



QUARTERLY BOARD MEETING

Wednesday July 20, 2022

3:30 pm

LOCATION: Microsoft Teams

Meeting Minutes

- I. ATTENDANCE:
Michelle Hase, Laura Herrick, Doug Kerns, Jacob Maas, Julia Orlowski, Betsy Powers
- II. APPROVAL OF MARCH 30, 2022 BOARD MEETING MINUTES
 - A. Motion to approve by Laura Herrick, seconded by Doug Kerns
 - i. Approved
- III. TREASURER'S REPORT
 - A. No updates
- IV. ANNUAL CONFERENCES
 - A. 2022 WAFSCM Conference
 - i. Oct 19-20, 2022 at Kalahari Resort in Wisconsin Dells
 - 1. Presentation submission deadline has been extended to July 22, 2022
 - 2. Doug has submitted proctor agreement for CFM exam
 - 3. Conference schedule to be finalized at next conference planning meeting
 - B. 2023 WAFSCM Conference
 - i. Nov 1-2, 2023 AT HYATT REGENCY IN GREEN BAY Nov 1-2, 2023 at Hyatt Regency in Green Bay
 - 1. Laura has submitted a deposit to the hotel
 - C. ASFPM 2022 Conference
 - i. WAFSCM attendees set up booth in Chapter Row
 - ii. Large turnout, good networking opportunities
 - iii. Next year's conference will be in Raleigh, NC on May 7 – 11, 2023
- V. COMMITTEE REPORTS
 - A. Awards Committee – Laura Herrick
 - i. Will soon send out a reminder for mid-August award application deadline
 - B. Education – Terry Tavera
 - i. No updates
 - C. Legislative Committee – Dave Fowler

- i. No updates
 - D. Membership – Kristen Belan
 - i. No updates
 - E. Newsletter – Betsy Powers
 - i. Betsy will send out call for articles
 - ii. Goal to publish newsletter late August or early September to remind recipients of upcoming WAFSCM conference
 - F. Scholarship – Katie Sommers
 - i. No updates
 - G. WDNR Liaison Floodplain Management – Michelle Hase
 - i. No updates
 - H. Website – Ryan VanCamp
 - i. No updates
- VI. OTHER BUSINESS
 - A. Doug will continue to look into Microsoft nonprofit account
 - B. Bylaws review in future