

IAFSM Board of Directors Meeting

General Agenda for January 11, 2012

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

Starved Rock State Park

Route 178

Utica, IL 61373

1.0 CALL TO ORDER / INTRODUCTIONS

1.1 Introduction of officers

2.0 APPROVAL OF PREVIOUS MEETING MINUTES

2.1 Minutes of the November 9, 2011 meeting

3.0 OFFICERS' REPORTS

3.1 Treasurer

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

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 Website Enhancement RFQ Update

6.0 NEW BUSINESS

6.1 2012 Annual Conference Update

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: _____