

IAFSM Board of Directors Meeting

General Agenda for September 15, 2010

10:00 a.m. to 1:00 p.m.

Lisle Police Department

5040 Lincoln Avenue

Lisle, Illinois

1.0 CALL TO ORDER / INTRODUCTIONS

1.1 Correspondence

2.0 APPROVAL OF PREVIOUS MEETING MINUTES

2.1 Minutes of the July 14, 2010 meeting

3.0 OFFICERS' REPORTS

3.1 Treasurer - Loren Wobig

3.2 Other Officers

4.0 COMMITTEE REPORTS

4.1 CRS Committee - Mary Lou Kalsted, Chair

4.2 Certification Committee - Matt Wahl, Chair

4.3 Legislation Committee - Kay Whitlock, Chair

4.4 Newsletter - Jennifer Maercklein, Chair (Report by email)

4.5 Education Outreach - Amanda Flegel, Chair

4.6 Flood Management Committee - Erik Gil, Chair

4.7 Stormwater Management - Robert Murdock, Chair

4.8 Mitigation - Terry Reuss Fell, Chair

4.9 Wetlands Committee - Tom Kehoe, Chair

4.10 Nominations and Elections - Paul Osman, Chair

4.11 Awards - Paul Osman, Chair

4.12 Inter-Organizational - Kerry Behr, Chair

4.13 Youth Outreach – Andrew Braun, Chair

4.14 Annual Conference Committee - Mike Cothard, Chair

5.0 OLD BUSINESS

5.1 Donations policy

5.2 Pilot State Flood Risk Management Symposium Application

5.3 National Conference hosting opportunity

5.4 Regional Conference 2012 opportunity

5.5 Kidzeum contract

6.0 NEW BUSINESS

6.1 Promotion/website/email of non-IAFSM events.

7.0 RATIFICATION MOTION

I move to ratify and affirm all delegated and authorized acts of the Board of Officers, Chairs and staff for and on behalf of the Association.

8.0 ADJOURN

Time: _____

Next Meeting: Time: from _____ to _____ Place: _____