

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



www.macieca.org

Location: The Double Tree Hotel- Richmond, Virginia
Date: September 21, 2017
Scheduled Time: 12:00 p.m.

Meeting called to order by Bryce Miller at 12:01 p.m.

Attendance / Role Call:

Present:

Dan Fisk (2nd Vice President)
Bryce Miller (Secretary)
Clayton Ballard (Maryland Representative)
Paul Clement (Maryland Representative)
Brooke Schiavone (Pennsylvania Representative)
Don Sheaffer (Pennsylvania Representative)
Kim Edelman (Pennsylvania Representative)
Carissa Agnese (Virginia 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)
John Gonzalez (Maryland 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

- No report.

Treasurers Report: Scott Keefer- Treasurer (Absent)

- No report.

COMMITTEES

Budget: Scott Keefer - Treasurer

- No report

Membership: Dylan Drudul (Absent)

- No report.

Newsletter, Promotions, Website: Dan Fisk and Dylan Drudul

- No report.

Scholarship: Scott Keefer (Absent)

- No report.

OLD BUSINESS- No Report

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

- Bryce Miller made a motion to donate \$200 to the Richmond Railroad Museum as a thank you for hosting our Floodwall Field Trip. Charlie R. Seconded. Motion carried.

25th Annual Conference – The Radisson, Harrisburg, PA - Charlie Riling

- No report.

IECA Road Shows & Events- Dylan Drudul (Absent)

- No report.

New Business- Dylan Drudul (Absent)

- No report.

IECA Board Activity- Charlie Riling (Absent)

- No Report.

Elections- Brooke L.

- Dylan D. – President (Final Term)
- Bryce M. – 1st Vice President
- Dan F. – 2nd Vice President
- Scott K. – Treasurer
- Kim Kutzler- Secretary

Jason Beeler motioned to adjourn. Dan F. seconded. Meeting adjourned at 12:10 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 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 18, 2017, Wednesday, noon – 1 pm, teleconference
November 1, 2017, Wednesday, noon – 1 pm, teleconference
December 6, 2017, Wednesday, noon – 1 pm, teleconference