



WISCONSIN ASSOCIATION FOR FLOODPLAIN, STORMWATER AND COASTAL MANAGEMENT

**BOARD MEETING
MONDAY, AUGUST 5, 2013
3:30 pm**

Meeting Minutes

Attendees: Laura Kletti-SEWRPC
JoEllen Donovan-Stantec
Roxanne Gray-WEM
Carrie Bristol-Groll-Stormwater Solutions Engineering, LLC
Minal Hahm - M Squared Engineering, LLC

The May 7, 2013 board meeting minutes were approved by Minal, seconded by Carrie.

Chair- Laura

- 2014 Conference – Wisconsin Dells
 - Laura has booked the Wilderness Resort for October 29-31, 2013. A deposit of \$250 has been paid by WAFSCM for the event.
- WAFSCM scholarships 2013
 - WAFSCM will provide two scholarships to the WAFSCM fall conference this year. The scholarships will include full registration and two-nights lodging if needed by recipient. A scholarship notice will be sent to the membership after the conference agenda is available.
- Election of Officers 2013-14
 - All board member positions are up for election this year. Roxanne will send an email to the membership encouraging interested parties to run for the board to contact Laura so she can add them to the ballot.
- Floodplain model box
 - Gary Raasch has offered to build a box for the floodplain model. He will have the model for most of September as he builds the box prior to the fall conference. Laura will coordinate any model requests from the membership.

Treasurer – Carrie

- Treasurer's report
 - Since the last meeting Bonding Insurance (\$303) and Directors and Officers Insurance (\$1,581) have become due. Both items were included in the 2013 budget. The current account balance is \$14,240.

Other Committee Updates

- Fall Conference – Minal (October 30 – Nov 1)
 - The Conference Committee has received lot of interest for speakers. The field trip details and food selections are being finalized. Conference registration will go live next week.
- Stormwater – Pete was not in attendance.
- Coastal – Chair/contact still needed. Kate Angel was contacted by Laura and is not interested in the position. Roxanne will talk to Susan Bolt about finding a chair.
- Floodplain Management – Jon was not in attendance.
- Newsletter – Cindi was not in attendance, but sent out an email with items needed for the August Newsletter.
- Membership – Roxanne had nothing to report.
- Awards – Dave was not in attendance. Gary Korb is back to work one day per week. Laura will get the plaque vendor information from Gary for Dave.
- Website – Minal
 - The transition from ASFPM website hosting to WordPress has occurred. The website address has changed, but there is a link from the old address. The new provider will allow more members access to update the website. There will be a link for online conference registration on the website. Laura and JoEllen will update the website with recent meeting minutes.

New Business

- Carrie's office has moved, but she is still receiving mail at the old address. She will update the membership form with her new address after the move is final.
- WAFSCM Shirts- Carrie will verify the price and shirts will be available to pre-order with conference registration.
- Next meeting will be set for December 3rd instead of after the conference. Laura will check when newly-elected board members assume their positions.

Meeting adjourned at 3:55 PM.

Upcoming Board Meeting Dates: Tuesday 12/3/13, Tuesday 2/4/14