

# **IAFSM Board of Directors Meeting**

General Agenda for July 11, 2012

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

V3 Companies Office

7324 Janes Ave.

Woodridge, IL 60517

## **1.0 CALL TO ORDER / INTRODUCTIONS**

1.1 Introduction of officers

## **2.0 APPROVAL OF PREVIOUS MEETING MINUTES**

2.1 Minutes of the May 9, 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 – Shauna Urlacher, Chair

4.7 Stormwater Management – Erik Gil, 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

5.2

## **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 \_\_\_\_\_ Place: \_\_\_\_\_