



**WISCONSIN ASSOCIATION FOR FLOODPLAIN,  
STORMWATER AND COASTAL MANAGEMENT**

**BOARD MEETING MINUTES**

**Monday, MAY 18, 2015**

**3:30-4:30 PM**

**LOCATION-SEH-Delafield**

**Conference Call-612-284-1533 (Toll Free: 855-838-6933)**

**Passcode-369#**

**AGENDA (Normal font) & Minutes (Italics)**  
***PENDING APPROVAL AT 9-1-15 BOARD MEETING***

**Attendees:**

**Ryan Kloth-GRAEF-Chair**

**Steve Wurster-Ruekert & Mielke-Vice-Chair**

**Minal Hahm-M Squared Engineering, LLC-Treasurer**

**Matt Heyroth-Brown County PALS-Secretary**

**Carrie Bristol-Groll-Stormwater Solutions Engineering, LLC-2015 Conference  
Co-Chair**

**Laura Rozumalski-Freshwater Engineering-2015 Conference Co-Chair**

**Laura Kletti-SEWRPC-Past Chair**

**Kristen Belan-R.A. Smith National, Inc.-Membership Committee Chair**

**Betsy Powers-SCS Engineers-Newsletter Committee Chair**

**Cindi DeBruine-R.A. Smith National, Inc.-Advisor to the Board**

**Dave Fowler-MMSD-Advisor to the Board**

**AGENDA**

Approve the February 13, 2015 board meeting minutes. **A copy of these was provided to everyone prior to this Board Meeting.**

*Motion by Ryan, second by Cindi to approve minutes. Motion carried.*

Chair- Ryan

- Member ID Cards – *Possible list on website date of expiration of members with maybe a year that they became a member.*

- APWA Golf Outing-WAFSCM Exposure – *Possibly get some WAFSCM members to attend this July event in Madison.*
- Fowler Washington Trip – *Flyer was sent out summarizing his trip. Met 5 of 6 legislator's for about an hour each.*
- *Ryan will set up an legislative meeting.*
- Joint Conference with Iowa – *Probably won't happen in next few years as we would have to do bulk of work more than likely. Ryan to contact Eric Thompson to invite them to LaCrosse.*

#### Treasurer – Minal

- Treasurer's report-2014 Conference results – *2012(Madison) \$4,700, good, 2013(Neenah) \$3,700, down, 2014(Dells) \$6,200, v. good, 2015(Pewaukee) \$??, 2016 (LaCrosse?)*
- *Most sponsors & exhibitors will return*
- *Balance of ~\$16,292.00*
- *National Conference will be in Michigan in 2016 so board should consider offering scholarships or more \$\$\$ to support attendance.*
- *Dave's cottage can be utilized for anyone that donates \$100 or more to AFSPM.*
- *Possibly approach Region V to see if they have some \$\$\$ available to send local municipal people to Nat. Conference.*

#### Secretary – Matt

- 

#### Other Committee Updates

- Fall Conference – Carrie-Laura R.-2016 Conference La Crosse – *7-8 people on committee. CFM exam on Wed. maybe but Dave would prefer Fri. May 28 is next conference committee meeting. Laura R. send out abstracts with return of June 5.*  
*Need some kind of flyer sent out to save the date for conference. Free booth at AWPA if we return the favor.*
- Education- *Co-chairs Jon L. & Laura R. Will weigh in on CFM exam.*
- Coastal – *Open position – No update.*
- Newsletter – *Betsy – April newsletter not up on website.*
- Membership – *Kristen – 10 new members some from Wood, Washington, Dodge & Buffalo Counties.*
- Awards – *Dave – No update.*

- Website – Minal – *Will work on getting newsletter on website. Will also work with Carrie or Laura R. to be able to update website with conference information. Ryan Van Camp may be able to assist also.*
- Legislative – Ryan – *Will be setting up meeting.*
- WDNR Liaison – Miriam – *No update.*
- CFM – Minal - *No update.*

New (Additional) Business

*-Laura K. will be getting quotes for 2016 in LaCrosse for Nov. 9-11.*

Upcoming Board Meeting Dates: 8-18-15