



**WISCONSIN ASSOCIATION FOR FLOODPLAIN,
STORMWATER AND COASTAL MANAGEMENT**

**BUSINESS MEETING
THURSDAY, October 11, 2012
SHERATON HOTEL, MADISON, WI
7:30 am**

AGENDA

- I. Introduction – Laura Kletti, Chair**
- II. Approval of 2011 Meeting Minutes – Pewaukee, WI**
- III. 2012 Year in Review & Future Considerations**
 - A. WAFSCM Floodplain Model**
 - B. PE Continuing Education Update**
 - C. Scholarships to National and Annual Conference – Roxanne Gray**
 - D. Treasurer’s Report – Carrie Bristol-Groll**
 - E. Upcoming Board Meetings – quarterly on 1st Tuesday of the month:
2/5/13, 5/7/13, 8/6/13**
 - F. WAFSCM 2013 Conference – Green Bay**
 - G. WAFSCM Visioning 2022**
- IV. Committee Reports**
 - A. Annual Conference Committee – Minal Hahm**
 - B. Newsletter Committee – Cindi DeBruine**

- C. Coastal Management Committee – vacant**
- D. Stormwater Management Committee – Peter Shedivy**
- E. Floodplain Management Committee – Jon Lefers**
- F. Membership Committee – Roxanne Gray**
- G. Website Committee – Minal Hahm**
- H. Awards Committee – Gary Korb**

V. Nominations for Executive Committee

A. Chair

- i. Laura Kletti**
- ii. Write-In**

B. Vice-Chair

- i. Ryan Kloth**
- ii. Write-In**

C. Secretary

- i. JoEllen Donovan**
- ii. Write-In**

D. Treasurer

- i. Carrie Bristol-Groll**
- ii. Write-In**

VI. Others

10-11-12 Business Meeting Agenda.docx