

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



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

Location: Teleconference

Date: May 2, 2018

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)  
Robert Connelly (Virginia Representative)  
Dave Snyder (Pennsylvania Representative)  
Robert Pickett (Virginia Representative)  
Scott Keefer (Treasurer)  
Brooke Schiavone (Pennsylvania Representative)  
Kimberly Edelman (Secretary)  
Tom Master (Maryland Representative)  
Dan Fisk (2nd Vice President)  
Robert Lawson (Virginia Representative)  
John Gonzalez (Maryland Representative)

Excused Absence:

Dale Foxwell (Maryland Representative)  
Paul Clement (Maryland Representative)  
Butch Wilson (Maryland Representative)  
Bryce Miller (1<sup>st</sup> Vice President)  
Jason Beeler (Virginia Representative)  
Carissa Agnese (Virginia Representative)

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)  
Charles Riling (West Virginia Representative)  
John Peterson (Virginia & DC Representative)  
Kyle Bickling (Virginia Representative)  
Clayton Ballard (Maryland Representative)

Presidents Message: Dylan Drudul

- C. Agnese to be sent a get-well gift.

Secretaries Report: Kimberly Edelman - Secretary

- April Minutes approved as revised (location and time). Moved by S. Keefer. R. Connelly second. Motion Carried.

Treasurers Report: Scott Keefer- Treasurer

- Losses include national conference, scholarship, and website fees (incl. charges from 2017). D. Drudul website invoicing issues are hopefully resolved.
- Current with IECA dues.
- R. Picket 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.

Membership: Dylan Drudul

- Membership steady at 163 members.

Newsletter, Promotions, Website: Dylan Drudul/Dan Fisk

- D. Drudul - Spring Newsletter went out last week. request that that the newsletter be forwarded to contacts/to promote conference.
- Website up to date. D. Drudul included information re: conference registration, costs, and available details.
- D. Fisk - Conference registration is up and running. Payment won't post to MAC bank account yet. Issue to be
  - Registration page is not the place to provide detailed conference information.
  - Registration page to include quantification of PDHs (6 PDHs).

Scholarship: Scott Keefer

- Nothing to report.

## OLD BUSINESS

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

- D. Drudul – D. Snyder to check with Dave Foster re: keynote content. Intent is to increase PDHs.
  - C. Riling to be consulted re: potential to increase PDHs.
- D. Snyder conference updates:
  - Day 1 to be Student Day. PSU (Main Campus) to run a bus tour. H. Gall (PSU) made the conference part of her curriculum.
  - End game is to make Student Day free (students and professors). D. Snyder is estimating 50-70 students. To do so, reduce sit-down dinner and order Hors d'oeuvre instead; pizza lunch for field trip.
  - Shirley Clark (PSU, Harrisburg) contacted and requested to be a presenter.
  - Requesting volunteers for colleges as well as consultants, engineering firms, etc.
  - Field trip manager/assistant requested to work with Dave Foster (Messiah College).

- Scholarship coordinator requested to promote donations and sponsorship. Sign to be made with all sponsors.
- Chief University Liaison needed – esp. with Bucknell, Elizabethtown, Villanova, Dickinson.
- D. Drudul – no response from Slippery Rock.
- J. Gonzalez to reach out to Univ of MD, Univ of DE
- R. Pickett – Requesting assistance in obtaining speakers. List of presenters provided/confirmed by D. Drudul, D. Snyder.
  - D. Drudul - Chesapeake Bay Foundation contacted and requested to submit abstract.
  - D. Snyder and D. Drudul– have contacts at Gannet Flemming.
- D. Snyder – requested that presenter at a previous conference (Jim Blazek) discuss vegetated coir logs. Also requested that a presentation from a floating island company.
- D. Drudul – Vendors allowed to present in moderation. Company name only on first and last slide, and materials to be referred to generically (without brand name).
- D. Drudul – Premier Sponsor includes \$100 to support student participation. Registration also includes a donation option to also assist with student support. There is also \$2,000 remaining in the scholarship fund that can be applied to student participation.
- D. Fisk – Clarified that Day 2 is \$40 for students and/or professors.
- D. Drudul – PDHs for field trip to be assessed/quantified.
- D. Drudul – reached out to Center for Watershed Protection. Contact to send an email blast to promote MAC Conference (July-ish).
- D. Snyder – idea for a panel from all different professions (contractor, municipal administrator, landscape architect, etc.) within the industry to discuss how he/she got involved and open the panel up for discussion.
  - D. Drudul – to be part of panel.
  - R. Connelly – panel to be Day 1 while the students are present.
  - D. Fisk – could request approval to video the panel and make it part of our next newsletter.
  - K. Edelman – request follow-up call to discuss panel/work out the details. Recommend email distribution to provide summary of panel discussion and action items for Board input.
  - D. Snyder to send email re: summary and potential dates.

IECA Road Shows & Events- Dylan Drudul

- Promoting DE Road show.

IECA Board – Charlie Riling (absent)

- Nothing to report.

New business - Dylan Drudul

- Nothing to report.

D. Snyder motioned to adjourn. D. Drudul seconded. Meeting adjourned at 1:10 pm.

**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, 25<sup>th</sup> Annual MAC Conference, Harrisburg, PA

September 18, 2018 Tuesday, 4:00 – 5:00 pm, Board Meeting 25<sup>th</sup> 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