

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



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

Location: Teleconference  
Date: December 7, 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)  
Bryce Miller (Secretary)  
Charlie Sylvester (Delaware Representative)  
Brooke Schiavone (Pennsylvania Representative)  
Kimberly Kutzler (Pennsylvania Representative)  
Carissa Agnese (Virginia Representative)  
Kyle Bickling (Virginia Representative)  
Robert Connelly (Virginia Representative)  
Charles Riling (West Virginia Representative)

**Excused Absence:**

Dan Fisk (2nd Vice President)  
Scott Keefer (Treasurer)  
John Gonzales (Maryland Representative)  
Marshal Crown (Maryland Representative)  
Paul Clement (Maryland Representative)  
Tom Master (Maryland Representative)  
Robert Pickett (Virginia Representative)  
Jason Beeler (Virginia Representative)  
Roy Van Houten (Virginia Representative)  
John Peterson (Virginia & DC Representative)

**Not Present:**

Mark Hardek (1st Vice President)  
Butch Wilson (Maryland Representative)  
Clayton Ballard (Maryland Representative)  
Dale Foxwell (Maryland Representative)  
Craig Metzgar (New Jersey Representative)  
Chris Sztenderowicz (New Jersey Representative)  
Don Knezick (New Jersey Representative)  
Dave Snyder (Pennsylvania Representative)  
Don Shcaffer (Pennsylvania Representative)  
Darryl Cook (Virginia Representative)  
Pat Menichino (Virginia Representative)  
Rob Lawson (Virginia Representative)  
Steve Zwilling (At Large Representative)  
Thomas DiLoreto (Virginia Representative)

Presidents Message: Dylan Drudul

- No report

Secretaries Report: Bryce Miller

- Charlie Riling moved to approve the previous meeting minutes. Brooke Schiavone seconded. Motion Carried.

Treasurers Report: Scott Keefer (absent)

- Bryce Miller 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)

- Charlie moved to approve the 2017 budget as presented and amend as needed. Kyle Bickling seconded. Motion Carried.

Membership: Charlie Sylvester

- Charlie S. has a continued to reaching out to members for renewals.
- Charlie R. to send list of conference attendees to Dylan and Charlie for potential new membership.
- Kim to look into increasing membership thru university partners.

Newsletter, Promotions, Website: Dylan Drudul & Dan Fisk

- Website is updated with the latest news and scholarship information.
- Dan Fisk is working on the next newsletter for January 2017.

Scholarship: Scott Keefer (absent)

- No report.

## OLD BUSINESS

- No Old Business discussed.

24<sup>th</sup> Annual Conference- Richmond, VA- September 2017: Bryce Miller

- Rob Lawson and Tom Master is the Golf Chair.
- After call Charlie confirmed March 11, 2017 for spring meeting at the Double Tree in Richmond.
- Charlie has added an additional room with 45 person capacity for Thursday of the conference for AutoCad training.

IECA Road Shows- Dylan Drudul

- Dylan has conference call to discuss roadshow details with Johanna.

New Business- Dylan Drudul

- Dylan working with Walter Caldwell, DDOE on planning a stream restoration conference.
- Dylan working on co-hosting a mixer at conference with western chapter.

IECA Board Activity- Charlie Riling

- Planning is underway for conference.
- Early bird registration ends on 12/12.

Brooke Schiavone moved to adjourn. Charlie Riling Seconded. Meeting adjourned at 12:51 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 23<sup>rd</sup> Annual Mac Conference, Annapolis, MD~~  
~~September 20-22, 2016, 23<sup>rd</sup> 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~~