

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



www.macieca.org

Location: Teleconference
Date: October 18, 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)
Paul Clement (Maryland Representative)
John Gonzalez (Maryland Representative)
Kim Edelman (Pennsylvania Representative)
Jason Beeler (Virginia Representative)
Mark Hardek (Pennsylvania Representative)
Dave Snyder (Pennsylvania Representative)
Rob Lawson (Virginia Representative)
John Peterson (Virginia & DC Representative)

Excused Absence:

Bryce Miller (Secretary)
Butch Wilson (Maryland Representative)
Charles Riling (West Virginia Representative)
Tom Master (Maryland Representative)
Robert Connelly (Virginia Representative)
Brooke Schiavone (Pennsylvania Representative)

Not Present:

Scott Keefer (Treasurer)
Clayton Ballard (Maryland Representative)
Don Sheaffer (Pennsylvania Representative)
Dale Foxwell (Maryland Representative)
Craig Metzgar (New Jersey Representative)
Don Knezick (New Jersey Representative)
Kyle Bickling (Virginia Representative)
Steve Zwilling (At Large Representative)
Carissa Agnese (Virginia Representative)
Pat Menichino (Virginia Representative)
Thomas DiLoreto (Virginia Representative)
Robert Pickett (Virginia Representative)
Roy Van Houten (Virginia Representative)

Presidents Message: Dylan Drudul

- No report.

Secretaries Report: Bryce Miller - Secretary (Absent)

- John Peterson moved to approve the previous meeting minutes. Paul Clement seconded. Motion Carried.

Treasurers Report: Scott Keefer- Treasurer (Absent)

- Conference Expenses (\$31,201.70)
- Conference Income (\$29,866.59)
 - Potential for an addition income (amount unknown) from VDOT.
 - To be confirmed/discussed with Charlie Riling.
- Current Balance is roughly \$24,125.
- Review Balance Sheet and profit Loss Statement for audit.
- John Peterson moved to accept the Treasurers Reports (Balance Sheet and Profit & Loss) and file for audit (following confirmation with Scott Keefer of income/refund placement for golf outing). Paul Clement Seconded. Motion Carried.

COMMITTEES

Budget: Scott Keefer - Treasurer (Absent)

- No report

Membership: Dylan Drudul

- Currently holding at 152 members.
- No report.

Newsletter, Promotions, Website: Dan Fisk and Dylan Drudul

- Website will be updated by week-end (Conference items, Minutes, BOD updates).
- Next newsletter to be sent in winter (December).

Scholarship: Scott Keefer (Absent)

- Updated forms/information received and to be posted to the website.
- Scott to send 2018 scholarship information to universities on 10/18.
- Flights for 3 students to be sponsored to moderate in Long Beach (approximately \$1,500). No issues or comments received from the BOD.

OLD BUSINESS

24th Annual Conference – Richmond, VA.– Dylan Drudul

- Conference recap previously provided Dylan by Charlie Riling.
- Dan Fisk requested conference photographs for the December e-newsletter/future registration materials.

25th Annual Conference - Harrisburg, PA – Dylan Drudul

- Harrisburg Conference Chairmen assigned/confirmed: Dave Snyder and Robert Connelly.

- Tom Masters to be approached to coordinate the Golf event.
- Jason Beeler volunteered to function as Exhibitor Chair.
- Kimberly Edelman volunteered to participate on Conference Committee and also recommended Brooke Schiavone
- General 25th conference theme, ideas, and technical tracks discussed as well as potential means to increase participation (target audience, organizations).
- Early bird/vendor registration to be open in March/April 2018 to lengthen registration time and allow for cross-marketing (notification of conference on vendor websites).
- Dylan Drudul and Dan Fisk to discuss improvements for registration with Charles Riling.

IECA Road Shows & Events- Dylan Drudul

- Location for the Spring 2018 roadshow to be identified following call for speakers and identification of technical content.
- Potential theme: shoreline erosion and sea level rise planning.
 - Kimberly Edelman to look for potential speakers from past wetland conference.
 - Dan Fisk recommended inquiring with Environmental Concern, Inc. in Maryland.

IECA Board Activity- Charlie Riling (Absent)

- Based on IECE updates, New Jersey has been reassigned to New England Chapter.
- According to John Peterson and Dave Snyder MAC must consent to revised territories.
- MAC does not agree with the assignment/Dylan Drudul to provide response at the next President's Meeting.

New Business- Dylan Drudul

- Dylan is requesting assistance with preparation of the Partners for Excellence Program Submissions (Due November 20, 2017).
- Decision made to add Event Liability to the Chapter's insurance Umbrella Policy. Dylan Drudul
- Updates to MAC By-Laws planned for 2018. No further update.

Dylan D. motioned to adjourn. Dan F. seconded. Meeting adjourned at 12:50 PM.

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 5, 2017, Wednesday, noon – 1 pm, teleconference
November 1, 2017, Wednesday, noon – 1 pm, teleconference
December 6, 2017, Wednesday, noon – 1 pm, teleconference