

IAFSM Board of Directors Meeting

General Agenda for July 14, 2010

9:00 a.m. to 12:00 p.m.

Illinois Waterway Visitor Center

950 N. 27th Road

Ottawa, Illinois 61350

1.0 CALL TO ORDER / INTRODUCTIONS/SPECIAL PRESENTATION

- 1.1 Special Presentation by Kidzeum
- 1.2 Correspondence
 1. Green Infrastructure for Clean Water Act Draft Final Report Comments

2.0 APPROVAL OF PREVIOUS MEETING MINUTES

- 2.1 Minutes of the March 11, 2010 meeting
- 2.2 Minutes of the May 12, 2010 meeting

3.0 OFFICERS' REPORTS

- 3.1 Treasurer - Loren Wobig
- 3.2 Other Officers

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 (Report by email)
- 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 - Andrew Braun, Chair
- 4.14 Annual Conference Committee - Mike Cothard, Chair

5.0 OLD BUSINESS

- 5.1 Constitution and Bylaws Review and Adoption
- 5.2 Donations policy
- 5.3

6.0 NEW BUSINESS

- 6.1 Executive Secretary Contract
- 6.2 Status update on the Water Tables
- 6.3 All Chapters Call 7-15-10 @ 1 p.m.
- 6.4 Discuss interest in hosting National Conference
- 6.5 Discuss interest in hosting Pilot State Flood Risk Management Symposium with support from ASFPM.

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 _____ ; Date: _____
Place: _____