

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



www.macieca.org

Location: Teleconference
Date: April 4, 2018
Scheduled Time: 12:00 p.m.

Meeting called to order by Dylan Drudul at 12:05pm.

Attendance / Role Call:

Present:

Dylan Drudul (President)
Paul Clement (Maryland Representative)
Charles Riling (West Virginia Representative)
Jason Beeler (Virginia Representative)
Scott Keefer (Treasurer)
Carissa Agnese (Virginia Representative)
Brooke Schiavone (Pennsylvania Representative)
Kimberly Edelman (Secretary)
Tom Master (Maryland Representative)
John Peterson (Virginia & DC Representative)
Dale Foxwell (Maryland Representative)
Dan Fisk (2nd Vice President)
Robert Lawson (Virginia Representative)
Kyle Bickling (Virginia Representative)

Excused Absence:

John Gonzalez (Maryland Representative)
Robert Connelly (Virginia Representative)
Dave Snyder (Pennsylvania Representative)
Clayton Ballard (Maryland Representative)
Butch Wilson (Maryland Representative)
Robert Pickett (Virginia Representative)
Bryce Miller (1st Vice President)

Not Present:

Craig Metzgar (New Jersey Representative)
Don Knezick (New Jersey Representative)
Steve Zwilling (At Large Representative)
Thomas DiLoreto (Virginia Representative)
Pat Menichino (Virginia Representative)
Roy Van Houten (Virginia Representative)
Mark Hardek (Pennsylvania Representative)

Presidents Message: Dylan Drudul

- No report.

Secretaries Report: Kimberly Edelman - Secretary

- March Minutes approved as revised (keynote speaker did not accept). Moved by J. Peterson. P. Clement second. Motion Carried.

Treasurers Report: Scott Keefer- Treasurer

- Liability insurance in effect.
- C. Riling moved to accept the Treasurers Report, P/L, and file for audit. K. Edelman Seconded. Motion Carried.

COMMITTEES

Budget: Scott Keefer - Treasurer

- Nothing to report. Budget approved Jan.

Membership: Dylan Drudul

- Membership steady at 161 members.

Newsletter, Promotions, Website: Dylan Drudul/Dan Fisk

- Conference registration to be linked on MAC website upon activation. Conference registration to go live this week.
- D. Drudul request content for Spring newsletter, will promote MAC conference.
- Website up to date, advise D. Drudul of any comments.

Scholarship: Scott Keefer

- Nothing to report.

OLD BUSINESS

25th Annual Conference - Harrisburg, PA – Dave Snyder/Robert Connelly

- D. Fisk – Reg online program discussion items/updates
 - Hotel information to be synced (to consult reg online tech rep)
 - Refund policy confirmed - 100% if within 10 days.
 - Partial payments will not be accepted, alternate hotels not yet to be provided.
 - Paypal or check means of registration payment. Ability to use credit card to be further assessed (to ensure MAC is not assessed two processing fees).
 - Includes sponsorship details, levels include student sponsorship.
- S. Keefer – Request to include option for student sponsorship in Reg online
 - D. Drudul –recommended ability to allow registrant to provide donation amount to sponsor student. Note to indicate that each \$100 will sponsor 1 student.
- Student conference registration fee is currently \$100 (D. Fisk)
- C. Riling - Additional scholarship budget to be used to cover student attendance.
- IECA MAC Student Membership is \$25.
- D. Snyder conference updates:
 - Dave Foster (Messiah College) confirmed as keynote speaker
 - Field trip scheduled for Messiah College: stream restoration project and rain gardens.

- Requesting that Board members contribute to conference: field trip manager, bus coordinator (transportation for field trip), scholarship coordinator (D. Fisk, D. Drudul and/or S. Keefer potentially), university liaisons.
- D. Drudul – need to also reach out to engineering firms and consultants to provide other standard agenda/presentation items.
- D. Drudul - Call for speakers was distributed
- DDrudul – need to get technical agenda developed/posted as part of the registration.
 - C. Riling – recommendation to include reference to 4 technical tracts with a note that presentation details to be developed throughout registration. Attendees to refer to website for updates.
- T. Master – golf outing scheduled. Dauphin Highland (20 min from conference site)
 - MAC cost: \$30/golfer and \$10/lunch (boxed).
 - Going to solicit donations from vendors
 - \$70/person
 - Limit to 44 golfers
 - Deposit to be paid and submitted to S. Keefer for payment.
- Watershed conference coming up. Co-promoting conferences. To be included on website and via email blasts

IECA Road Shows & Events- Dylan Drudul

- Agenda developed, and vendors identified for DE Road show.
- Registration is open for the event.
- S. Keefer – recommend LaTonna be replaced due to other obligations and lack of ability to provide committed support.

IECA Board – Charlie Riling

- National conference – shy of 1300 attendees and profit was a little shy of projections. Made money over projected revenues.
- FY recently changed to July 1 to June 30 (instead of calendar year).
- Membership dues to be raised effective \ July 1, 2018. Only membership not raised is the Student Membership (\$25).
- 2019 conference to be held in Denver.

New business –

- Need to think nominations for a 2019 Chapter President.
- Provide any recommendations or nominations as soon as possible. Intent is a few months overlap.

C Riling motioned to adjourn. K. Edelman seconded. Meeting adjourned at 12:59pm.

Board of Directors Teleconference & Meeting Schedule – 2018

Next Month's Meeting(s) Highlighted Below – Please Mark Your Calendars

~~January 10, 2018, Wednesday, noon – 1 pm, teleconference~~
~~February 7, 2018, Wednesday, noon – 1 pm, teleconference~~
~~February 12, 2018, Monday, Region1 IECA Environmental Connections, Long Beach, CA~~
~~March 10, 2018, Saturday, 8 am – 12 pm, Radisson Hotel, Harrisburg, PA~~
~~April 4, 2018, Wednesday, noon – 1 pm, teleconference~~
May 2, 2018, Wednesday, noon – 1 pm, teleconference
June 6, 2018, Wednesday, noon – 1 pm, teleconference
July 11, 2018, Wednesday, noon – 1 pm, teleconference
August 1, 2018, Wednesday, noon – 12 pm, teleconference
September 5, 2018, Wednesday, noon – 1 pm, teleconference
September 18-20, 2018, 25th Annual MAC Conference, Harrisburg, PA
September 18, 2018 Tuesday, 4:00 – 5:00 pm, Board Meeting 25th Annual Mac Conference, Harrisburg, PA
September 20, 2018, Thursday, noon – 1 pm. – MAC-IECA General Membership Meeting and election, Harrisburg, PA
October 3, 2018, Wednesday, noon – 1 pm, teleconference
November 7, 2018, Wednesday, noon – 1 pm, teleconference
December 5, 2018, Wednesday, noon – 1pm, teleconference