

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



www.macieca.org

Location: Teleconference

Date: June 7, 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 (1st Vice President)
Dan Fisk (2nd Vice President)
Bryce Miller (Secretary)
Butch Wilson (Maryland Representative)
Paul Clement (Maryland Representative)
Tom Master (Maryland Representative)
Brooke Schiavone (Pennsylvania Representative)
Dave Snyder (Pennsylvania Representative)
Kyle Bickling (Virginia 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)
Kim Edelman (Pennsylvania Representative)
Mark Hardek (Pennsylvania Representative)
Clayton Ballard (Maryland Representative)
Dale Foxwell (Maryland Representative)
John Gonzalez (Maryland Representative)
Carissa Agnese (Virginia Representative)
Jason Beeler (Virginia Representative)
Roy Van Houten (Virginia Representative)
Thomas DiLoreto (Virginia Representative)

Not Present:

Craig Metzgar (New Jersey Representative)
Don Knezick (New Jersey Representative)
Don Sheaffer (Pennsylvania Representative)
Pat Menichino (Virginia Representative)
Steve Zwilling (At Large Representative)

Presidents Message: Dylan Drudul

- Increased participation during the meetings is encouraged!

Secretaries Report: Bryce Miller- Secretary

- John Peterson moved to approve the previous meeting minutes. Butch Wilson seconded. Motion Carried.

Treasurers Report: Scott Keefer- Treasurer (Absent)

- John Peterson moved to accept the Treasurers Reports (Balance Sheet and Profit & Loss) and file for audit. Butch Wilson Seconded. Motion Carried.

COMMITTEES

Budget: Scott Keefer - Treasurer (Absent)

- No report

Membership: Charlie Sylvester- 1st Vice President

- New membership information will be available at the Roadshow.
- Charlie is reaching out to the new Membership Coordinator with IECA.
- Charlie will be making the June membership calls this week.

Newsletter, Promotions, Website: Dan Fisk and Dylan Drudul

- Continuing to promote the roadshow event.
- Website is updated.
- Dan F. plans on sending out next newsletter in July 2017.

Scholarship: Scott Keefer (Absent)

- No report.

OLD BUSINESS- NO Report

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

- DRAFT Conference agenda has gone out. E-mail Bryce with comments.
- Still have few speaker slots to fill.
- Bryce asked everyone to reach out to their contacts personally for speakers.
- Robert Connelly is going to work on VDOT Certification class.
- Jason Beeler to coordinate vendors.
- WVU students will attend as moderators (Melissa & Forest) and potentially present (Joanna G.)
- “Save the Date” mailer to go once conference agenda is finalized.
- Bryce trying to touch base with Leah P. Per Carrisa she is very busy. Will keep trying.
- Brooke is in the process of coordinating a Keynote Speaker.

25th Annual Conference – Charlie Riling

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

IECA Road Shows & Events- Dylan Drudul

- Urban Stream Restoration Roadshow is confirmed for July 27th 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

- Remember to vote on By Law changes. Open until the 21st.

Charlie R. motioned to adjourn. Paul C. seconded. Meeting adjourned at 12:56 PM.

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 12, 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