



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

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

(Agenda in normal font. Minutes in italics.)

- I. Introduction – Laura Kletti, Chair**
Meeting called to order by Laura Kletti.

- II. Approval of 2011 Meeting Minutes – Pewaukee, WI**
Motion by Minal Hahm to approve the November 3, 2011 meeting minutes, seconded by Carrie Bristoll-Groll. Motion passed.

- III. 2012 Year in Review & Future Considerations**
 - A. WAFSCM Floodplain Model**
WAFSCM Floodplain model is available for members to use. See WAFSCM website or contact Laura Kletti for information on reserving the model.

 - B. PE Continuing Education Update**
The Wisconsin Department of Safety and Professional Services is not approving individual organizations for PDH credentials. PDH forms are available for the conference and can be collected at the end of the day in exchange for completed conference evaluations.

 - C. Scholarships to National and Annual Conference – Roxanne Gray**
WAFSCM awarded one scholarship to attend the 2012 Association of State Floodplain Annual Conference in San Antonio, Texas, May 20-25. The scholarship provided assistance in covering registration, transportation and lodging costs for the conference. Laura Kletti, who works for the Southeast Wisconsin Regional Planning Commission and presently serves as the Chair of WAFSCM, was the scholarship recipient.

WAFSCM awarded one scholarship to attend the WAFSCM 2012 Annual Conference. The scholarship covers the costs of registration and two nights lodging. Donna Haugom, Jefferson County Emergency Management Director, was this year's scholarship recipient. Donna received the Association's Local Award of Excellence in 2009. As a condition of receiving a scholarship, Donna is required to write an article for the WAFSCM newsletter on her experience at the conference or another appropriate topic.

D. Treasurer's Report – Carrie Bristol-Groll

The treasurer's report was distributed to meeting attendees. Yearly income has generally matched expenses. This year the organization earned additional income from a twilight seminar and increased expenses with the need for bonding and liability insurance. Motion by Minal Hahm to approve the treasurer's report, seconded by JoEllen Donovan. Motion passed.

**E. Upcoming Board Meetings – quarterly on 1st Tuesday of the month:
2/5/13, 5/7/13, 8/6/13**

Meetings are held on the first Tuesday of the month every quarter.

F. WAFSCM 2013 Conference – Green Bay

Next year's conference will be held in the Green Bay area.

G. WAFSCM Visioning 2022

WAFSCM Board held a visioning session on August 7, 2012. Outcomes of the visioning session include:

- 1. Establishing regional representatives on WAFSCM Board.*
- 2. Establishing a legislative committee to reach out to policy-makers in Madison.*
- 3. Providing more webinars and twilight sessions for members.*
- 4. Recruiting more active members of WAFSCM.*

IV. Committee Reports

A. Annual Conference Committee – Minal Hahm

The conference has a good lineup of plenary and breakout session speakers and is the result of the work of a lot of volunteers. Attendees were reminded to return their completed evaluation forms at the end of the day.

B. Newsletter Committee – Cindi DeBruine

The newsletter is sent to members twice a year, usually in April/May and August. Anyone can submit articles to Cindi to include in the newsletter. Any volunteers to take over as editor and Newsletter Committee Chair are welcome. Cindi is willing to step down from the role.

C. Coastal Management Committee – vacant

WAFSCM is looking for a volunteer to chair this committee.

D. Stormwater Management Committee – Peter Shedivy

Committee is focusing on providing webinars and twilight seminars for members.

E. Floodplain Management Committee – Jon Lefers

Committee is focusing on providing webinars and twilight seminars for members.

F. Membership Committee – Roxanne Gray

Membership has increased annually. 2012 membership is currently 136 members.

G. Website Committee – Minal Hahm

The website is being kept up-to-date.

H. Awards Committee – Gary Korb

Gary was not present, so Roxanne Gray asked attendees to spread the word about WAFSCM awards. No award nominees from the membership were received this year.

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**

Laura introduced the candidates for the different positions and requested ballots be submitted by mid-afternoon.

VI. Others

Conference sponsors and exhibitors were thanked for supporting the conference. Attendees were encouraged to spend time with them and complete the entry for the raffle at 4:30 PM.

Motion by Minal Hahm to adjourn the Business Meeting, seconded by Roxanne Gray. Meeting adjourned at 8:05 AM.