

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



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

Location: Teleconference  
Date: March 16, 2016  
Scheduled Time: 12:00 p.m.

Meeting called to order by Dylan Drudul at 12:06 p.m.

Attendance / Role Call:

Present:

Dylan Drudul (President)  
Dan Fisk (2nd Vice President)  
Butch Wilson (Maryland Representative)  
Paul Clement (Maryland Representative)  
Tom Master (Maryland Representative)  
Brooke Schiavone (Pennsylvania Representative)  
Dave Snyder (Pennsylvania Representative)  
John Gonzales (Maryland Representative)  
Carissa Agnese (Virginia Representative)  
Jason Beeler (Virginia Representative)  
Kyle Bickling (Virginia Representative)  
Charles Riling (West Virginia Representative)

Excused Absence:

Scott Keefer (Treasurer)  
Bryce Miller (Secretary)  
Dale Foxwell (Maryland Representative)  
Robert Pickett (Virginia Representative)  
Robert Connelly (Virginia Representative)  
Rob Lawson (Virginia Representative)  
Roy Van Houten (Virginia Representative)

Not Present:

Mark Hardek (1st Vice President)  
Clayton Ballard (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)  
John Peterson (Virginia & DC Representative)  
Steve Zwilling (At Large Representative)  
Brad Eldred (At Large Representative)

Presidents Message: Dylan Drudul

- Dylan apologized for having to postpone last week's meeting and thanked everyone for their flexibility in rescheduling.

Secretaries Report: Bryce Miller (absent)

- Butch Wilson moved to approve the previous meeting minutes based on his absence being moved to "excused". Charlie Riling Seconded. Motion Carried.

Treasurers Report: Scott Keefer (absent)

- Charlie Riling moved to accept the Treasurers Reports (Balance Sheet and Profit & Loss) and file for audit. Paul Clement Seconded. Motion Carried.

## COMMITTEES

Budget: Scott Keefer (absent)

- Charlie Riling moved to accept the Budget. Paul Clement Seconded. Motion Carried.

Membership: Mark Hardek (absent)

- Dylan D. reports membership numbers the same.

Newsletter, Promotions, Website: Robert Connelly & Dylan Drudul

- Website has been updated by Dylan.

Scholarship: Scott Keefer

- Dylan and Scott are working together to update the scholarship application.
- Cut-off dates for scholarships have been updated on the website with rough estimates, TBD more specifically later by Dylan and Scott.

## OLD BUSINESS

- No Old Business discussed.

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

- WSSI will sponsor the entertainment (Dan Fisk) for the conference for one night.
- April BOD meeting has been set for 4/9/16 at 8AM. RSVP to Paul Clement by 3/29. Room rate is \$129 + tax.
- Paul C. is still working on speakers, with 8 suggested speakers contacted. Need 16 to cover all sessions. Charlie Riling suggested Jimm Eanes, and Dave Snyder asked if we can venture out of the area or slightly off topic, given our need to secure more. Suggestion was also made to reach out to Sharon, new ED of IECA for help.
- Carissa Agnese reiterated her concern the current topics and educational tracks (TMDLs and Climate Change) do nothing to draw attendance from coveted contractors. Discussion was had to add (or expand) a new track geared to topics that will draw more attendance from this sector. IE: regulatory updates, installation techniques, certification programs, green building techniques etc. She will follow up with a list, previously emailed, of topic suggestions in this area.
- Carissa also made a suggestion to possibly change the name of the conference to draw attention from contractors.

- Tom Master reported leaning toward the Eisenhower Golf Course. Cost is \$64/pp, includes box lunch. Course is 5 miles away from venue. Price to golfers TBD, but debating between \$65/\$70.

#### IECA Road Shows- Dylan Drudul

- Discussing a joint EPA/IECA MS4 Conference in 2017. Jimmy Eanes will put us in contact with his EPA contact out of Philadelphia.
- Looking into MAC roadshow in VA at WSSI facility for approx. 90 ppl. Shooting for the summer of 2016.

#### New Business- Dylan Drudul

- Kyle Bickling (Landscape Supply - VA) was unanimously voted on as the newest member to the MAC BOD at the meeting in San Antonio.
- Jason Beeler made the nomination to vote Marshall Crown (WSSI - MD) onto the MAC BOD. Brooke Schiavone seconded. Motion was unanimously approved.
- Dylan posed a question to the board of addressing inactive board members and possibly contacting them to address inactivity. Charlie cited the by-laws saying each board member is required to attend 75% of formal meetings, although this hasn't been upheld. No decision was made, but topic was requested to be considered.
- Dylan reported on his intentions to gain traction with university partners by contacting more in the near future.
- The MAC won 3 Awards at EC16: Rick Granard Award of Distinction, Education Outreach and Membership Development and Services!

#### IECA Board Activity- Charlie Riling

- Charlie Riling reported on behalf of the IECA BOD, the San Antonio conference had an attendance of 154 ppl. Low in comparison to other years, but still up from last year in Portland, OR. Overall, IECA is pleased with the turnout and excited about the new Executive Director, Sharan Wilson. They have begun planning for EC17 in Atlanta, GA.
- Charlie will inform Sharan about the AGC Environmental Managers conference in Denver this April, in hopes she will stop in and make contacts.

Dylan Drudul moved to adjourn 1:02PM

Minutes respectfully submitted by Brooke Schiavone.

**Board of Directors Teleconference & Meeting Schedule – 2015**

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

January 6, 2016, Wednesday, noon – 1 pm, teleconference

February 3, 2016, Wednesday, noon – 1 pm teleconference

March 16, 2016, Wednesday, noon – 1 pm, teleconference

April 9, 2016, Saturday, 8:00am -12 pm, Annapolis, Maryland

May 4, 2016, Wednesday, noon – 1 pm, teleconference

June 1, 2016, Wednesday, noon – 1 pm, teleconference

July 13, 2016, Wednesday, noon – 1 pm, teleconference

August 3, 2016, Wednesday, noon – 1 pm, teleconference

September 7, 2016, Wednesday, noon – 1 pm, teleconference

September 20, 2016 Tuesday, 5:30 – 7:30 pm, Board Meeting 23<sup>rd</sup> Annual Mac Conference,  
Annapolis, MD

September 20-22, 2016, 23<sup>rd</sup> Annual Mac Conference, Annapolis, MD

September 20, 2016, Thursday, noon – 1 pm. – MAC-IECA General Membership Meeting and  
election, Annapolis, MD

October 5, 2016, Wednesday, noon – 1 pm, teleconference

November 2, 2016, Wednesday, noon – 1 pm, teleconference

December 7, 2016, Wednesday, noon – 1pm, teleconference