

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



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

Location: Teleconference

Date: July 11, 2018

Scheduled Time: 12:00 p.m.

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

Attendance / Role Call:

Present:

Dylan Drudul (President)  
Robert Connelly (Virginia Representative)  
Clayton Ballard (Maryland Representative)  
Dan Fisk (2nd Vice President)  
Kyle Bickling (Virginia Representative)  
Kimberly Edelman (secretary)  
Paul Clement (Maryland Representative)  
Jason Beeler (Virginia Representative)  
John Gonzalez (Maryland Representative)

Excused Absence:

John Peterson (Virginia & DC Representative)  
Bryce Miller (1<sup>st</sup> Vice President)  
Robert Pickett (Virginia Representative)  
Scott Keefer (treasure)  
Rob Lawson (Virginia 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)  
Dave Snyder (Pennsylvania Representative)  
Brooke Schiavone (Pennsylvania Representative)  
Tom Master (Maryland Representative)  
Charles Riling (West Virginia Representative)  
Thomas DiLoreto (Virginia Representative)  
Roy Van Houten (Virginia Representative)  
Dale Foxwell (Maryland Representative)  
Carissa Agnese (Virginia Representative)

Secretaries Report: - Kimberly Edelman

- June Minutes approved as revised. Moved by J. Beeler. K. Edelman second. Motion Carried.

Treasurers Report: Scott Keefer- Treasurer (Absent)

- July balance sheet and Profit/Loss provided prior to meeting.
- J. Beeler moved to accept the Treasurers Report, P/L, and file for audit. P. Clement Seconded. Motion Carried.

COMMITTEES

Budget: Scott Keefer – Treasurer (Absent)

- Nothing to report.

Membership: Dylan Drudul

- Membership is up (16) in July to 192 members.
- D. Drudul to clarify membership spike with IECA.

Newsletter, Promotions, Website: Dylan Drudul/Dan Fisk

- Summer Newsletter went out last week. Primary goal to promote the conference.
- Additional emails to be sent to provide additional conference information/updates.
- D. Drudul performed substantial website update. Request for review and feedback of revised format and content.
- J. Beeler request/D. Drudul to include exhibitor logos on the conference website.

Scholarship: Scott Keefer (Absent)

- Nothing to report.

OLD BUSINESS

25<sup>th</sup> Annual Conference - Harrisburg, PA – Robert Connelly/Dylan Drudul

- R. Connelly to provide final draft of the agenda. Speakers to be identified and requests for speakers to be sent out.
- Request for recommendation for regulator (D. Drudul currently a placeholder), consultant, distributor to join Panel Discussions.
- Potential to replace second day panel with Amtrak representative presentation.
  - D. Fisk to inquire re: interest in presenting/participating in Panel Discussion.
- R. Connelly request that everyone promote conference. D. Drudul request effort to focus on PA/central PA.

IECA Road Shows & Events- Dylan Drudul

- Underattended. Participation in DE historically underattended.
  - Broke even on event.
- Requesting Road Show locations for 2019.
  - WWSI discussed as a potential location.

IECA Board – Charlie Riling (Absent)

- Nothing to report.

New business - Dylan Drudul

- Opening nominations for 2019.

- Current officers to advise of nomination to retain position by September 19, 2018.
- S. Keefer potential nomination for President.

R. Connelly motioned to adjourn. P. Clement seconded. Meeting adjourned at 12:32 pm.

<b>Board of Directors Teleconference &amp; Meeting Schedule – 2018</b>
<b>Next Month's Meeting(s) Highlighted Below – Please Mark Your Calendars</b>
<del>January 10, 2018, Wednesday, noon – 1 pm, teleconference</del>
<del>February 7, 2018, Wednesday, noon – 1 pm, teleconference</del>
<del>February 12, 2018, Monday, Region1 IECA Environmental Connections, Long Beach, CA</del>
<del>March 10, 2018, Saturday, 8 am – 12 pm, Radisson Hotel, Harrisburg, PA</del>
<del>April 4, 2018, Wednesday, noon – 1 pm, teleconference</del>
<del>May 2, 2018, Wednesday, noon – 1 pm, teleconference</del>
<del>June 6, 2018, Wednesday, noon – 1 pm, teleconference</del>
<del>July 11, 2018, Wednesday, noon – 1 pm, teleconference</del>
<b>August 1, 2018, Wednesday, noon – 12 pm, teleconference</b>
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