

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



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

Location: Teleconference  
Date: August 08, 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)  
Butch Wilson (Maryland Representative)  
John Gonzalez (Maryland Representative)  
Kim Edelman (Pennsylvania Representative)  
Robert Connelly (Virginia Representative)  
Robert Pickett (Virginia Representative)  
Roy Van Houten (Virginia Representative)

Excused Absence:

Charlie Sylvester (1<sup>st</sup> Vice President)  
Scott Keefer (Treasurer)  
Brooke Schiavone (Pennsylvania Representative)  
Paul Clement (Maryland Representative)  
Jason Beeler (Virginia Representative)  
Thomas DiLoreto (Virginia Representative)  
Charles Riling (West Virginia Representative)  
John Peterson (Virginia & DC Representative)

Not Present:

Mark Hardek (Pennsylvania Representative)  
Dave Snyder (Pennsylvania Representative)  
Clayton Ballard (Maryland Representative)  
Dale Foxwell (Maryland Representative)  
Tom Master (Maryland Representative)  
Craig Metzgar (New Jersey Representative)  
Don Knezick (New Jersey Representative)  
Don Sheaffer (Pennsylvania Representative)  
Carissa Agnese (Virginia Representative)  
Kyle Bickling (Virginia Representative)  
Pat Menichino (Virginia Representative)  
Rob Lawson (Virginia Representative)  
Steve Zwilling (At Large Representative)

Presidents Message: Dylan Drudul

- No report.

Secretaries Report: Bryce Miller- Secretary

- Roy Van Houten moved to approve the previous meeting minutes. Dan Fisk seconded. Motion Carried.

Treasurers Report: Scott Keefer- Treasurer (Absent)

- Received check from IECA for April, May and June Dues.
- Current Balance is roughly \$24,286.
- Roadshow check is expected from IECA in the near future.
- Butch Wilson 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- 1<sup>st</sup> Vice President (Absent)

- Currently at 152 members.
- No report.

Newsletter, Promotions, Website: Dan Fisk and Dylan Drudul

- Continuing to promote the roadshow event.
- Website is updated.
- Newsletter has gone out.
- Conference post cards are being mailed out by the end of the week.

Scholarship: Scott Keefer (Absent)

- No report.

OLD BUSINESS- NO Report

24<sup>th</sup> Annual Conference – Richmond, VA. – Bryce Miller

- DRAFT Conference agenda is being updated regularly. E-mail Bryce with comments.
- Bryce is in the process of coordinating a field trip to tour the Richmond Floodwalls.
- Jason Beeler to coordinate vendors.
- WVU students will attend as moderators (Melissa & Forest) and potentially present (Joanna G.)
- Brooke has finalized Keynote Speaker- Peter Muir.
- Robert Connelly moved to approve a \$250 payment to Dan Fisk to play the social at conference. Roy Van Houten seconded. Motion carried.

25<sup>th</sup> Annual Conference – Charlie Riling

- Charlie is in the process of exploring the options the 25<sup>th</sup> Annual Conference.
- The Radisson in Harrisburg looks promising.

IECA Road Shows & Events- Dylan Drudul

- Roadshow was a success.
- 52 attendees.

New Business- Dylan Drudul

- Presidents Council call is scheduled for Wed.
- Charlie S. will not seek another term as 1<sup>st</sup> VP.

IECA Board Activity- Charlie Riling

- Nominations are now open.

Kim E. motioned to adjourn. Dan F. seconded. Meeting adjourned at 12:34 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 1 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 7, 2017, Wednesday, noon – 1 pm, teleconference**

~~September 19, 2017 Tuesday, 4:00 – 5:00 pm, Board Meeting 24<sup>th</sup> Annual Mac Conference, Richmond, VA~~

~~September 19-21, 2017, 24<sup>th</sup> 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~~