

IAFSM Board of Directors Meeting

General Agenda for January 9, 2013

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

Lisle Police Department
5040 Lincoln Avenue (Route 53)
Lisle, IL 60532

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 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: _____