



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

**BOARD MEETING
FRIDAY, NOVEMBER 14, 2014
10-11:30 am**

LOCATION-Individual Offices

**Conference Call-1 (571) 317-3131
Passcode-229-040-312**

AGENDA

Approve the October 30, 2014 Business Meeting minutes.

- 2014 Conference Wrap Up – Laura, Cindi, Minal
 - Final Attendance/No Shows?
 - Survey Results/General Feelings about the conference.
 - Exhibitor/Speaker comments.
 - Conference evaluation totals. (Matt)
- 2015 Conference and Registration Chairs
 - Conference Chair (2015).
 - Volunteers
 - Should we send a request to our membership?, or should we hire someone to run the conference?.
 - Any additional location ideas for Milw/Wauk area?
 - Handing off registration to Ruckert-Mielke.
- 2016 Conference Location
 - Ryan to discuss potential joint conference location with Erik Thompson with MSA.
 - New Conference Chair can get quotes once location is selected; Laura K could provide mentorship.
- Treasurer's Report (Minal)

- Other Committee Updates
 - Fall Conference – Laura K.
 - Stormwater – Laura R.
 - Coastal – Open position.
 - Floodplain Management – Jon.
 - Newsletter – Cindi – handoff to Betsy Powers and transition timeline.
 - Membership – Roxanne – handoff to Kristen Belan and transition timeline.
 - Membership numbers and cards – mailed (\$) or emailed? Other way to help members keep track of membership?
 - Membership fees – pay in October (or some chosen month) is it good through the next year?
 - Awards – Dave.
 - Website – Minal.
 - Legislative – Ryan.
 - WDNR Liaison – Miriam.
- Year In Review
 - How do we feel 2014 went.
 - What can we improve on for 2015.
- New Business
 - Discuss making it a policy that the Conference Chair gets a free conference registration.

Upcoming Board Meeting Dates: 2-3-15 & 5-5-15