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

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 Knezeck (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.

<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>
</tr>
<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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<tr>
<td>November 7, 2018, Wednesday, noon – 1 pm, teleconference</td>
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<td>December 5, 2018, Wednesday, noon – 1 pm, teleconference</td>
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