

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



www.macieca.org

Location: Teleconference
Date: November 7, 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)
Kimberly Edelman (Secretary)
Paul Clement (Maryland Representative)
Scott Keefer (Treasurer)
Butch Wilson (Maryland Representative)
Dave Snyder (Pennsylvania Representative)
Gerry Hammel (Maryland Representative)
Diane Smith (Pennsylvania Representative)
John Peterson (Virginia & DC Representative)
John Gonzalez (Maryland Representative)
Brooke Schiavone (Pennsylvania Representative)
Ryan Schultze (Maryland Representative)
Laura Connelly-Reinhart (West Virginia Representative)

Excused Absence:

Carissa Agnese (Virginia Representative)
Kyle Bickling (Virginia Representative)
Rob Lawson (Virginia Representative)
Pat Menichino (Virginia Representative)
Robert Pickett (Virginia Representative)
Dale Foxwell (Maryland Representative)
Dan Fisk (2nd Vice President)
Charles Riling (West Virginia Representative)

Not Present:

Craig Metzgar (New Jersey Representative)
Don Knezick (New Jersey Representative)
Thomas DiLoreto (Virginia Representative)
Bryce Miller (1st Vice President)
Roy Van Houten (Virginia Representative)
Clint McAffoos (Pennsylvania Representative)
Clayton Ballard (Maryland Representative)
Jason Beeler (Virginia Representative)
Mark Hardek (Pennsylvania Representative)

Secretaries Report: - Kimberly Edelman - Secretary

- October Minutes approved as presented. Moved by P. Clement. B. Wilson second. Motion Carried.
- Sept. 5 Draft Minutes to be sent. Approval to be added to December agenda.

Treasurers Report: Scott Keefer- Treasurer

- Checking account approximately \$31K.
- Net income for the year approximately \$7K.
- All conference expenses accounted for to the best of Board knowledge. S. Keefer to provide conference profit at December meeting.
- K. Edelman moved to accept the Balance Sheet, P/L, and file for audit. P. Clement seconded. Motion Carried.

COMMITTEES

Budget: Scott Keefer – Treasurer

- S. Keefer to retire at end of December 2019. Seeking replacement with knowledge of QuickBooks.
- Budget to be complete by the 1st of the year. Requesting input re: any additional line items and air fare costs, as well as input re: the scholarship budget.
 - D. Drudul recommended to continue to assume 2 student scholarships will be awarded.
- D. Fisk to attend 2019 conference on behalf of MAC. Budget to remain the same moving forward.

Membership: Dylan Drudul

- Membership is steady at 179 (down 1) members.

Newsletter, Promotions, Website: Dylan Drudul

- D. Drudul updated with new board members/elected positions.
- D. Drudul to add Meeting Minutes.
- Roadshow save the dates to be provided once WSSI confirms the date.
- D. Drudul request newsletter content. Goal is to distribute around Thanksgiving.
 - Scholarship information to be included.
- D. Drudul will include a conference recap and pictures on the website.
 - D. Snyder to prepare a draft recap for review.
 - R. Connelly to provide pictures.
- Scholarship information provided on the website.

Scholarship: Scott Keefer

- S. Keefer distributed scholarship information. Closing date is January 5, 2019.
- Two student moderator scholarships awarded for national conference.
 - To be awarded scholarship: must be part of the University Partners program and recommended by a professor.

OLD BUSINESS

26th Annual Conference - Hagerstown/Frederick, MD – Dylan Drudul

- Input requested re: IECA assistance with administrative duties/exhibitor acquisition for a fee of \$4K. Believed the fee will be recuperated through added exposure/vendors/exhibitors.
 - MAC would coordinate with IECA to identify the conference costs/logistics (conference calls). Partnership where MAC involved.
 - Situation would be similar to the Road Shows.
 - D. Joanna Fetherolf (IECA Region I, University Partners Liaison) would provide conference planning/administrative duties.
- Many board members agree in exploring the benefits of contracting IECA to provide administrative duty for MAC conference for at least one year. Official vote to be discussed during the December meeting once the budget is received for the conference location.
- J. Gonzalez to be Technical Chair.
- R. Lawson to be approached re: golf chair.

IECA Road Shows & Events - Dylan Drudul

- WSSI Gainesville office identified as Road Show locations for June/July 2019. Content to be identified by WSSI.
- Save the date to be sent out as soon as possible.

IECA Board – Dylan Drudul

- Region I/II reunification call scheduled for later tonight (11/7/18).
 - Goal is to present recommendation to have one national organization.
- New Executive Director announced: Samantha Roe.

NEW BUSINESS - Dylan Drudul

- No new business.

K Edelman motioned to adjourn. B. Schiavone seconded. Meeting adjourned at 12:38 pm.

<p>Board of Directors Teleconference & Meeting Schedule – 2018 Next Month's Meeting(s) Highlighted Below – Please Mark Your Calendars</p>

~~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, 25th Annual MAC Conference, Harrisburg, PA~~
~~September 18, 2018 Tuesday, 4:00—5:00 pm, Board Meeting 25th 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