



BUSINESS MEETING AGENDA

Thursday, November 2nd, 2023

- I. Introduction – Doug Kerns, Chair**
- II. Approval of 2022 Business Meeting Minutes – Wisconsin Dells, WI, 10/20/2022**
- III. Committee Reports**
 - A. Treasurer’s Report – Minal Hahm**
 - B. Annual Conference Committee – Jacob Maas**
 - C. Awards Committee – Laura Herrick**
 - D. Education Committee – Terry Tavera**
 - E. Membership Committee – Sarah Rafajko**
 - F. Website Committee – Ryan Van Camp**
 - G. Newsletter Committee – Betsy Powers**
 - H. Scholarship Committee – Heather Thole**
 - I. Legislative Committee – Dave Fowler**
 - J. WDNR Liaison Floodplain Management Committee – Michelle Hase**
- IV. 2023 Year in Review & Future Considerations**
 - A. Upcoming Board Meetings – Doug Kerns**
 - B. WAFSCM 2024 Conference, November 6th – 7th at the Hyatt Regency in Milwaukee – Jacob Maas/Laura Herrick**
 - C. ASFPM Conference in Milwaukee, May 31st – June 4th, 2026**
 - i. Looking for members for new National Conference Committee
- V. Other Business**
- VI. Next Business Meeting – November 7th, 2024**