

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



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

Location: Double Tree Hotel - Annapolis, MD

Date: April 9, 2016

Scheduled Time: 8:00 a.m.

Meeting called to order by Dylan Drudul at 8:03 a.m.

Attendance / Role Call:

Present:

Dylan Drudul (President)  
Paul Clement (Maryland Representative)  
Robert Pickett (Virginia Representative)  
Charles Riling (West Virginia Representative)  
Clayton Ballard (Maryland Representative)  
John Peterson (Virginia & DC Representative)  
John Gonzales (Maryland Representative)

Excused Absence:

Dan Fisk (2nd Vice President)  
Butch Wilson (Maryland Representative)  
Carissa Agnese (Virginia Representative)  
Brooke Schiavone (Pennsylvania Representative)  
Tom Master (Maryland Representative)  
Kyle Bickling (Virginia Representative)  
Dale Foxwell (Maryland Representative)  
Don Sheaffer (Pennsylvania Representative)

Not Present:

Dave Snyder (Pennsylvania Representative)  
Jason Beeler (Virginia Representative)  
Kyle Bickling (Virginia Representative)  
Scott Keefer (Treasurer)  
Bryce Miller (Secretary)  
Robert Connelly (Virginia Representative)  
Rob Lawson (Virginia Representative)  
Roy Van Houten (Virginia Representative)  
Mark Hardek (1st Vice President)  
Craig Metzgar (New Jersey Representative)  
Don Knezick (New Jersey Representative)  
Chris Sztenderowicz (New Jersey Representative)  
Pat Menichino (Virginia Representative)  
Thomas DiLoreto (Virginia Representative)  
Darryl Cook (Virginia Representative)  
Steve Zwilling (At Large Representative)

Presidents Message: Dylan Drudul

- Dylan welcomed everyone and thanked them for coming.

Secretaries Report: Bryce Miller (absent)

- Charlie Riling moved to approve the previous meeting minutes as presented. Paul Clement Seconded. Motion Carried.

Treasurers Report: Scott Keefer (absent)

- Charlie Riling noted that the balance sheet reflected a -\$4,500 deficit due mainly to the scholarships that were awarded. Also noted we still have a \$21,799 surplus.
- John Peterson moved to accept the Treasurers Reports (Balance Sheet and Profit & Loss) and file for audit. Charlie Riling Seconded. Motion Carried.

## COMMITTEES

Budget: Scott Keefer (absent)

- John Peterson moved to accept the Budget. Charlie Riling Seconded. Motion Carried.

Membership: Mark Hardek (absent)

- Dylan D. reports membership numbers the same. No change.

Newsletter, Promotions, Website: Robert Connelly & Dylan Drudul

- Website has been updated by Dylan, BOD minutes were added, latest news updated.
- Dylan has created a MAC IECA Twitter account and is managing it.

Scholarship: Scott Keefer (absent)

Dylan D. reports no new info in regards to scholarships.

## OLD BUSINESS

- No Old Business discussed.

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

- Dylan Drudul and Charlie Riling discussed the possibility of IECA taking over registration and the pros and cons of the transition. Charlie stated many reasons why the WV Conservancy should continue to maintain the registration (onsite and offsite) as well as the many other benefits that they provide to us on top of registration at no additional charge. Decided to stay with the WV Conservancy for this service.
- Charlie Riling discussed the previous debate about the price to be charged for golfers. After discussion it was decided that it would be to \$70/player.
- Paul presented an overview of the food options that he has decided upon, Charlie Riling thought that it looked adequate for the expectant numbers of attendees.
- Charlie Riling, John Peterson and Paul Clement discussed the proposal to raise registrations across the board for all (spouse will remain the same however) due to increased costs. It was decided to do so.
- Paul Clement and Charlie Riling decided to keep Premier Sponsor Registration the same.
- Paul Clement and Charlie Riling decided to keep Student Registration the same.

- Charlie Riling noted that he would contact Conference Direct to negotiate additional Ballroom and Harbor Room for Conference after tour concluded.
- Charlie Riling and Paul Clement discussed moving lunchtime to allow 30 extra minutes for room conversions (classroom style to dining setup).
- Paul Clement gave an overview of Speakers and Presenters that have submitted abstracts and presentations.
- Charlie brought up the topic of next year's conference location and where it should be held. Virginia was discussed as well as many possible locations within the state (Roanoke, Fredericksburg, Harrisonburg and Charlottesville. Discussed that Roadshows should coincide with the conference location. Should start to book same venue for both once decided on a location.
- The meetings members toured the hotels facilities.

#### IECA Road Shows- Dylan Drudul

- Dylan Drudul stated that the roadshow is proposed to be held at the Holiday Inn Jessup/Columbia, MD on July 14<sup>th</sup>, 2016.
- Dylan D. has decided on a Keynote for the conference.
- Dylan requested the BOD's approval before moving forward with the roadshow. John Peterson stated he had some reservations and concerns about the timing of the roadshow and the short window to get it planned. All approved however to move forward with it.

#### New Business- Dylan Drudul

- Dylan discussed the teleconference call with the Assoc. of General Contractors that was held on April 8<sup>th</sup>, 2016.
- National IECA is helping to solidify the partnership. Will offer education and exposure to the AGC members. Will help with presenters at AGC's Environmental Conference.

#### IECA Board Activity- Charlie Riling

- Charlie Riling reported on behalf of the IECA BOD.
- There is an upcoming BOD Meeting in June.
- 2018 Environmental Connections conference will be held in Long Beach, CA.
- John Peterson stated there are some concerns about Region 1 Region 2 in regards to Australia. Stated it has very few members and it operates more like a chapter than a region.

Dylan Drudul moved to adjourn 11:57 a.m.

Minutes submitted by Dylan Drudul.

**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