

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



www.macieca.org

Location: Teleconference
Date: December 6, 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)
Scott Keefer (Treasurer)
Paul Clement (Maryland Representative)
Charles Riling (West Virginia Representative)
Jason Beeler (Virginia Representative)
Robert Pickett (Virginia Representative)
Brooke Schiavone (Pennsylvania Representative)
Kim Edelman (Pennsylvania Representative)
Tom Master (Maryland Representative)
John Gonzalez (Maryland Representative)

Excused Absence:

Butch Wilson (Maryland Representative)
Robert Connelly (Virginia Representative)
Roy Van Houten (Virginia Representative)
Thomas DiLoreto (Virginia Representative)
John Peterson (Virginia & DC Representative)

Not Present:

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)

Presidents Message: Dylan Drudul

- No report.

Secretaries Report: Bryce Miller - Secretary

- Charles Riling moved to approve the previous meeting minutes. Paul Clement seconded. Motion Carried.

Treasurers Report: Scott Keefer- Treasurer (Absent)

- No Report

COMMITTEES

Budget: Scott Keefer - Treasurer (Absent)

- Budget to be drafted in December and provide to D. Drudul for review in January 2018.

Membership: Bryce Miller

- No Report

Newsletter, Promotions, Website: Dylan Drudul

- Website updated by Dylan Drudul (Conference items, Minutes, BOD updates).
- E-mail newsletter/update to be sent by year-end (December) to promote scholarships/provide a conference recap.
- Newsletter sent out 12/5/2017.

Scholarship: Scott Keefer (Absent)

- Website updated to include scholarship information and application.
- Scholarships sent to schools are to be post-marked by 1/8, with an award date no later than 1/22.
- Review of submittals to begin 1st of new year.
- Volunteers requested to assist with review.

OLD BUSINESS

25th Annual Conference - Harrisburg, PA – Dylan Drudul

- Activities to lengthen registration time/increase attendance:
 - Pre-registration to open mid-January for vendors (additional marketing opportunity) and those with certifications
 - Agenda to be drafted/sent out in March 2018.
 - Registration to open for everyone else in May 2018.
- Dylan Drudul to request potential conference topics from Dave Snyder and Robert Connelly, and follow-up with Bryce Miller to determine if any specific topics were requested during the 24th Annual Conference.
- Exploring potential options for other means for conference registration with Jamie moving jobs.
- Dylan to coordinate a call to discuss new registration.

IECA Road Shows & Events- Dylan Drudul

- Location for the Spring 2018 will likely be Dover, Delaware.
 - Potential theme: shoreline restoration and sea level rise planning.
 - Clayton Ballard to provide some potential contacts.
 - Conference call scheduled between Dylan Drudul and Joanna to discuss the road show.

IECA Board Activity- Charlie Riling

- Poor signal and static on call. Unable to record minutes.

New Business- Dylan Drudul

- Poor signal and static on call. Unable to record minutes.

Jason Beeler motioned to adjourn. Bryce Miller seconded. Meeting adjourned at 12:52 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 th Annual Mac Conference, Richmond, VA
September 19-21, 2017, 24 th 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