

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



www.macieca.org

Location: Teleconference
Date: February 01, 2017
Scheduled Time: 12:00 p.m.

Meeting called to order by Dylan Drudul at 12:03 p.m.

Attendance / Role Call:

Present:

Dylan Drudul (President)
Bryce Miller (Secretary)
Butch Wilson (Maryland Representative)
Paul Clement (Maryland Representative)
Dave Snyder (Pennsylvania Representative)
Kim Kutzler (Pennsylvania Representative)
Pat Menichino (Virginia Representative)
Robert Connelly (Virginia Representative)
Robert Pickett (Virginia Representative)
Rob Lawson (Virginia Representative)
Charles Riling (West Virginia Representative)

Excused Absence:

Dan Fisk (2nd Vice President)
Marshal Crown (Maryland Representative)
Jason Beeler (Virginia Representative)
Roy Van Houten (Virginia Representative)
John Peterson (Virginia & DC Representative)

Not Present:

Charlie Sylvester (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)
Brooke Schiavone (Pennsylvania Representative)
Don Sheaffer (Pennsylvania Representative)
Mark Hardek (Pennsylvania Representative)
Carissa Agnese (Virginia Representative)
Kyle Bickling (Virginia Representative)
Thomas DiLoreto (Virginia Representative)
Darryl Cook (Virginia Representative)
Steve Zwilling (At Large Representative)

Presidents Message: Dylan Drudul

- No report

Secretaries Report: Bryce Miller- Secretary

- Paul C. was listed as unexcused on the previous minutes while he was granted and excused absence.
- Charlie Riling moved to approve the previous meeting minutes with the change of granting Paul C. an excused absence. Butch Wilson seconded. Motion Carried.

Treasurers Report: Scott Keefer- Treasurer (Absent)

- No Report.
- Robert Pickett moved to accept the Treasurers Reports (Balance Sheet and Profit & Loss) and file for audit. Robert Connelly Seconded. Motion Carried.

COMMITTEES

Budget: Scott Keefer - Treasurer (Absent)

- No report

Membership: Charlie Sylvester- 1st Vice President (Absent)

- Dylan to print On-Demand Membership flyer for IECA

Newsletter, Promotions, Website: Dan Fisk (Absent) and Dylan Drudul

- Newsletter is nearly complete.
- Waiting on B. Miller to provide conference preview article for newsletter.
- Dylan will print out hard copies of newsletter and new tri-fold for conference
- E-mail went out for Membership Drive at EC 17
- Website updated
- LinkedIn and Twitter updated with flyer and meeting info

Scholarship: Scott Keefer (Absent)

- Award letters have been sent out
- Recipients listed on the website in the latest news section
- The scholarship page has been updated to reflect that the deadline has passed and info will be updated for 2017-2018 as it becomes available.

OLD BUSINESS- NO Report

24th Annual Conference – Richmond, VA. – Bryce Miller

- Bryce to work with Charlie to work up a rate for folks attending the Civil Training Auto Cad class on Thursday. Looking at a 1 Day registration that is good for Wednesday night social, breakfast & lunch Thursday and class for one registration fee.
- Discounted room rate to be made available for those who register for Civil training
- Bryce to provide Dan F. with a conference preview article for newsletter by the end of the week
- Request for speakers will be sent out in the coming week or two

- Bryce is working on a field trip location at Magnolia Green which is the largest planned community on Richmond area. Site has on-site stream restoration, bio-retention and several other SW BMP's
- Potential to also host golf tournament at Magnolia Green
- Charlie R. reminded everyone to make room reservations for March meeting.

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.
- Dylan is coordinating another Tweet/Meet-up for Earth Day on April 22nd.

New Business- Dylan Drudul

- Dylan D. has been named to new Chairman of the Presidents Council.
- Several things discussed at last Presidents Council Meeting
 - P4E Program- Good/Bad/Better/Improvements
 - Branding/ Chapter Templates
 - Chapter Affiliation Agreement
 - Member-Get-A-Member Program
 - Student Memberships
 - Earth Day Tweet Up
 - Chapter Portal is now active
 - Liability Ins.- Sharon W. looking into umbrella policy for all chapters

IECA Board Activity- Charlie Riling

- IECA busily preparing for conference.
- 2 new Board members to be instated.

Charlie Riling motioned to adjourn. Robert Connelly seconded. Meeting adjourned at 12:56 PM.

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 1, 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