

# IAFSM Board of Directors Meeting

General Agenda for March 7, 2013

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

Marriott Hotel

Normal, IL

## 1.0 CALL TO ORDER / INTRODUCTIONS

1.1 Introduction of officers

## 2.0 APPROVAL OF PREVIOUS MEETING MINUTES

2.1 Minutes of the January 9, 2013 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

## 6.0 NEW BUSINESS

- 6.1 Acceptance of the 2012-2013 Budget
- 6.2 Discussion of a proposed Sub-Committee to the Floodplain Committee designed to address dynamic modeling floodways..

## 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: \_\_\_\_\_