

**QUARTERLY BOARD MEETING**

Tuesday, December 4, 2018

3:30 pm

**LOCATION**: Conference Call Number:  **515-739-1460**

Conference Code: **534673**

**AGENDA**

1. ATTENDANCE
2. APPROVAL OF AUGUST 7, 2018 BOARD MEETING MINUTES
3. TREASURER’S REPORT
4. 2018 CONFERENCE RECAP
5. 2019 ANNUAL CONFERENCE
   1. PLANNING COMMITTEE & BOARD ATTENDANCE
   2. VOLUNTEERS
   3. DO WE WANT TO BUY PROJECTORS
   4. SCHOLARSHIPS (SEE 4 ATTACHMENTS)
   5. OTHER?
6. FUTURE ANNUAL CONFERENCES
   1. PLANNING REFERENCE DOCUMENT – CINDI AVAILABLE TO REVIEW
   2. UPDATE ON POSSIBLE JOINT CONFERENCES – APA or MNAFPM
7. COMMITTEE REPORTS
   1. Awards Committee – Laura Herrick
   2. Education – Open
   3. Legislative Committee – Dave Fowler
   4. Membership – Kristen Belan
   5. Newsletter – Betsy Powers
   6. Scholarship – Katie Sommers
   7. WDNR Liaison Floodplain Management – Michelle Staff
   8. Website – Ryan VanCamp
8. ATTENDANCE AT WISCONSIN CHAPTER OF THE SOIL AND WATER CONSERVATION SOCIETY ANNUAL CONFERENCE – JANUARY 25, 2019, TOMAH, WI
9. 2019 WEBINAR IDEAS
10. SOCIAL/NETWORKING ACTIVITY PLANNING
11. IAFSM RAPID ASSISTANCE FLOOD TEAM
12. ASFPM UPDATE
13. STRATEGIC PLANNING UPDATES
    1. Board job descriptions
    2. Google drive usage & access
14. OTHER BUSINESS