WISCONSIN ASSOCIATION FOR FLOODPLAIN, STORMWATER AND COASTAL MANAGEMENT

BUSINESS MEETING MINUTES
THURSDAY, November 5, 2015
Country Springs Hotel and Conference Center, Pewaukee, WI
8 am
(Agenda is normal font. Minutes in italics)

AGENDA

I. Introduction – Ryan Kloth, Chair
   Meeting called to order by Ryan Kloth

II. Approval of 2014 Meeting Minutes – Wisconsin Dells, WI
   Motion by Ryan Kloth to approve the October 30, 2014 meeting minutes, seconded by Laura Kletti. Motion passed.

III. 2015 Year in Review & Future Considerations
   A. Education Committee Discussion – Laura Rozumalski & Jon Lefers
      DNR will have no training for next year so WAFSCM should discuss having some training.
   B. Scholarships to National and Annual Conference – Roxanne Gray
      Hand out provided - Split the National Scholarship with Gary Heinrichs, DNR and Dave Fowler, MMSD. The Annual Scholarship went to Kari Papelborn, City of Oak Creek and Yiying Xiong, President of YSJ International Consulting.
   C. Treasurer’s Report – Minal Hahm
      Hand out provided on 2015 Annual Banking Summary.
   D. Upcoming Board Meetings – quarterly on 1st Tuesday of the month:
      2/2/16, 5/3/16, 8/2/16, 11/10/16


   F. Participation In Summer APWA Golf Outing
G. Minal did a great job. Potential activities to network WAFSCM

Maybe joint golf outing with WAFSCM?

IV. Committee Reports

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

B. Newsletter Committee – Betsy Powers
   Email or call her with any information.

C. Membership Committee – Kristen Belan
   15 total new members (6-Counties, 5-Consulting, 2-Cities, 2-Villages)

D. Website Committee – Minal Hahm
   New website is more user friendly. Positive comments so far.

E. Awards Committee – Dave Fowler
   No update.

F. Legislative Committee – Ryan Kloth
   Have a new plan of attack to be more active.

V. Nominations for Executive Committee

A. Chair
   i. Steve Wurster - Elected
   ii. Write-In

B. Vice-Chair
   i. Laura Rozumalski - Elected
   ii. Write-In

C. Secretary
   i. Kristen Belan - Elected
   ii. Write-In

VI. Others - Cindi pointed out to say Thank you the sponsors and exhibitors. Make sure to check out the floodplain model.

VII. Motion to Adjorn. 8:25 am