

**BUSINESS MEETING AGENDA**

Thursday, October 20, 2022

1. **Introduction** – Doug Kerns, Chair
2. **Approval of 2020 Business Meeting Minutes** – Virtual Meeting, 11/5/2020
3. **Approval of 2021 Business Meeting Minutes** – La Crosse, WI, 11/4/2021
4. **Committee Reports**
   1. **Treasurer’s Report – Minal Hahm**
   2. **Annual Conference Committee – Jacob Maas**
   3. **Awards Committee – Laura Herrick**
   4. **Education Committee – Terry Tavera**
   5. **Membership Committee**
   6. **Website Committee – Ryan Van Camp**
   7. **Newsletter Committee – Betsy Powers**
   8. **Scholarship Committee – Heather Thole**
   9. **Legislative Committee – Dave Fowler**
   10. **WDNR Liaison Floodplain Management Committee – Michelle Hase**
5. **2022 Year in Review & Future Considerations**
   1. **Upcoming Board Meetings – Doug Kerns**
   2. **Future Webinars and Continued Education Opportunities – Terry Tavera**
   3. **Committee Needs – Doug Kerns**
   4. **WAFSCM 2023 Conference, November 1st – 2nd at the Hyatt Regency in Green Bay – Laura Herrick/Doug Kerns**
6. **Other Business**
7. **Next Business Meeting – November 2, 2023**