

IAFSM Board of Directors Meeting

General Agenda for November 14, 2012

9:00 a.m. to 1:00 p.m.

City of Ottawa Council Chambers

301 West Madison Street

Ottawa, IL 61350

1.0 CALL TO ORDER / INTRODUCTIONS

1.1 Introduction of officers

2.0 APPROVAL OF PREVIOUS MEETING MINUTES

2.1 Minutes of the September 12, 2012 meeting

3.0 OFFICERS' REPORTS

3.1 Treasurer – Lillian Prince

3.2 Chair – All Chapter Call Summary

3.3 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 – 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 Website Enhancement RFQ Update

6.0 NEW BUSINESS

6.1 2013 Annual Conference Abstract Review

6.2 Report of the selected locations for the upcoming Annual Conferences

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: _____