

**QUARTERLY BOARD MEETING**

Tuesday, December 3, 2019 at 3:30 pm

**LOCATION**: Conference Call Number:  **662-778-8081**

Conference Code: **704701694#**

**AGENDA**

1. ATTENDANCE
2. APPROVAL OF SEPTEMBER 3, 2019 BOARD MEETING MINUTES
3. TREASURER’S REPORT
4. 2019 ANNUAL CONFERENCE RECAP
5. FUTURE ANNUAL CONFERENCES
   1. 2021 – Joint Conference with MN in La Crosse
   2. Planning reference document
6. 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
7. IAFSM RAPID ASSISTANCE FLOOD TEAM
8. ASFPM – Katie Sommers
9. STRATEGIC PLANNING UPDATES
10. OTHER BUSINESS