

IAFSM Board of Directors Meeting

General Agenda for July 13, 2011

10:00 a.m. to 12:30 p.m.

Intercontinental Hotel

5300 N. River Road

Rosemont, Illinois

1.0 CALL TO ORDER / INTRODUCTIONS

1.1 Introduction of officers

2.0 APPROVAL OF PREVIOUS MEETING MINUTES

2.1 Minutes of the May 11, 2011 meeting

3.0 OFFICERS' REPORTS

3.1 Treasurer – Lillian Prince

3.2 Other Officers

Chair – Letter of thanks for our donation received from the ASFPM Foundation

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 – Molly O'Toole, 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 – Loren Wobig, Chair

5.0 OLD BUSINESS

5.1

6.0 NEW BUSINESS

6.1 Tour of the Hotel facilities for the 2012 Annual Conference.

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: _____