as moderators (Melissa & Forest) and potentially present (Joanna G.)
- "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

- Rob Lawson confirmed golf is all set.
- Bryce is working with HBAR (Home Builders Association of Richmond) to team up for a social at conference.

#### 25<sup>th</sup> Annual Conference – Charlie Riling

- Charlie is in the process of exploring the options the 25<sup>th</sup> Annual Conference.
  - Dover Downs
  - Harrisburg
  - Hershey
  - Lancaster
  - Gettysburg

#### 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
- 10 people are already registered.
- Only 2 vendor spaces left
- Dylan will be touring the facility on 5/11
- Bryce M. to get the MAC-IECA booth to roadshow.

#### New Business- Dylan Drudul

- Presidents Council meeting was poorly attended. No major items discussed.

#### IECA Board Activity- Charlie Riling

- IECA Board moved to monthly conference calls.
- Next face to face meeting will be at the end of June.
- Joanna is in Europe- Possible new chapters in France and Germany.
- John P. the council is in agreement to go back to one international chapter.
- Aileen (Membership Director) is leaving IECA effective 5/12.
- Charlie- Tom S. excited to attend the MAC conference.

Paul C. motioned to adjourn. Charlie R. seconded. Meeting adjourned at 12:45 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 10, 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 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 – 1 pm, teleconference