

IAFSM Board of Directors Meeting

General Agenda for January 11, 2012

7:30 a.m. to 8:30 a.m.

InterContinental Hotel

Rosemont, IL 60018

1.0 CALL TO ORDER / INTRODUCTIONS

1.1 Introduction of officers

2.0 APPROVAL OF PREVIOUS MEETING MINUTES

2.1 Minutes of the January 11, 2012 meeting

3.0 OFFICERS' REPORTS

3.1 Treasurer

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 Acceptance of the 2012-2013 Budget

6.2 Nomination of the new Stormwater Management and Flood Management Committee Chairs

6.3 Discuss a possible revision to the Bylaw, Article II to include Certification Committee Chair in the National Conference reimbursement list.

6.4 Proposal to waive the Annual Conference Fee for Lifetime Achievement Award winners In addition to waiving the annual membership fee.

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: _____