



QUARTERLY BOARD MEETING

Thursday, August 8, 2024

LOCATION: Microsoft Teams Link

AGENDA

- I. ATTENDANCE**
- II. APPROVAL OF Q1 BOARD MEETING MINUTES**
- III. TREASURER'S REPORT**
- IV. COMMITTEE REPORTS (Let the Group know if you no longer want to head a committee.)**
 - A. Treasurer's Report – Minal Hahm**
 - B. Annual Conference Committee – Jacob Maas**
 - C. Awards Committee – Laura Herrick**
 - D. Education Committee – Open Position**
 - E. Membership Committee**
 - F. Website Committee – Ryan Van Camp (Is this open?)-The website should be updated with new Board and Committee members.**
 - i. Discussion on issues with adjusting the website.**
 - G. Newsletter Committee – Betsy Powers**
 - H. Scholarship Committee – Heather Thole**
 - I. Legislative Committee – Dave Fowler**
 - J. WDNR Liaison Floodplain Management Committee – Michelle Hase**
- V. CONFERENCES**
 - A. ASFPM/NATIONAL**
 - i. 2024-Salt Lake City (6-23-24 to 6-27-24)**
 - ii. 2025-New Orleans (5-18-25 to 5-22-25)**
 - iii. 2026-Milwaukee**

B. WAFSCM

i. 2024-Milwaukee (11-6-24 to 11-7-24)

1. Hyatt Regency-Downtown

ii. 2025-Eau Claire

VI. MEMBERSHIP SOFTWARE

VII. OTHER BUSINESS

VIII. FUTURE MEETINGS/DATES

A. Conference Planning

B. Future Board Meetings.

IX. ADJOURN