



QUARTERLY BOARD MEETING

Thursday December 21, 2023

3:00 pm

LOCATION: Microsoft Teams Link

[Click here to join the meeting](#)

Meeting ID: 221 775 901 098

Passcode: Xdi6qM

Agenda

- I. ATTENDANCE
- II. APPROVAL OF OCTOBER 11, 2023 BOARD MEETING MINUTES
- III. TREASURER'S REPORT
- IV. ANNUAL CONFERENCES
 - A. 2023 WAFSCM Conference
 - i. Nov. 1-2, 2023 at Hyatt Regency in Green Bay
 - ii. Reimbursement for conference-related expenses
 - iii. Have day-of registrations been added to the mailing list?
 - B. 2024 WAFSCM Conference
 - i. Nov. 6-7, 2024 at Hyatt Regency in downtown Milwaukee
 - C. 2025 WAFSCM Conference
 - i. Discussion of potential locations
 - 1. Eau Claire
 - 2. Kenosha
 - 3. Madison
 - 4. Platteville
 - 5. Other location ideas
 - ii. Laura and Julia will begin to reach out to venues in early 2024
 - D. 2026 ASFPM Conference – Milwaukee
 - i. Discussion with Illinois branch
 - ii. Formation of Special Committee for national conference
- V. COMMITTEE REPORTS
 - A. Awards – Laura Herrick
 - B. Education – Terry Tavera
 - C. Legislative – Dave Fowler

- D. Membership – Sarah Rafajko
- E. Newsletter – Betsy Powers
- F. Scholarship – Heather Thole
- G. WDNR Liaison Floodplain Management – Michelle Hase
- H. Website – Ryan Van Camp

VI. OTHER BUSINESS

- A. Plan to pass on relevant information, documents, mailing lists, etc. from current board members to new board members