

# **IAFSM Board of Directors Meeting**

General Agenda for March 11, 2010

7:30 a.m. to 9 a.m.

Holiday Inn and Tinley Park Convention Center  
Tinley Park, Illinois

## **1.0 CALL TO ORDER / INTRODUCTIONS**

1.1 Correspondence

1. Senate Bill 2093 Opposition Letter

## **2.0 APPROVAL OF PREVIOUS MEETING MINUTES**

2.1 Minutes of the January 14, 2010 meeting

## **3.0 OFFICERS' REPORTS**

3.1 Treasurer - Loren Wobig

Annual Budget Adoption

3.2 Other Officers

Email Voting Results

## **4.0 COMMITTEE REPORTS**

4.1 CRS Committee - Mary Lou Kalsted, Chair

4.2 Certification Committee - Matt Wahl, Chair

4.3 Legislation Committee - Kay Whitlock, Chair

4.4 Newsletter - Jennifer Maercklein, Chair

4.5 Education Outreach - Amanda Flegel, Chair

4.6 Flood Management Committee - Erik Gil, Chair

4.7 Stormwater Management - Robert Murdock, Chair

4.8 Mitigation - Terry Reuss Fell, Chair

4.9 Wetlands Committee - Tom Kehoe, Chair

4.10 Nominations and Elections - Paul Osman, Chair

4.11 Awards - Paul Osman, Chair

4.12 Inter-Organizational - Kerry Behr, Chair

4.13 Youth Outreach - Open Position

4.14 Annual Conference Committee - Mike Cothard, Chair

## **5.0 OLD BUSINESS**

5.1

## **6.0 NEW BUSINESS**

6.1

## **7.0 RATIFICATION MOTION**

I move to ratify and affirm all delegated and authorized acts of the Board of Officers, Chairs and staff for and on behalf of the Association.

## **8.0 ADJOURN**

Time: \_\_\_\_\_

Next Meeting: Time: from \_\_\_\_\_ to \_\_\_\_\_ Place: \_\_\_\_\_