

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



www.macieca.org

Location: Teleconference
Date: January 06, 2016
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)
Dan Fisk (2nd Vice President)
Bryce Miller (Secretary)
Butch Wilson (Maryland Representative)
Clayton Ballard (Maryland Representative)
Dale Foxwell (Maryland Representative)
Paul Clement (Maryland Representative)
Brooke Schiavone (Pennsylvania Representative)
Dave Snyder (Pennsylvania Representative)
Carissa Agnese (Virginia Representative)
Jason Beeler (Virginia Representative)
Robert Connelly (Virginia Representative)
Rob Lawson (Virginia Representative)
Robert Pickett (Virginia Representative)
Charles Riling (West Virginia Representative)
John Peterson (Virginia & DC Representative)
Steve Zwilling (At Large Representative)

Excused Absence:

Tom Master (Maryland Representative)
John Gonzales (Maryland Representative)
Roy Van Houten (Virginia Representative)

Not Present:

Mark Hardek (1st Vice President)
Scott Keefer (Treasurer)
Craig Metzgar (New Jersey Representative)
Don Knezick (New Jersey Representative)
Chris Sztenderowicz (New Jersey Representative)
Don Sheaffer (Pennsylvania Representative)
Thomas DiLoreto (Virginia Representative)
Darryl Cook (Virginia Representative)
Pat Menichino (Virginia Representative)
Brad Eldred (At Large Representative)

Secretaries Report: Bryce Miller

- John Peterson moved to approve the previous meeting minutes as presented. Wilson Seconded. Motion Carried.
- Following the previous BOD meeting (12/2/15). Carissa Agnese was elected to the MAC BOD via e-mail voting by the BOD.

Treasurers Report: Scott Keefer

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

COMMITTEES

Budget: Scott Keefer

- Scott K. is in the process of preparing the 2016 budget.

Membership: Mark Hardek

- No Report

Newsletter, Promotions, Website: Robert Connelly

- Robert C. is working on newsletter.
- Needs photos of golf tournament.
- Website is up to date.

Scholarship: Scott Keefer

- 2 Scholarship applications have been received and will be reviewed.
- Funds raised from the 50/50 raffle at conference will be added to the scholarship reward.

OLD BUSINESS

- No Old Business discussed.

23rd Annual Conference- Annapolis, MD: Paul Clement

- Paul Clement in search of speakers/ presenters and John Smith.
- Paul has received 4 responses to request for speakers.
- Paul to forward request info to Clayton B. possible speakers from SHA on TMDL's
- Robert C. still trying to get in touch with John Page Williams
- Carissa Agnese is going to reach out to the American General Contractors Association (AGCA) about partnering for conference. Potential for sponsoring Contractors Social, increased attendance and help with funding.
- Paul C. is also pursuing sponsorship with MD Contractors Association.
- Potential for SHA and Anne Arundel County to give presentations at Contractors Social about possible contracting opportunities in MD.
- Paul C. to reach out to Sharan Wilson for help with finding speakers

IECA Road Shows- Dylan Drudul

- Dylan to meet with Gretchen at EC 2016 to discuss potential roadshow in late spring or early summer of 2016

New Business- Dylan Drudul

- John Peterson asked for approval to send out his annual letter to all 47 Soil Water Conservation districts in VA to offer support for seminars. Bryce Miller motion to approve. Robert Pickett 2nd. Motion Carried.
- Members in other states are encouraged to do the same and use John's letter as a template
- Scott K. has scheduling conflict with monthly BOD meetings (1st Wed. of the month at noon). Dylan will ask Scott to propose a better time and BOD can decide on moving future meeting times.
- Brooke has the MAC display booth and will have it shipped out to EC 2016.

IECA Board Activity- Charlie Riling

- Sharan Wilson is new Executive Director as of Dec. 14th 2015.
- She plans on increasing revenue through increased membership

Bryce Miller moved to adjourn at 1:03 p.m. Jason Beeler seconded. Motion Carried.

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 2, 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 rd Annual Mac Conference, Annapolis, MD
September 20-22, 2016, 23 rd 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