WISCONSIN ASSOCIATION FOR FLOODPLAIN, STORMWATER AND COASTAL MANAGEMENT

BOARD MEETING
THURSDAY, AUGUST 4, 2011

AGENDA

Attendees: Minal Hahn-M Squared Engineering, LLC
Laura Klett-SEWRPC
Ryan Kloth-GRAEF
Cindi DeBruine-R.A. Smith National, Inc.
Carrie Brustolf-Groll-Stormwater Solutions Engineering, LLC

- Meeting minutes from 5/5/11 were approved as written.
- The next board meeting will be at the fall conference.
- Acquisition of the stormwater model in time for school.
  - The cost of the model is $1,450 with shipping.
  - Fundraising opportunities will be used to make up the cost such as the fall conference.
  - SEWRPC will keep this model for us.
  - WAFSCM members can automatically check out the model; non-members will have to fill out a waiver form to check the model out. LLK – I think everyone will have to fill out a form in case of damage; nonmembers will probably have a second hoop to jump through.
  - Cindi DeBruine made a motion to use treasury money for the model and then to raise money for it later; the motion was seconded and passed.
  - The model will be at the fall conference. Sponsors will have an opportunity to get their logo on the model.
  - Laura will look into getting a more permanent box made for the model.
  - JoEllen and/or Dave Meyer will develop an application and check out form for the model.
  - Ways to let people know about the model could include: A general e-mail once we have it, our website, newsletter, at the conference.

- Newsletter status-Conference and online registration information.
  - Laura/Cindi to generate an article about the conference.
  - Scholarship information still needed for the newsletter.
  - The newsletter shall include a call for committee chairs.
  - The newsletter will also include a call for officer nominations.
MANAGEMENT
BOARD MEETING THURSDAY, AUGUST 4, 2011

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Bristoll-Groll-Stormwater Solutions Engineering, LLC

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- Laura/Cindi to generate an article about the conference. Scholarship information still needed
  for the newsletter. The newsletter shall include a call for committee chairs. The newsletter
  will also include a call for officer nominations.
- A thought for next year is to have Laura Klciti as the chair, and Minal Hahn as the Vice Chair.
- Carrie Bristol-Groll will be treasurer for two more years.
- Minal will relay to attendees at the conference that we are in need of committee chairs.
- Board members have to register for the conference online.
- So far for the conference we have one exhibitor; Hydro International.
- All workshops for the conference are listed online.

7-21-11-All Chapters Call-Did anyone participate?
- No discussion took place regarding this topic.

Carrie? received the information from the attorney, including the amendment to the bylaws and the certification page; discussion of final documents.
- Our attorney recommends that Directors/Officers as part of a service organization are covered under general insurance. This will cost $1400/year.
- Cindi DeBruin made a motion that we purchase this insurance; the motion passed.
- The bylaws cover page needs to be signed by all board members, all board members present signed the cover.
- During the winter, we will re-look at our budget.
- Our current big expenses are: Liability Insurance $1,400/year, ASFPM fees $400/year, and the website which is approximately $200/year. Scholarships for 2011 included 2 to the National conference at approximately $2000 each, and 2 to the fall conference at approximately $200 each.
- We will have to reconsider our 2012 scholarships with the addition of the liability insurance and profit from the 2011 fall conference.
- Next Year's conference-Madison for the 10th. Minal Hahn motioned for this to be in Madison, Cindi seconded the motion.

Additional conference information since last conference committee call on 7-19-11.
- Workshops are all set – one all day (CFM), one morning (NAI) and four afternoon sessions (CRS included here)
- The Thursday plenary speakers include the WDRK Secretary and FEMA rep in the morning and Dr. Potter in the afternoon.
- Thursday breakout sessions will be 3 concurrents in the morning and another 3 concurrents in the afternoon.
- Cindi will contact exhibitors next week.

Nomination Committee for officer candidates before the conference.
- No discussion took place regarding this topic.
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    another 3 concurrents in the afternoon. o Cindi will contact exhibitors next week.

Nominating Committee for officer candidates before the conference.

o No discussion took place regarding this topic.

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    Hahm as the Vice Chair. o Carrie Bristoll-Groll will be treasurer for two more years. o Minal will relay to attendees at the conference that we are in need of

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