

**QUARTERLY BOARD MEETING**

Tuesday, December 3, 2019 at 3:30 pm

**AGENDA**

1. Attendance

Kristen Belan Jacob Maas Laura Rozumalski Diane Doll Steve Wurster

Megan Bender Michelle Staff Ryan Van Camp Betsy Power

1. Approval of September 3, 2019 Board Meeting Minutes
* Steve Wurster 1st; Diane Doll 2nd
	+ Unanimous approval
1. Treasurer’s Report
	1. Current Balance $23,131.57
		1. 2019 Conference paid
		2. Paid dues
		3. Deposit from conference & received from mail
	2. Conference Revenue
		1. Did very well
		2. Not costly
		3. Expenses vs Revenue of conference to be sent out to Board
2. 2019 Annual Conference Recap
	1. Megan had not fully read the comments
		1. Food
			1. Bad
		2. Sound System
			1. Not great
			2. Especially in the large room
		3. Would not same use same venue if annual conference was to return to Wausau area
	2. Presentations went well
	3. Concrete plant tour was excellent
	4. Temperature complaints
	5. In the future, make sure the venue is adequately staffed to serve both the meal, and include the drinks with the meal at the table
		1. Getting up to get drinks during the speaker’s presentation came off as rude
	6. Ask for water in the rooms, not a water station
	7. 2020 will be located in the Wisconsin Dells
		1. New convention center will be open
			1. Need to figure out where the conference will be located within the new/old convention center.
	8. Reviews of Conference are scanned to the Drive
3. Future Annual Conferences
	1. 2021 – Joint Conference with MN in La Crosse
		1. Minnesota is excited about this joint conference
	2. Planning reference document
		1. List of lessons learned
			1. List to be sent out by the end of 2019
		2. Michelle Staff will be in charge of the 2020 Conference Planning
			1. 1st planning call is in March
			2. Megan will guide Michelle on planning
4. COMMITTEE REPORTS
	1. Awards Committee – Laura Herrick
		1. No updates
	2. Education – Terry Tavera
		1. Planning on having an event this spring
			1. April/May
			2. Venues
		2. Steve will follow up with Terry
		3. Webinar – Professor @ UW
			1. Outreach in regards to precipitation calculations
				1. Possibly Statewide data
	3. Legislative Committee – Dave Fowler
		1. No update
	4. Membership – Kristen Belan
		1. Conference attendee list
			1. 99 individuals
		2. Current Membership
			1. Prior to conference: 155
			2. post
		3. Sent out email and membership form to all members who did not attend the conference.
	5. Newsletter – Betsy Powers
		1. Nothing major
		2. February/March a reminder submit articles
		3. Scholarship recipients to submit articles
		4. Blasted members at conference to submit articles as well.
	6. Scholarship – Katie Sommers
		1. No update
	7. WDNR Liaison Floodplain Management – Michelle Staff
		1. Michelle will relinquish role due to new role on WAFSM Board
			1. Michelle Hayes will be liaison
		2. Gearing up for a wet, flood prone spring season
		3. Legislative bills
			1. Restore wetland for floodplains
				1. Receiving sponsors
		4. Climate change and flooding are the Governors priorities
		5. Michelle S. is coordinating with Michelle H.
	8. Website – Ryan VanCamp
		1. Could use maintenance
		2. Did not get all the presentations from the conference to upload to the site
		3. Board
			1. Update members
				1. Bios

Should have been submitted with ballot bios

* + - * 1. Pictures
1. IAFSM RAPID ASSISTANCE FLOOD TEAM
	1. There is a need for this type of team
	2. In-person meeting
		1. How to coordinate efforts
	3. A lot of the counties are teaming up and training individuals
		1. DNR is assisting
	4. Offline meeting
		1. Katie & Michelle will coordinate to set up meeting
2. ASFPM – Katie Sommers
	1. No updates
	2. Meg Galloway moving over to ASFPM from DNR
3. STRATEGIC PLANNING UPDATES
	1. Brainstorming session before next in-person meeting
	2. Invite more of the membership to attend brainstorming session
		1. Pair with the Education Committee meeting
		2. Be mindful of other committee possibilities to join in as well
	3. Schedule to take place during warm weather
4. OTHER BUSINESS
	1. Contact information for Board members are up-to-date
	2. Work on a calendar invite for the quarterly meetings
	3. Thanks to our new Board members
	4. Thanks to Laura Rozumalski’s service this past year

Respectfully Submitted,

Jacob A. Maas, CFM

Secretary, WAFSCM