

IAFSM Board of Directors Meeting

General Agenda for January 14, 2010

9:30 a.m. to 12:00 p.m.

Illinois Waterway Visitor Center
Ottawa, IL

1.0 CALL TO ORDER / INTRODUCTIONS

- 1.1 Correspondence
 1. Missouri and Michigan Conferences
 2. Larry Larson Congratulatory Email
 3. Chapter Renewal
 4. CFM Memorandum of Agreement
 5. Pancreatic Cancer Action Network Tax Receipt

2.0 APPROVAL OF PREVIOUS MEETING MINUTES

- 2.1 Minutes of the November 19, 2009 meeting

3.0 OFFICERS' REPORTS

- 3.1 Treasurer - Loren Wobig
Annual Budget Planning
- 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 Constitution and Bylaws
- 5.2 Donations policy
- 5.3 Coordination with University grant Recipients

6.0 NEW BUSINESS

- 6.1 Watershed Models Policy
- 6.2 State Stormwater Management Regulations
- 6.3 Streamgauge Support Letter
- 6.4 Floodplain Management and Liability Reporter

6.5 University student/professor conference scholarships

6.6 All chapters call on 1/15/10

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: _____