



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

**BUSINESS MEETING Agenda
November 3, 2011
2011 Annual Conference
Waukesha, WI**

(Agenda in normal font. Minutes in italics.)

- I. Introduction- Minal Hahm, Chair
Called to order by Minal Hahm
- II. 2010 Meeting Minutes- Wisconsin Depts, WI.
- III. 2011 Year in Review-Future Considerations
 - A. WAFSCM-Conference-2011
 - B. WAFSCM-Conference-2012-Madison
10th Annual Conference, probably will be in Madison
 - C. Scholarships for Annual Conference
Roxanne provided an update. Three scholarships were awarded this past year, totaling \$1,222.04. For the 2011 ASFPM conference, Collin Johnson from the City of Glendale received the scholarship (four applications were submitted). Collin wrote a letter for the WAFSCM newsletter. Two scholarships were awarded for the WAFSCM 2011 conference (5 applications submitted), which went to Pamela LaBine from Forest County and to Dan Koski from the City of New Richmond.
 - D. Scholarship exposure to municipalities
 - E. Committee Chairs-List of members online
Coastal Management chair position is vacant.
 - F. Sharing of information with other states
Cindi noted that WAFSCM has signed up for the service, but has not looked through the other newsletters yet.

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II. 2010 Meeting Minutes- Wisconsin Dells, WI.

III. 2011 Year in Review-Future Considerations

A. WAFSCM-Conference-2011

B. WAFSCM-Conference-2012-Madison 10th Annual Conference, probably will be in Madison

C. Scholarships for Annual Conference Roxanne provided an update. Three scholarships were awarded this past year, totaling \$1,222.04. For the 2011 ASFPM conference, Collin Johnson from the City of Glendale received the scholarship (four applications were submitted). Collin wrote a letter for the WAFSCM newsletter. Two scholarships were awarded for the WAFSCM 2011 conference (5 applications submitted), which went to Pamela LaBine from Forest County and to Dan Koski from the City of New Richmond.

D. Scholarship exposure to municipalities

E. Committee Chairs-List of members online Coastal Management chair position is vacant.

F. Sharing of information with other states Cindi noted that WAFSCM has signed up for the service, but has not looked through the other newsletters yet.

G. Upcoming Board Meetings-1st Thursday of the month: 2-1-12, 5-2-12, 8-2-12, 11-1-12
Generally the first Tuesday of every quarter. (2012-02-07, 2012-05-01, 2012-08-07, 2012-11-06)

H. Newsletter

IV. Treasurer's Report

Carrie – referred to the treasurer's report. Income was about the same as last year. This year higher expenses, which are due to purchasing the floodplain model (\$1450), Directors and officers liability insurance, which was recommended by ASFPM to purchase and maintain (\$1581), and Natural Floodplain Function Alliance donation (\$1000). Other expenses are as noted in the treasurer's report. Dave Fowler gave a briefing on NFFA, and will be writing an article for the newsletter.

Earl moved to approve the treasurer's report. Roxanne seconded. Motion passed.

V. Committee Reports

A. Conference Committee: Laura Kletti

Will be becoming WAFSCM chair next year, so will be switching with Minal, who will take over the conference committee chair position.

B. Newsletter Committee: Cindi DeBruine

C. Coastal Management Committee: Vacant

D. Stormwater Management Committee: Laura Grold

Laura was not present at the meeting.

E. Floodplain Management Committee: Jon Lefers

Jon mentioned that he's looking for members, and will be contacting several people to gauge interest.

F. Membership Committee: Roxanne Gray

2010 membership: 92. 2011 membership: 111. Still looking to grow, and also looking for public sector members.

G. CFM Committee: Minal Hahm

Still waiting on approval on Wisconsin version of CFM exam. Mentioned the possibility of a water quality focused exam.

H. Website Committee: Jon Schreiner

8-2-12, 11-1-12 Generally the first Tuesday of every quarter. (2012-02-07, 2012-05-01, 2012-08-07, 2012-11-06)

H. Newsletter

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C. Coastal Management Committee: Vacant

D. Stormwater Management Committee: Laura Gerold Laura was not present at the meeting.

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G. CFM Committee: Minal Hahm Still waiting on approval on Wisconsin version of CFM exam. Mentioned the possibility of a water quality focused exam.

H. Website Committee: Jon Schreiner

Minal gave an update on the website. She will be helping to get a cycle going for updates... suggested Wednesday for updates and by the following Monday, they would be updated.

I. Awards Committee: Gary Korb

Gary not present, so Roxanne gave an update. She had sent out emails requesting nominations and did not receive any nominations for any of the awards.

VI. 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. Jackie Monfils
 - iii. Write-In
- d. Treasurer
 - i. Carrie Bristoll-Groll
 - ii. Write-In

Minal introduced the candidates for the different positions, and requested voting be completed by mid-afternoon.

VII. WAFSCM Logo review

Minal mentioned that the WAFSCM logo competition and voting is going on. Received 11 submittals, and including the current logo, there are twelve choices. Voting is also requested to be completed by mid-afternoon.

VIII. Board Photograph – *Deferred as Ryan was not able to attend the conference due to illness.*

IX. Others

Dave Fowler gave a debrief on trying to encourage interstate organization coordination.

Minal – reminded everyone for the need to fill out the evaluation forms.

Cindi – highlighted sponsors.

Minal – Opening remarks and plenary session will be next door.

Carrie motioned to adjourn. Earl seconded. Motion passed.

Prepared by Jon Lefers

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