

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



www.macieca.org

Location: Teleconference

Date: July 12, 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)
Bryce Miller (Secretary)
Paul Clement (Maryland Representative)
Tom Master (Maryland Representative)
Brooke Schiavone (Pennsylvania Representative)
Dave Snyder (Pennsylvania Representative)
Kim Edelman (Pennsylvania Representative)
Dale Foxwell (Maryland Representative)
Kyle Bickling (Virginia Representative)
Charles Riling (West Virginia Representative)

Excused Absence:

Charlie Sylvester (1st Vice President)
Scott Keefer (Treasurer)
Butch Wilson (Maryland Representative)
Jason Beeler (Virginia Representative)
Pat Menichino (Virginia Representative)
Roy Van Houten (Virginia Representative)
Robert Connelly (Virginia Representative)
Rob Lawson (Virginia Representative)
Robert Pickett (Virginia Representative)
Thomas DiLoreto (Virginia Representative)
John Peterson (Virginia & DC Representative)

Not Present:

Craig Metzgar (New Jersey Representative)
Don Knezick (New Jersey Representative)
Don Sheaffer (Pennsylvania Representative)
Mark Hardek (Pennsylvania Representative)
Clayton Ballard (Maryland Representative)
John Gonzalez (Maryland Representative)
Carissa Agnese (Virginia Representative)
Steve Zwilling (At Large Representative)

Presidents Message: Dylan Drudul

- No report.

Secretaries Report: Bryce Miller- Secretary

- Charlie Riling moved to approve the previous meeting minutes. Dave Snyder seconded. Motion Carried.

Treasurers Report: Scott Keefer- Treasurer (Absent)

- Charlie Riling moved to accept the Treasurers Reports (Balance Sheet and Profit & Loss) and file for audit. Dave Snyder Seconded. Motion Carried.

COMMITTEES

Budget: Scott Keefer - Treasurer (Absent)

- No report

Membership: Charlie Sylvester- 1st Vice President

- New membership information will be available at the Roadshow.
- Charlie is reaching out to the new Membership Coordinator with IECA.

Newsletter, Promotions, Website: Dan Fisk and Dylan Drudul

- Continuing to promote the roadshow event.
- Website is updated.
- Dan F. plans on sending out next newsletter in July 2017.

Scholarship: Scott Keefer (Absent)

- No report.

OLD BUSINESS- NO Report

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

- Updated Conference agenda has gone out. E-mail Bryce with comments.
- VDOT Certification class is confirmed.
- Jason Beeler to coordinate vendors.
- WVU students will attend as moderators (Melissa & Forest) and present. Charlie R. to coordinate.
- “Save the Date” mailer to go out later this month.
- Brooke Keynote Speaker- Peter Muir.

25th Annual Conference – Charlie Riling

- Charlie is in the process of exploring the options the 25th Annual Conference.
- The Radisson in Harrisburg is looking promising.

IECA Road Shows & Events- Dylan Drudul

- Urban Stream Restoration Roadshow is confirmed for July 27th at University of D.C. , Van Ness Campus
- Bryce M. to get the MAC-IECA booth to roadshow.

New Business- Dylan Drudul

- Penn State to become a university partner.

IECA Board Activity- Charlie Riling

- Work is underway on the 5 year strategic plan.
- All the By-law changes passed.
- Nominations for 3 new BOD members is open. Voting begins in August.
- Planning is underway for conference in Long Beach.
- Negotiations are ongoing between Region I and II merger.

Charlie R. motioned to adjourn. Paul C. seconded. Meeting adjourned at 12:55 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, Region I 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 10, 2017, Wednesday, noon – 1 pm, teleconference
June 7, 2017, Wednesday, noon – 1 pm, teleconference
July 12, 2017, Wednesday, noon – 1 pm, teleconference
August 8, 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 – 1 pm, teleconference