

**QUARTERLY BOARD MEETING**

Tuesday, September 3, 2019 at 3:30 pm

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

Conference Code: **534673**

**AGENDA**

1. ATTENDANCE
2. APPROVAL OF JUNE 4, 2019 BOARD MEETING MINUTES
3. TREASURER’S REPORT
4. 2019 ANNUAL CONFERENCE
   1. Planning Update
5. FUTURE ANNUAL CONFERENCES
   1. 2021 – Joint Conference with MN in La Crosse?
   2. Planning reference document
6. Elections held at Annual Conference this Year
   1. Open positions and potential nominees
7. COMMITTEE REPORTS
   1. Awards Committee – Laura Herrick
   2. Education – Terry Tavera
   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. IAFSM RAPID ASSISTANCE FLOOD TEAM
9. ASFPM – Katie Sommers
   1. Update
10. OTHER BUSINESS
    1. Board positions for next year