

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



www.macieca.org

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.

Board of Directors Teleconference & Meeting Schedule – 2016
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 23rd Annual Mac Conference, Annapolis, MD
September 20-22, 2016, 23rd Annual Mac Conference, Annapolis, MD
September 22, 2016, Thursday, noon – 1 pm. MAC IECA General Membership Meeting and election, Annapolis, MD
October 12, 2016, Wednesday, noon – 1 pm, teleconference
November 2, 2016, Wednesday, noon – 1 pm, teleconference
December 7, 2016, Wednesday, noon – 1pm, teleconference