



## WAFSCM BOARD MEETING

Tuesday, August 2, 2016

3:30 pm

**LOCATION:** Conference Call Number: 800-444-2801  
Conference Code: 9919125

### AGENDA

- I. INTRODUCTIONS
- II. APPROVAL OF MAY 3, 2016 BOARD MEETING MINUTES
- III. FEMA 273 CLASS – SEPTEMBER 19-23, 2016
- IV. ASFPM SYMPOSIA
- V. FUTURE WEBINARS – TECHSOUP
- VI. WAFSCM CONFERENCE SCHOLARSHIPS
- VII. TREASURER’S REPORT
- VIII. COMMITTEE REPORTS
  - A. Annual Conference – Laura Rozumalski, Minal Hahm
  - B. Awards Committee – Dave Fowler
  - C. Education – Laura Rozumalski
  - D. Legislative Committee – Ryan Kloth, Dave Fowler
  - E. Membership – Kristen Belan
  - F. Newsletter – Betsy Powers
  - G. Scholarship – Roxanne Gray
  - H. WDNR Liaison Floodplain Management – Michelle Hase
  - I. Website – Minal Hahm
- IX. STRATEGIC PLANNING FOLLOW-UP
- X. OTHER BUSINESS
- XI. NEXT MEETING – December 6<sup>th</sup>, 2016 at 3:30PM