

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



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

Location: The Double Tree Hotel- Richmond, Virginia  
Date: September 19, 2017  
Scheduled Time: 5:00 p.m.

Meeting called to order by Dan Fisk at 5:07 p.m.

Attendance / Role Call:

Present:

Dan Fisk (2nd Vice President)  
Bryce Miller (Secretary)  
Paul Clement (Maryland Representative)  
Don Sheaffer (Pennsylvania Representative)  
Jason Beeler (Virginia Representative)  
Kyle Bickling (Virginia Representative)  
Robert Pickett (Virginia Representative)  
Roy Van Houten (Virginia Representative)  
Robert Connelly (Virginia Representative)  
Rob Lawson (Virginia Representative)  
Thomas DiLoreto (Virginia Representative)  
Charles Riling (West Virginia Representative)  
John Peterson (Virginia & DC Representative)  
Steve Zwilling (At Large Representative)

Excused Absence:

Dylan Drudul (President)  
Scott Keefer (Treasurer)  
Butch Wilson (Maryland Representative)  
Clayton Ballard (Maryland Representative)  
John Gonzalez (Maryland Representative)  
Brooke Schiavone (Pennsylvania Representative)  
Kim Edelman (Pennsylvania Representative)  
Carissa Agnese (Virginia Representative)  
Pat Menichino (Virginia Representative)

Not Present:

Mark Hardek (Pennsylvania Representative)  
Dave Snyder (Pennsylvania Representative)  
Dale Foxwell (Maryland Representative)  
Tom Master (Maryland Representative)  
Craig Metzgar (New Jersey Representative)  
Don Knezick (New Jersey Representative)

Presidents Message: Dylan Drudul (Absent)

- No report.

Secretaries Report: Bryce Miller- Secretary

- John Peterson moved to approve the previous meeting minutes. Jason Beeler seconded. Motion Carried.

Treasurers Report: Scott Keefer- Treasurer (Absent)

- No report.

## COMMITTEES

Budget: Scott Keefer - Treasurer (Absent)

- No report

Membership: Dylan Drudul (Absent)

- Currently at 152 members.
- No report.

Newsletter, Promotions, Website: Dan Fisk and Dylan Drudul

- Dan F. reminded everyone to take photos at conference to be used for promotional materials in the future.

Scholarship: Scott Keefer (Absent)

- No report.

OLD BUSINESS- No Report

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

- Field trip to tour the Richmond Floodwalls is confirmed. Kyle B. will be the POC.
- WVU students will attend as Moderators (Melissa, Forest & Joanna) are all set.
- Brooke confirmed Peter M. is all set to arrive and deliver keynote.

25<sup>th</sup> Annual Conference – The Radisson, Harrisburg, PA - Charlie Riling

- Need a conference chair.
- Discussed starting registration as early as January and offering a discount.
- Marketing early.

IECA Road Shows & Events- Dylan Drudul (Absent)

- Dylan is looking for recommendations for a location for the Spring 2018 roadshow.

New Business- Dylan Drudul (Absent)

- No report.

IECA Board Activity- Charlie Riling

- No Report.

Jason Beeler motioned to adjourn. Dan F. seconded. Meeting adjourned at 5:47 PM.

<b>Board of Directors Teleconference &amp; Meeting Schedule – 2017</b>
<b>Next Month's Meeting(s) Highlighted Below – Please Mark Your Calendars</b>
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 18, 2017, Wednesday, noon – 1 pm, teleconference
November 1, 2017, Wednesday, noon – 1 pm, teleconference
December 6, 2017, Wednesday, noon – 1 pm, teleconference