

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



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

Location: Teleconference

Date: May 04, 2016

Scheduled Time: 12:05 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)  
Scott Keefer (Treasurer)  
Bryce Miller (Secretary)  
Charlie Sylvester (Delaware Representative)  
Paul Clement (Maryland Representative)  
John Gonzales (Maryland Representative)  
Don Knezick (New Jersey Representative)  
Brooke Schiavone (Pennsylvania Representative)  
Dave Snyder (Pennsylvania Representative)  
Carissa Agnese (Virginia Representative)  
Robert Pickett (Virginia Representative)  
Rob Lawson (Virginia Representative)  
Roy Van Houten (Virginia Representative)  
John Peterson (Virginia & DC Representative)

Excused Absence:

Butch Wilson (Maryland Representative)  
Tom Master (Maryland Representative)  
Pat Menichino (Virginia Representative)  
Robert Connelly (Virginia Representative)  
Jason Beeler (Virginia Representative)  
Kyle Bickling (Virginia Representative)  
Charles Riling (West Virginia Representative)  
Dale Foxwell (Maryland Representative)

Not Present:

Mark Hardek (1st Vice President)  
Clayton Ballard (Maryland Representative)  
Marshal Crown (Maryland Representative)  
Craig Metzgar (New Jersey Representative)  
Chris Sztenderowicz (New Jersey Representative)  
Don Sheaffer (Pennsylvania Representative)  
Thomas DiLoreto (Virginia Representative)  
Darryl Cook (Virginia Representative)  
Steve Zwilling (At Large Representative)

Presidents Message: Dylan Drudul

- No report.

Secretaries Report: Bryce Miller

- Dylan D. prepared the previous meeting minutes in Bryce Miller's absence for the 4/9/2016 BOD meeting at the Double Tree Hotel- Annapolis, MD.
- John Peterson moved to approve the previous meeting minutes. Robert Pickett Seconded. Motion Carried.

Treasurers Report: Scott Keefer

- IECA is up to date with membership dues.
- John Peterson moved to accept the Treasurers Reports (Balance Sheet and Profit & Loss) and file for audit. Paul Clement Seconded. Motion Carried.

COMMITTEES

Budget: Scott Keefer

- No report or updates.

Membership: Mark Hardek (absent)

- Dylan D. reports one possibly two new members as a result of the April 22<sup>nd</sup> "Tweet-Up".

Newsletter, Promotions, Website: Robert Connelly (Absent) & Dylan Drudul

- Website has been updated with all of the BOD meeting minutes thru March 2016.
- Dylan has been updating the News section of the site on a regular basis.
- John Peterson suggested that the next newsletter be released in June in advance of the upcoming Roadshow and in conjunction with open registration for the conference.

Scholarship: Scott Keefer

- As conference draws closer Scott will evaluate the scholarships.

OLD BUSINESS

- No Old Business discussed.

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

- Only 2 of the 3 bays within the main exhibition hall will be available for conference.
- Lee McDaniel is set as the lunch speaker.
- Robert P. is still working on coordinating a Key Note (Capt. John Smith).
- A 45 min- 1 hour period is being scheduled between the opening session and lunch for exhibitor presentations.
- 16 Total slots for speakers with 8 confirmed. Waiting on confirmation from 5 more leaving 4/5 open slots.
- Thursday field trip to Poplar Island is set. Boat leaves at 9 AM w/ a max capacity of 25 people. A box lunch will be provided.
- Golf will be held at the Eisenhower Golf Course. Starting at 10:30 AM.
- Paul C. plans on having online registration open on June 1<sup>st</sup>.

- John Peterson suggested that the next newsletter be released in June in advance of the upcoming Roadshow and in conjunction with open registration for the conference.
- Both Member and Non-member registration fees will increase by \$50 while Spouse and Student pricing will remain the same.
- Paul is going to coordinate with Charlie about the member's only newsletter for the conference and about advertisements/ promotions.
- Dylan- will confirm with IECA about free e-mail blast promotions.

24<sup>th</sup> Annual Conference- September 2017

- Will be held in Fredericksburg, VA
- Charlie has already begun coordinating with Conference Direct.

IECA Road Shows- Dylan Drudul

- Roadshow will be held July 14<sup>th</sup> at the Columbia/ Jessup Holiday Inn.
- Gretchen from IECA is awaiting the contract.
- Agenda and Speakers are set.
- Registration will be open ASAP.

New Business- Dylan Drudul

- John Peterson moved to nominate Charlie Sylvester (SlyJoe Enterprises) to the BOD as a Delaware Representative. Bryce Miller Seconded. Motion Carried.
- Brad Eldred resigned from the MAC-BOD on April 11, 2016 via e-mail.
- Dylan plans on working to expand the University Partners Program.
- Dylan and Carissa are working with the IECA and AGC to build a relationship. IECA is offering education to AGC.

IECA Board Activity- Charlie Riling (Absent)

- No report.

Robert Pickett moved to adjourn. Roy Van Houten Seconded. Meeting adjourned at 12:45 PM.

**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