

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



www.macieca.org

Location: Teleconference
Date: June 13th, 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)
Brooke Schiavone (Pennsylvania Representative)
Dan Fisk (2nd Vice President)
Kyle Bickling (Virginia Representative)
John Peterson (Virginia & DC Representative)
Carissa Agnese (Virginia Representative)

Excused Absence:

Dale Foxwell (Maryland Representative)
Paul Clement (Maryland Representative)
Bryce Miller (1st Vice President)
Charles Riling (West Virginia Representative)
Thomas DiLoreto (Virginia Representative)
Roy Van Houten (Virginia Representative)
Kimberly Ederlman (secretary)
Scott Keefer (treasure)
Rob Lawson (Virginia Representative)
John Gonzalez (Maryland Representative)

Not Present:

Craig Metzgar (New Jersey Representative)
Don Knezick (New Jersey Representative)
Steve Zwilling (At Large Representative)
Pat Menichino (Virginia Representative)
Mark Hardek (Pennsylvania Representative)
Clayton Ballard (Maryland Representative)
Robert Pickett (Virginia Representative)
Tom Master (Maryland Representative)

Secretaries Report: -

- May Minutes approved as revised. Moved by Dan Fisk. Connelly second. Motion Carried.

Treasurers Report: Scott Keefer- Treasurer NOT PRESENT

- \$18,700 in assets
- J. Peterson moved to accept the Treasurers Report, P/L, and file for audit. Dan Fisk Seconded. Motion Carried.

COMMITTEES

Budget: Scott Keefer - Treasurer

- Nothing to report.

Membership: Dylan Drudul

- Membership IS up in June to 176 members.

Newsletter, Promotions, Website: Dylan Drudul/Dan Fisk

- No Website Updates
- D. Drudul – Summer Newsletter to go out in July. Newsletter to Outline Student and college involvement in Annual conference, and promote Keynote speaker and Registration

Scholarship: Scott Keefer

- Nothing to report.

OLD BUSINESS

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

- Dave Snyder to meet with Dave Foster on June 22' to Finalize Field trip and Discuss Keynote Speech
- Dave asking for Help in contacting more schools. Bucknell, Dickenson College, Gettysburg College.
- Kyle, Brook and Rob to Run to Field trip
- Mark Hardek to contact three schools in Western PA and report to Dave Snyder.
- Dave Snyder looking for any and all Participation from members of the board to help with the conference.
- Robert Connelly to send Rough Draft of Technical Session & Agenda for Conference for Group to Review by end of week.
- Dylan Nominated Dan Fisk to be over Registration for Conference and Play some Kicking Tunes on Wed. Night..
- Exhibitor social will Run 6:00 to 7:30

IECA Road Shows & Events- Dylan Drudul

- 28 Pre- registered.

IECA Board – Charlie Riling (absent)

- Nothing to report.

New business - Dylan Drudul

- Nothing to report.

D. Fisk motioned to adjourn. D. Drudul seconded. Meeting adjourned at 12:32 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, Region 1 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 th Annual MAC Conference, Harrisburg, PA
September 18, 2018 Tuesday, 4:00 – 5:00 pm, Board Meeting 25 th 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 – 1 pm, teleconference