



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

**BOARD MEETING MINUTES
THURSDAY, AUGUST 7, 2014
3:30 pm**

LOCATION-2035 Blacksmith Road, Cedarburg, WI

**Conference Call-218-862-6114
Passcode-137089**

Agenda (normal font) & *Minutes (Italics)*

Meeting Minutes (Approved 11-14-14 Board Meeting)

Attendees: Ryan Kloth, GRAEF
Steve Wurster, Ruckert-Mielke
Minal Hahm, M Squared Engineering, LLC
Laura Rozumalski, BAIRD
Laura Kletti, SEWRPC
Cindi DeBruine, R.A. Smith National, Inc.
Matt Heyroth, Brown County-PALS (Planning and Land Services)

Meeting called to order at 3:44p by Ryan Kloth-Chair.

Approve the May 28, 2014 board meeting minutes.

Motion and a second to approve minutes. Motion carried. Minutes approved.

Chair- Ryan

- Chair's report
 - New Stormwater Chair-Laura Rozumalski
Ryan introduced Laura R. as the new Stormwater Chair.
 - "All Chapters Web Meeting" 8-14-14.
 - How supportive are employers of chapter volunteer/board activity?

- Board Member recruitment/growing the next generation of leaders.
- ASFPM By Laws

Ryan is planning on listening to All Chapters Web meeting on 8-14-14 and will update everyone on it.

- Inviting Iowa, MN & IL to conference

Ryan will contact MN, Iowa, & IL as well as Wetland group (WWA-Wisconsin Wetland Association) and Cindi will try Northeast Wisconsin Stormwater Consortium (NEWSC)

Treasurer – Minal

- Treasurer's report
 - Status of forms with Commerce State Bank in West Bend.

\$15 service fee from no activity at US Bank approved and account closed. Account all updated in Quickbooks now at Commerce State Bank with a balance of just under ~\$15,000.

Other Committee Updates

- Fall Conference – Laura K.

All set for Friday field tour. Cindi doing registration and Ayers doing signs.
- Stormwater – Laura R.

Will be working on finding committee members at conference.
- Coastal – Open position – *no update*
- Floodplain Management – Jon –*no update*
- Newsletter – Cindi

Will use last year's awards article, form fillable scholarship forms.
- Membership – Roxanne – *not present*

The group discussed it would be a good idea for a welcome to new members with a specific welcome packet of some sort.

Look at list of former members and reach out to them again. Also review list of current members and have a list of prospective members.
- Awards – Dave

Laura K. will check with Miriam regarding Gary H.
- Website – Minal

Access for Ryan, website person who set it up is available for some questions.

- Legislative – Ryan
 - Will be sending out another e-mail seeking interest in this committee.
Will be having a call soon.
 - Will be contacting current members, since we haven't had a call in awhile, to see if we have enough topics to set up a new call.
- WDNR Liaison – Miriam – *no update*

New Business

- Advertising CFM exam that we will hold at the conference; hopefully this will help add attendance at the conference.

IL does email blast. Matt will check with Gary Heinrichs to get list of CRS communities and also check with Scott Cofoid if extra points are awarded for having a CFM on staff.

- Floodplain Model-Has anyone checked this out lately?, how is the process working?

Menominee falls. Working ok. Need to try and get word out even more.

- Wilderness Resort-Tour of Water Facility.

Set for 1 hour – 24 people.

- Discuss Conference Chair for 2015

Continue to work on this at conference to get new blood involved.

Sweet water tour-urban ecology for 2015?

- Scholarships

- *Motion by Cindi, second by Ryan to approve 2-2 night full conference scholarships which includes lodging. Approved.*

Upcoming Business Meeting: WI Dells Conference 10/29/14 – 10/31/14

Upcoming Board Meeting: December 2, 2014 at 3:30 pm

Motion Ryan, Cindi Second meeting adjourned at 5:16 pm

MRH