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

Location: Teleconference
Date: September 20, 2016
Scheduled Time: 5:30 p.m.

Meeting called to order by Dylan Drudul at 5:36 p.m.

Attendance / Role Call:

Present:
- Sharon Wilson (Executive Director IECA)
- Dylan Drudul (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)
- John Gonzales (Maryland Representative)
- Tom Master (Maryland Representative)
- Brooke Schiavone (Pennsylvania Representative)
- Dave Snyder (Pennsylvania Representative)
- Kyle Bickling (Virginia Representative)
- Robert Connelly (Virginia Representative)
- Rob Lawson (Virginia Representative)
- Roy Van Houten (Virginia Representative)
- Thomas DiLoreto (Virginia Representative)
- Charles Riling (West Virginia Representative)

Excused Absence:
- Jason Beeler (Virginia Representative)
- John Peterson (Virginia & DC Representative)
- Marshal Crown (Maryland Representative)

Not Present:
- Mark Hardek (1st Vice President)
- Scott Keefer (Treasurer)
- Clayton Ballard (Maryland Representative)
- Craig Metzgar (New Jersey Representative)
- Chris Sztenderowicz (New Jersey Representative)
- Don Knezick (New Jersey Representative)
- Don Shcaffer (Pennsylvania Representative)
- Carissa Agnese (Virginia Representative)
- Pat Menichino (Virginia Representative)
- Darryl Cook (Virginia Representative)
- Steve Zwilling (At Large Representative)
Presidents Message: Dylan Drudul
• No report

Secretaries Report: Bryce Miller
• Roy Van Houten moved to approve the previous meeting minutes dated 08/10/2016 and 09/07/2016. Robert Connelly seconded. Motion Carried.

Treasurers Report: Scott Keefer (absent)
• Dan Fisk moved to accept the Treasurers Reports (Balance Sheet and Profit & Loss) and file for audit. Bryce Miller seconded. Motion carried.

COMMITTEES

Budget: Scott Keefer
• No report.

Membership: Mark Hardek (absent)
• No report.

Newsletter, Promotions, Website: Dylan Drudul & Dan Fisk
• Website is updated with the latest news, President’s message, Conference info (registration, hotel and session schedules) & Conference event page.
• Reminder to take photos at conference to be used in future newsletters and promotions.

Scholarship: Scott Keefer (absent)
• Scholarship will be discussed following conference once the finalization of the financials.

OLD BUSINESS
• No Old Business discussed.

23rd Annual Conference- Annapolis, MD: Paul Clement
• Paul passed out drink tickets to vendors.
• Speaker information and session evaluations were handed out to moderators.

24th Annual Conference- September 2017
• No update.

IECA Road Shows- Dylan Drudul
• No update.

New Business- Dylan Drudul
• Charlie Sylvester discussed the potential for starting a monthly Sales leads group between members.
IECA Board Activity- Charlie Riling

- Sharon Wilson gave an update on the current status of IECA and the direction the organization is heading.

Dan Fisk moved to adjourn. Charles Wilson Seconded. Meeting adjourned at 6:34 PM.

<table>
<thead>
<tr>
<th>Board of Directors Teleconference &amp; Meeting Schedule – 2016</th>
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<tbody>
<tr>
<td><strong>Next Month’s Meeting(s) Highlighted Below – Please Mark Your Calendars</strong></td>
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<tr>
<td>January 6, 2016, Wednesday, noon – 1 pm, teleconference</td>
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<tr>
<td>February 3, 2016, Wednesday, noon – 1 pm teleconference</td>
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<tr>
<td>March 16, 2016, Wednesday, noon – 1 pm, teleconference</td>
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<tr>
<td>April 9, 2016, Saturday, 8:00am – 12 pm, Annapolis, Maryland</td>
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<tr>
<td>May 4, 2016, Wednesday, noon – 1 pm, teleconference</td>
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<td>June 1, 2016, Wednesday, noon – 1 pm, teleconference</td>
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<tr>
<td>July 6, 2016, Wednesday, noon – 1 pm, teleconference</td>
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<tr>
<td>August 10, 2016, Wednesday, noon – 12 pm, teleconference</td>
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<tr>
<td>September 7, 2016, Wednesday, noon – 1 pm, teleconference</td>
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<tr>
<td>September 20, 2016 Tuesday, 5:30 – 7:30 pm, Board Meeting 23rd Annual Mac Conference, Annapolis, MD</td>
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<td>September 20-22, 2016, 23rd Annual Mac Conference, Annapolis, MD</td>
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<td>September 22, 2016, Thursday, noon – 1 pm, MAC IECA General Membership Meeting and election, Annapolis, MD</td>
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<td>October 12, 2016, Wednesday, noon – 1 pm, teleconference</td>
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<td>November 2, 2016, Wednesday, noon – 1 pm, teleconference</td>
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<tr>
<td>December 7, 2016, Wednesday, noon – 1pm, teleconference</td>
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