



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

**BOARD MEETING MINUTES
THURSDAY, FEBRUARY 12, 2015
3:30-4:30 PM**

LOCATION-Ruekert & Mielke, Inc.
W233 N2080 Ridgeview Parkway
Waukesha, WI 53188

Conference Call-1-800-444-2801
Passcode-9919125

Agenda (normal font) & *Minutes (Italics)*

Meeting Minutes – **Pending approval at 5-5-15 Board meeting**

Attendees: O - On location T - Call in
Ryan Kloth-GRAEF-Chair - O
Steve Wurster-Ruekert & Mielke-Vice-Chair - O
Minal Hahm-M Squared Engineering, LLC-Treasurer - T
Matt Heyroth-Brown County PALS-Secretary - T
Carrie Bristol-Groll-Stormwater Solutions Engineering, LLC-2015 Conf. Co-Chair - T
Laura Rozumalski-Freshwater Engineering-2015 Conference Co-Chair - T
Laura Kletti-SEWRPC-Past Chair - O
Kristen Belan-R.A. Smith National, Inc.-Membership Committee Chair - T
Betsy Powers-SCS Engineers-Newsletter Committee Chair - T
Miriam Anderson-WDNR-WDNR Liaison -T
Cindi DeBruine-R.A. Smith National, Inc.-Advisor to the Board - T
Roxanne Gray-WEM-Advisor to the Board
Jon Lefers-AE2S-Floodplain Committee Chair
Dave Fowler-MMSD-Advisor to the Board

AGENDA

Approve the November 14, 2014 board meeting minutes. A copy of these was provided to everyone prior to this Board Meeting.

Motion by Cindi and seconded by Ryan to approve minutes. Motion carried. Minutes approved.

Chair- Ryan

- Future joint conference with Iowa.
 - *Ryan to follow up with Eric Thompson in a few weeks. He will email everyone with an update.*
- Discuss possibility of creating an Education Committee that could replace some of our current committees.
 - *Motion by Ryan and seconded by Minal. Motioned carried to create the Technical Education Committee which will comprise of former Stormwater, Coastal and Floodplain Management Committees. The newly created TEC will be Co-Chaired by Laura R. and Jon L.*
- 2016 Conference Location.
 - *This should be selected by next Board meeting in May. Possible locations discussed were La Crosse, Dubuque, Plattville, Prairie du Chien*
- Wordpress Website Security.
 - *Minal will find out what is included for lower cost compared to higher cost. Consensus was to go with lower cost or nothing at all.*

Treasurer – Minal

- Treasurer's report
 - *Just under \$12,000 in account. 2014 conf. expense ~\$7004.62, income ~7585.00. Minal will work with Laura K and Cindi on final numbers.*

Secretary – Matt

- Should minutes be posted on website or just kept in Google Docs?
 - *Place on website a note that minutes can be obtained by contacting the Secretary. Matt will keep minutes on Google Docs.*

Other Committee Updates

- Fall Conference – Carrie-Laura R.
 - *Laura R. will be working on contacting potential speakers*
 - *Will send out an email request to the 8-10 people that offered to help for conference and invite them for the first conference call.*
- Stormwater –Laura R.
 - *Now part of Technical Education Committee*
- Coastal – Open position
 - *Now part of Technical Education Committee*
- Floodplain Management – Jon

- *Now part of Technical Education Committee*
- Newsletter –Betsy
 - *Close to ready, just needs message from Chair, awards from Dave or Roxanne, Thank you to Sponsors, Thank you from scholarship winners, membership information.*
- Membership –Kristen
 - *New member is Buffalo County Z.A.*
- Awards - Dave
- Website – Minal
 - *See above Word Press discussion.*
- Legislative – Ryan
 - *Ryan will be having another conference call and will send out email looking for more members for committee.*
- WDNR Liaison – Miriam
 - *Will be down three regional engineers soon, therefore the DNR will have some real challenges for meeting timelines.*
 - *Hoping WAFSCM could assist with providing some workshops for local assistance or training since the DNR will staff challenged.*
- CFM – Minal
 - *No update.*

New (Additional) Business

- Post conference presentations on website
 - *Just post on website the ones we have. In future maybe include on abstracts an opt out if they do not want it on website.*

Upcoming Board Meeting Dates: 5-5-15 (Ryan guarantees not to change or he will owe all of us something ☺) & 8-4-15