

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



www.macieca.org

Location: Teleconference
Date: January 11, 2017
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)
Dan Fisk (2nd Vice President)
Scott Keefer (Treasurer)
Charlie Sylvester (Delaware Representative)
Dale Foxwell (Maryland Representative)
John Gonzales (Maryland Representative)
Tom Master (Maryland Representative)
Dave Snyder (Pennsylvania Representative)
Brooke Schiavone (Pennsylvania Representative)
Kim Kutzler (Pennsylvania Representative)
Kyle Bickling (Virginia Representative)
Robert Connelly (Virginia Representative)
John Peterson (Virginia & DC Representative)
Charles Riling (West Virginia Representative)
Pat Menichino (Virginia Representative)

Excused Absence:

Bryce Miller (Secretary)
Butch Wilson (Maryland Representative)
Marshal Crown (Maryland Representative)
Carissa Agnese (Virginia Representative)
Jason Beeler (Virginia Representative)
Robert Pickett (Virginia Representative)
Rob Lawson (Virginia Representative)
Roy Van Houten (Virginia Representative)

Not Present:

Mark Hardek (1st Vice President)
Clayton Ballard (Maryland Representative)
Paul Clement (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)

Steve Zwilling (At Large Representative)

Presidents Message: Dylan Drudul

- No report

Secretaries Report: Bryce Miller (absent)

- No report
- Charlie Riling moved to approve the previous meeting minutes. Tom Master seconded. Motion Carried.

Treasurers Report: Scott Keefer

- Scott went over P&L and Balance Sheet
- Noted no monies from IECA since October 2016. Charlie Riling will reach out to them.
- All bills are paid
- Charlie Riling moved to accept the Treasurers Reports (Balance Sheet and Profit & Loss) and file for audit. John Gonzalez Seconded. Motion Carried.

COMMITTEES

Budget: Scott Keefer

- No report

Membership: Mark Hardek (absent)

- Charlie Riling nominated Charlie Sylvester to take over 1st Vice President position for remainder of 2017 term. Approved unanimously.
- Charlie Sylvester will take over Mark Hardek's position after Mark submits his official letter of resignation. Dylan will reach out to Mark for the letter.

Newsletter, Promotions, Website: Dan Fisk and Dylan Drudul

- Dan is working on newsletters and promotions in all upcoming events. Wants to have newsletter out w/in the next couple weeks.
- New member spotlight will be for Kim Kutzler!
- Dylan will be updating website with "Save the Date" for conference. Open to any other submissions for website.
- Dylan confirmed we are having an official membership drive cocktail hour at EC17 during our board meeting in Atlanta. IECA will send an invitation to all MAC members and all conference attendees.

Scholarship: Scott Keefer

- Scott reports more scholarship applicants than typical and proposes offering to seven noteworthy candidates:
 - Ayers - \$1250
 - Klotz - \$1250
 - Martin - \$ 500
 - Brunt - \$ 500
 - Bauer - \$ 500

- Lester - \$ 250
- Kulp - \$ 250
- Total \$4500
- Robert Connolly made a motion to approve scholarships, Dave Snyder seconded. Motion was unanimously approved.

OLD BUSINESS

- John Peterson talked about IRC and Region 1 coming to Region 2.

24th Annual Conference – Richmond, VA. – Charlie Riling

- Board meeting in Richmond is March 11th, 2017. Block of 10 rooms reserved for Friday night, March 10th. Please call to reserve prior to 2/17/17. Breakfast will be provided before the meeting at 7AM. Meeting and facility tour from 8AM – Noon.

IECA Road Shows & Events- Dylan Drudul

- Dylan reports there are Road Shows in planning phase. Joanna and Gretchen are getting venue cost estimates for Fredericksburg Roadshow in the Spring.
- Stream Restoration conference in DC in July. Walter Caldwell, DDOE and Dylan are planning. Possible venues are Kellogg Center at the Gallaudet University, the University of the District of Columbia, or the Community College for UDC. IECA and MAC will sponsor and offer PDH credits. Field trip component will likely be included throughout DC.

New Business- Dylan Drudul

- Partners for Excellence submissions due this Friday. Dylan has been working on them. If you have suggestions of 2016 accomplishments or efforts, please email/forward them to Dylan and he will make sure they are submitted for recognition. Current submissions include Earth Day Event, Road Shows and social media presence.
- Dave Snyder reports he will be presenting on behalf of IECA and MAC at PSU the first week of April for the geological and ag. departments. He is expecting to present in front of under-grad, graduates as well as professors. He is accepting topic ideas!
- Dave's story brought up the notion of us giving feedback to our presenters, post-conferences after we review the exit polls.

IECA Board Activity- Charlie Riling

- IECA busily preparing for conference.

Tom Master motioned to adjourn. Dale Foxwell seconded. Meeting adjourned at 1:08 PM.

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

Board of Directors Teleconference & Meeting Schedule – 2017

Next Month's Meeting(s) Highlighted Below – Please Mark Your Calendars

January 11, 2017, Wednesday, noon – 1 pm, teleconference

February 21, 2017, Tuesday, Region1 IECA Environmental Connections, Atlanta, GA

March 11, 2017, Saturday, 8 am – 12 pm, Double Tree Hotel, Richmond, VA

April 5, 2016, Saturday, noon -1 pm, teleconference

May 3, 2017, Wednesday, noon – 1 pm, teleconference

June 7, 2017, Wednesday, noon – 1 pm, teleconference

July 5, 2017, Wednesday, noon – 1 pm, teleconference

August 2, 2017, Wednesday, noon – 12 pm, teleconference

September 6, 2017, Wednesday, noon – 1 pm, teleconference

September 19, 2017 Tuesday, 5:30 – 7:30 pm, Board Meeting 24th Annual Mac Conference, Richmond, VA

September 19-21, 2017, 24th Annual Mac Conference, Richmond, VA

September 21, 2017, Thursday, noon – 1 pm. – MAC-IECA General Membership Meeting and election, Richmond, VA

October 5, 2017, Wednesday, noon – 1 pm, teleconference

November 1, 2017, Wednesday, noon – 1 pm, teleconference

December 6, 2017, Wednesday, noon – 1pm, teleconference