



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

**BUSINESS MEETING**

**THURSDAY, November 5, 2015**

**Country Springs Hotel and Conference Center, Pewaukee, WI**

**7:30 am**

**AGENDA**

- I. Introduction – Ryan Kloth, Chair**
  
- II. Approval of 2014 Meeting Minutes – Wisconsin Dells, WI**
  
- III. 2015 Year in Review & Future Considerations**
  - A. Education Committee Discussion – Laura Rozumalski & Jon Lefers**
  - B. Scholarships to National and Annual Conference – Roxanne Gray**
  - C. Treasurer’s Report – Minal Hahm**
  - D. Upcoming Board Meetings – quarterly on 1<sup>st</sup> Tuesday of the month:  
2/2/16, 5/3/16, 8/2/16, 11/10/16**
  - E. WAFSCM 2016 Conference – La Crosse-Radisson Hotel-11-9-16  
through 11-11-16.**
  - F. Participation In Summer APWA Golf Outing**
  - G. Potential activities to network WAFSCM**
  
- IV. Committee Reports**

**A. Annual Conference Committee – Carrie Bristol-Groll, Laura Rozumalski**

**B. Newsletter Committee – Betsy Powers**

**C. Membership Committee – Kristen Belan**

**D. Website Committee – Minal Hahm**

**E. Awards Committee – Dave Fowler**

**F. Legislative Committee – Ryan Kloth**

**V. Nominations for Executive Committee**

**A. Chair**

**i. Steve Wurster**

**ii. Write-In**

**B. Vice-Chair**

**i. Laura Rozumalski**

**ii. Write-In**

**C. Secretary**

**i. Kristen Belan**

**ii. Write-In**

**VI. Others**