

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



www.macieca.org

Location: Teleconference
Date: February 03, 2016
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)
Dan Fisk (2nd Vice President)
Bryce Miller (Secretary)
Tom Master (Maryland Representative)
Brooke Schiavone (Pennsylvania Representative)
Robert Pickett (Virginia Representative)
Roy Van Houten (Virginia Representative)

Excused Absence:

Mark Hardek (1st Vice President)
Clayton Ballard (Maryland Representative)
John Gonzales (Maryland Representative)
Paul Clement (Maryland Representative)
Jason Beeler (Virginia Representative)
Pat Menichino (Virginia Representative)
Robert Connelly (Virginia Representative)
Rob Lawson (Virginia Representative)
Brad Eldred (At Large Representative)

Not Present:

Scott Keefer (Treasurer)
Dale Foxwell (Maryland Representative)
Butch Wilson (Maryland Representative)
Craig Metzgar (New Jersey Representative)
Don Knezick (New Jersey Representative)
Chris Sztenderowicz (New Jersey Representative)
Dave Snyder (Pennsylvania Representative)
Don Sheaffer (Pennsylvania Representative)
Carissa Agnese (Virginia Representative)
Thomas DiLoreto (Virginia Representative)
Darryl Cook (Virginia Representative)
Charles Riling (West Virginia Representative)
John Peterson (Virginia & DC Representative)
Steve Zwilling (At Large Representative)

Secretaries Report: Bryce Miller

- Brooke Schiavone moved to approve the previous meeting minutes as presented. Roy Van Houten Seconded. Motion Carried.

Treasurers Report: Scott Keefer

- Robert Pickett moved to accept the Treasurers Reports (Balance Sheet and Profit & Loss) and file for audit. Roy Van Houten Seconded. Motion Carried.

COMMITTEES

Budget: Scott Keefer

- Scott K. has prepared the 2016 budget and sent to BOD via e-mail on 1/9/2016. Vote to approve the 2016 budget was postponed to March 2016 BOD as not enough BOD members were present.

Membership: Mark Hardek

- No Report
- Dylan D. is interviewing a membership representative on behalf of IECA. This person will help increase membership within the chapters.

Newsletter, Promotions, Website: Robert Connelly & Dylan Drudul

- Robert C. is still working on newsletter and articles.
- Website is up to date.

Scholarship: Scott Keefer

- 2 \$1500 Scholarships were awarded. Scholarship acceptance letters have been drafted and sent out to the recipients. Website is updated to reflect current status of scholarships.
- Dylan and Scott are working together to update the scholarship application.

OLD BUSINESS

- No Old Business discussed.

23rd Annual Conference- Annapolis, MD: Paul Clement

- WSSI will sponsor the entertainment (Dan Fisk) for the conference.
- Dylan to e-mail Paul C. about date and time for April BOD meeting in Annapolis, 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 a potential Roadshow in late spring or early summer of 2016.

New Business- Dylan Drudul

- Brooke has the MAC display booth and will ship to Paul C. after IECA 2016.
- Roy Van Houten has nominated Marshall Crown (WSSI- MD) to the BOD and Rob Lawson has nominated Kyle Bickling (Landscape Supply) to the MAC BOD. Vote was postponed to March BOD as not enough BOD members were present.

IECA Board Activity- Charlie Riling

- Sharan Wilson wants the MAC-IECA to host an IECA/ EPA MS4 Conference. More details to follow.

Bryce Miller moved to adjourn at 12:36 p.m. Robert Pickett 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 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 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