

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



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

Location: Teleconference  
Date: July 6th, 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)  
Charlie Sylvester (Delaware Representative)  
Butch Wilson (Maryland Representative)  
Paul Clement (Maryland Representative)  
Brooke Schiavone (Pennsylvania Representative)  
Carissa Agnese (Virginia Representative)  
Kyle Bickling (Virginia Representative)  
Robert Pickett (Virginia Representative)  
Roy Van Houten (Virginia Representative)  
Robert Connelly (Virginia Representative)  
John Peterson (Virginia & DC Representative)  
Charles Riling (West Virginia Representative)  
Steve Zwilling (At Large Representative)  
Pat Menichino (Virginia Representative)

### Excused Absence:

Mark Hardek (1st Vice President)  
Dan Fisk (2nd Vice President)  
Bryce Miller (Secretary)  
Scott Keefer (Treasurer)  
Dale Foxwell (Maryland Representative)  
Clayton Ballard (Maryland Representative)  
John Gonzales (Maryland Representative)  
Tom Master (Maryland Representative)  
Dave Snyder (Pennsylvania Representative)  
Jason Beeler (Virginia Representative)  
Rob Lawson (Virginia Representative)

### Not Present:

Marshal Crown (Maryland Representative)  
Craig Metzgar (New Jersey Representative)  
Chris Sztenderowicz (New Jersey Representative)  
Don Knezick (New Jersey Representative)  
Don Sheaffer (Pennsylvania Representative)

Thomas DiLoreto (Virginia Representative)  
Darryl Cook (Virginia Representative)

Presidents Message: Dylan Drudul

- Dylan asked to change next month's meeting to August 10<sup>th</sup>, due to conflict. Meeting date has been changed.

Secretaries Report: Bryce Miller (absent)

- No report
- John Peterson moved to approve the previous meeting minutes. Robert Pickett Seconded. Motion Carried.

Treasurers Report: Scott Keefer (absent)

- One new charge for general website maintenance.
- 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 (absent)

- No report or updates.

Membership: Mark Hardek (absent)

- Charlie Sylvester has been making calls about membership renewals. Overall receiving positive responses and will continue to monitor monthly.
- Went over protocol to access to the membership portal on the IECA website.

Newsletter, Promotions, Website: Robert Connelly & Dylan Drudul

- Website is up to date and will be updated again after the newsletter is out.
- Nomination forms and survey will be added to the newsletter.
- Dylan will be sending email blast reminders to members leading up to the conference, and after the road show. IECA will send reminder emails as well.
- Dylan will also be promoting the conference at the Road Show. The MAC booth will be set up as well and manned by board members in attendance.

Scholarship: Scott Keefer (absent)

- No report.

## OLD BUSINESS

- No Old Business discussed.

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

- All forms are complete and will go live on website on 7/18.
- MD Contractors Assoc. will not co-sponsor due to scheduling conflict with their annual Golf Outing. Not sure how this may also impact our Contractor's Social.
- Speaker's bios and presentations are coming in. Deadline is 8/15.

- Paul Clement is finalizing topic titles/descriptions for the program and menu choices for the venue.
- Golf location is secured for 10:30AM on Tuesday, September 20<sup>th</sup>
- Paul thinks we will be covered on projectors and screens.
- Robert Pickett made a motion to approve travel expenses for Tammy Newcomer Johnson (\$250 flight) and Andrew Elmore (mileage compensation.) Robert Connolly seconded the motion. Board unanimously approved after discussion to take these requests on a trial basis.

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

- Charlie Riling had Conference Direct expand search beyond Fredericksburg for 2017 and will have responses by the end of week. Possibilities include: Alexandria, Springfield, Richmond...

IECA Road Shows- Dylan Drudul

- All exhibitor spaces have been filled and Dylan will have attendee totals next week for July 14<sup>th</sup> Road Show.

New Business- Dylan Drudul

- Dylan discussed planning the next Road Show for Annapolis MD, sometime before our conference. Charlie Riling expressed concern this would take away from Conference attendance. Overall consensus is that the Road Show should be held in the 2017 conference location... later this year or early 2017.

IECA Board Activity- Charlie Riling (Absent)

- There have been three staff resignations in the last month, including the Marketing Director and Educational Director, Jimmy Eanes.
- Membership is up.

Charlie Riling moved to adjourn. Charles Wilson Seconded. Meeting adjourned at 1:00 PM.

Minutes respectfully submitted by Brooke Schiavone in Bryce Miller's absence.

**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 6, 2016, Wednesday, noon – 1 pm, teleconference  
August 10, 2016, Wednesday, noon – 12 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