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

Location: Camp Hill, PA 2018 IECA-MAC Conference
Date: Sept 18, 2018
Scheduled Time: 5:00 p.m.

Meeting called to order by Dylan Drudul at 5:01 p.m.

Attendance / Role Call:

Present: Dylan Drudul (President)
Robert Connelly (Virginia Representative)
Dan Fisk (2nd Vice President)
Kyle Bickling (Virginia Representative)
Kimberly Edelman (Secretary)
Butch Wilson (Maryland Representative)
John Peterson (Virginia & DC Representative)
Brooke Schiavone (Pennsylvania Representative)
Dave Snyder (Pennsylvania Representative)
Ryan Schultze (Maryland Representative)
Clint McAffoos (Pennsylvania Representative)
Paul Clement (Maryland Representative)
Mark Hardek (Pennsylvania Representative)
Thomas DiLoreto (Virginia Representative)
Rob Lawson (Virginia Representative)
John Gonzalez (Maryland Representative)

Excused Absence: Charles Riling (West Virginia Representative)
Carissa Agnese (Virginia Representative)
Jason Beeler (Virginia Representative)
Bryce Miller (1st Vice President)
Roy Van Houten (Virginia Representative)
Dale Foxwell (Maryland Representative)

Not Present: Robert Pickett (Virginia Representative)
Craig Metzgar (New Jersey Representative)
Don Knezick (New Jersey Representative)
Clayton Ballard (Maryland Representative)
Pat Menichino (Virginia Representative)
Scott Keefer (Treasurer)

Board meeting also attended by several visitors: Amanda Cole (D. Snyder invitee, Macaferee);
Joanna Fetherolf, IECA Region I (University Partners Liaison); and, Gerry Hammel (McCormick
Taylor)
Review Session moderators and equipment assignments for each room.

Obtain volunteers to work the Registration Desk

D. Snyder move to present the ’Charlie Riling Award’ annually in recognition of service to MAC. First award (2018) to be presented to C. Riling. J. Peterson seconded. Motion Carried.

Conference t-shirts free to students. Other attendees may purchase for $10 cash – proceeds to benefit the scholarship fund.

K. Bickling and B. Schiavone in charge of field trip.
   • No pre-signup
   • PDH sheet to be sent around at field trip.

D. Snyder motioned to adjourn. K. Edelman seconded. Meeting adjourned at 5:59 pm.

<table>
<thead>
<tr>
<th>Board of Directors Teleconference &amp; Meeting Schedule – 2018</th>
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<tbody>
<tr>
<td><strong>Next Month’s Meeting(s) Highlighted Below – Please Mark Your Calendars</strong></td>
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<tr>
<td>January 10, 2018, Wednesday, noon – 1 pm, teleconference</td>
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<tr>
<td>February 7, 2018, Wednesday, noon – 1 pm, teleconference</td>
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<tr>
<td>February 12, 2018, Monday, Region1 IECA Environmental Connections, Long Beach, CA</td>
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<tr>
<td>March 10, 2018, Saturday, 8 am – 12 pm, Radisson Hotel, Harrisburg, PA</td>
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<tr>
<td>April 4, 2018, Wednesday, noon – 1 pm, teleconference</td>
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<td>May 2, 2018, Wednesday, noon – 1 pm, teleconference</td>
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<td>June 6, 2018, Wednesday, noon – 1 pm, teleconference</td>
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<td>July 11, 2018, Wednesday, noon – 1 pm, teleconference</td>
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<td>August 1, 2018, Wednesday, noon – 12 pm, teleconference</td>
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<tr>
<td>September 5, 2018, Wednesday, noon – 1 pm, teleconference</td>
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<td>September 18-20, 2018, 25th Annual MAC Conference, Harrisburg, PA</td>
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<td>September 18, 2018 Tuesday, 4:00 – 5:00 pm, Board Meeting 25th Annual Mac Conference, Harrisburg, PA</td>
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<td>September 20, 2018, Thursday, noon – 1 pm. – MAC-IECA General Membership Meeting and election, Harrisburg, PA</td>
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<td>October 3, 2018, Wednesday, noon – 1 pm, teleconference</td>
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<td>November 7, 2018, Wednesday, noon – 1 pm, teleconference</td>
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<tr>
<td>December 5, 2018, Wednesday, noon – 1 pm, teleconference</td>
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