

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



www.macieca.org

Location: Teleconference

Date: June 1st, 2016

Scheduled Time: 12:00 p.m.

Meeting called to order by Dylan Drudul at 12:07 p.m.

Attendance / Role Call:

Present:

Dylan Drudul (President)
Mark Hardek (1st Vice President)
Dan Fisk (2nd Vice President)
Bryce Miller (Secretary)
Charlie Sylvester (Delaware Representative)
Butch Wilson (Maryland Representative)
Dale Foxwell (Maryland Representative)
Paul Clement (Maryland Representative)
Tom Master (Maryland Representative)
Brooke Schiavone (Pennsylvania Representative)
Dave Snyder (Pennsylvania Representative)
Carissa Agnese (Virginia Representative)
Kyle Bickling (Virginia Representative)
Rob Lawson (Virginia Representative)
Robert Connelly (Virginia Representative)
John Peterson (Virginia & DC Representative)
Charles Riling (West Virginia Representative)

Excused Absence:

Jason Beeler (Virginia Representative)
Robert Pickett (Virginia Representative)
Roy Van Houten (Virginia Representative)

Not Present:

Scott Keefer (Treasurer)
Clayton Ballard (Maryland Representative)
John Gonzales (Maryland Representative)
Marshal Crown (Maryland Representative)
Craig Metzgar (New Jersey Representative)
Chris Sztenderowicz (New Jersey Representative)
Don Knezick (New Jersey Representative)
Don Sheaffer (Pennsylvania Representative)
Pat Menichino (Virginia Representative)
Thomas DiLoreto (Virginia Representative)
Darryl Cook (Virginia Representative)
Steve Zwilling (At Large Representative)

Presidents Message: Dylan Drudul

- No report.

Secretaries Report: Bryce Miller

- Dale Foxwell stated he was not excused from the May BOD meeting and had requested an excused absence.
- Dylan D. advised that all BOD members are to e-mail Bryce M. and copy him when requesting an excused absence.
- Robert Connelly moved to approve the previous meeting minutes with the ammendment of Dale Foxwell's absence be excused. Dale Foxwell Seconded. Motion Carried.

Treasurers Report: Scott Keefer

- No report.
- Charles Wilson moved to accept the Treasurers Reports (Balance Sheet and Profit & Loss) and file for audit. Charlie Riling Seconded. Motion Carried.

COMMITTEES

Budget: Scott Keefer

- No report or updates.

Membership: Mark Hardek (absent)

- Charlie Sylvester to begin helping Mark H. with membership.
- Mark H. will work to get Charlie access to the membership portal on the IECA website.

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

- Website is up to date.
- Dan Fisk has taken over responsibility of the newsletter and is currently working on it.
- Dan F. has requested Dylan D. prepare an article and requested that Paul C. prepare a bio/ preview article of one of the speakers at conference.
- Dan F. will work to release the newsletter ASAP in advance of the roadshow in July.

Scholarship: Scott Keefer

- No report.

OLD BUSINESS

- No Old Business discussed.

23rd Annual Conference- Annapolis, MD: Paul Clement

- Paul C. sent out the 2016 Conference Forms including Newsletter Article, Registration, Sponsorship Registration, Accommodations, Exhibitors and Special Events prior to the conference call.
- Paul C. has requested that everyone review the forms and provide comments by the end of the week.
- Once all the comments are addressed Paul will provide the finalized forms to Charlie so he can begin setting up the registration.

- Robert P. has been coordinating the Key Note (Capt. John Smith) speaker and is working on getting final confirmation.
- Tom M. will confirm the 10:30 tee time for the golf tournament.

24th Annual Conference- September 2017

- No new information.

IECA Road Shows- Dylan Drudul

- Roadshow will be held July 14th at the Columbia/ Jessup Holiday Inn.
- 5 of 8 Vendor slots have been filled.
- Registration is open.
- Dylan D. advised that IECA will help fund the MAC's involvement in community outreach programs (Tree Plantings, Stream Cleanup, Environmental Education, etc.)

New Business- Dylan Drudul

- Jimmy Eanes has requested that our chapter designate an Education Sub Chairman. Dylan D. will handle until someone volunteers for the position.

IECA Board Activity- Charlie Riling (Absent)

- No report.

Robert Peterson moved to adjourn. Charles Wilson Seconded. Meeting adjourned at 1:05 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 23rd Annual Mac Conference,
Annapolis, MD

September 20-22, 2016, 23rd 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