

# IAFSM Board of Directors Meeting

General Agenda for November 10, 2010

9:30 a.m. to 2:00 p.m.

Lisle Police Department

5040 Lincoln Avenue

Lisle, Illinois

## 1.0 CALL TO ORDER / INTRODUCTIONS/SPECIAL PRESENTATION

1.1 Correspondence

1.

## 2.0 APPROVAL OF PREVIOUS MEETING MINUTES

2.1 Minutes of the September 15, 2010 meeting

## 3.0 OFFICERS' REPORTS

3.1 Treasurer - Loren Wobig

3.2 Other Officers

ASFPM All Chapters Website Conference Call (report by email)

## 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

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 - Open Position

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 Kidzeum construction update

5.2 Website enhancements (will defer to January if necessary)

## 6.0 NEW BUSINESS

6.1

## 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 \_\_\_\_\_ ; Date: \_\_\_\_\_

Place: \_\_\_\_\_