

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



www.macieca.org

Location: Camp Hill, PA 2018 IECA-MAC Conference
Date: Sept 20, 2018
Scheduled Time: 12:45 p.m.

Meeting called to order by Dylan Drudul at 12:17 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)
John Peterson (Virginia & DC Representative)
Brooke Schiavone (Pennsylvania Representative)
Dave Snyder (Pennsylvania Representative)
Ryan Schultze (Maryland 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)
Clint McAffoos (Pennsylvania Representative)
Butch Wilson (Maryland 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)

Review Board nominations:

- Diane Smith (PA)

- Gerry Hammel (MD)
- Laura Connelly-Reinhart (WV)
- B. Schiavone motioned. J. Peterson seconded. Motion carried.

Recommendation made to review by-laws regarding inactive members/reduce the number of people on the Board

Officer nominations/elections

- D. Fisk – President
- B. Miller – 1st VP
- L. Connelly-Reinhart – 2nd VP
- S. Keefer – Treasurer
- K. Edelman - Secretary
- B. Schiavone motioned. J. Peterson seconded. Motion carried.

D. Drudul request delegation of website and newsletter from President to alleviate incoming President of non-essential roles.

Meeting adjourned 12:25pm.

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 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 – 1pm, teleconference