



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

**BOARD MEETING  
THURSDAY, AUGUST 4, 2011**

**AGENDA**

Attendees: Minal Hahm-M Squared Engineering, LLC  
Laura Kletti-SEWRPC  
Ryan Kloth-GRAEF  
Cindi DeBruinc-R.A. Smith National, Inc.  
Carric Bristol-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 DeBruinc 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 Meycr 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

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Newsletter status-Conference and online registration information.

o Laura/Cindi to generate an article about the conference. o Scholarship information still needed for the newsletter. o The newsletter shall include a call for committee chairs. o The newsletter will also include a call for officer nominations.

- A thought for next year is to have Laura Kletti as the chair, and Minal Hahm 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 Director's/Officers as part of a service organization are covered under general insurance. This will cost \$1400/year.
  - Cindi DeBruine 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 10<sup>th</sup>. Minal Hahm 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 WDNR 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.
- 📌 Nominating Committee for officer candidates before the conference.
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