



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

**BUSINESS MEETING  
THURSDAY, October 30, 2014  
GLACIER CANYON LODGE CONFERENCE CENTER, Wisconsin Dells, WI  
8:00 am**

**(Agenda is normal font. *Minutes in italics.*)**

**AGENDA**

- I. Introduction – Ryan Kloth, Chair**  
*Meeting called to order by Ryan Kloth*
  
- II. Approval of 2013 Meeting Minutes – Neenah, WI**  
*Motion by Ryan Kloth to approve the October 31, 2013 meeting minutes, seconded by Cindi DeBruine. Motion passed.*
  
- III. 2014 Year in Review & Future Considerations**
  - A. WAFSCM Floodplain Model**  
*Built by Gary Raasch.  
Great to have to simulate flood events especially for demonstrations for kids.  
Contact Laura Kletti at SEWRPC for check it out for use by any members.*
  
  - B. Scholarships to National and Annual Conference – Roxanne Gray**  
*See attached WAFSCM scholarships*
  - C. Treasurer's Report – Minal Hahm**  
*See attached banking summary and annual budget.*
  
  - D. Upcoming Board Meetings – quarterly on 1<sup>st</sup> Tuesday of the month:  
11/14/14, 2/3/15, 5/5/15, 8/4/15, 11/3/15**
  
  - E. WAFSCM 2015 Conference – Milwaukee/Waukesha**  
*Always welcome ideas for different locations or maybe holding a joint conference with Iowa or another Wisconsin association.*

#### **IV. Committee Reports**

##### **A. Annual Conference Committee – Laura Kletti**

*Great line up of speakers and if you have any suggestions let her know.*

##### **B. Newsletter Committee – Cindi DeBruine**

*A big thank you to all of the exhibitors for all of their hard work and efforts for being here to support this conference.*

*Newsletter goes out twice a year and if you ever have anything to add please let me know.*

*Also, if anyone is ever interested in taking this over that would be great.*

##### **C. Coastal Management Committee – vacant**

##### **D. Stormwater Management Committee – Laura Rozumalski**

##### **E. Floodplain Management Committee – Jon Lefers**

*We are always looking for more people to help out.*

##### **F. Membership Committee – Roxanne Gray**

*Always looking for people to help.*

##### **G. Website Committee – Minal Hahm**

*Have a new website and even above and beyond this committee we need new volunteers for fresh ideas.*

##### **H. Awards Committee – Dave Fowler**

##### **I. Legislative Committee – Ryan Kloth**

*Just started this year and have had one committee meeting. Also, welcome more individuals to join.*

##### **J. WDNR Liaison – Miriam Anderson**

*DNR newsletter always has WAFSCM application seeking new members.*

#### **V. Nominations for Executive Committee**

##### **A. Chair**

**i. Ryan Kloth**

**ii. Write-In**

##### **B. Vice-Chair**

**i. Steve Wurster**

**ii. Write-In**

##### **C. Secretary**

- i. Matt Heyroth**
- ii. Write-In**

**D. Treasurer**

- i. Minal Hahm**
- ii. Write-In**

**VI. Others**

*Cindi stated that next year we will need new officers so start thinking about that.*

*Ryan Kloth motioned to adjourn*

*Second by Jon Lefers, meeting adjourned at 8:30 am.*