



IAFSM Board of Directors Meeting

General Agenda for January 11, 2022

10:00 a.m. to 1:00 p.m.

Tinley Park Convention Center

1.0 CALL TO ORDER

2.0 APPROVAL OF PREVIOUS MEETING MINUTES

- 2.1 Minutes of the November 16, 2022 meeting

3.0 OFFICERS' REPORTS

- 3.1 Chair – Steve Altman
- 3.2 Vice Chair – Dallas Alley
- 3.3 Treasurer – Sharon Østerby
- 3.4 Secretary – Mary Richardson
- 3.5 Past Chair – Erik Gil
- 3.6 ASFPM Board of Directors – Glenn Heistand

4.0 COMMITTEE REPORTS

- 4.1 CRS – Julie Lomax, Chair
- 4.2 Certification – Greg Thorpe, Chair
- 4.3 Legislation – Kay Whitlock, Chair
- 4.4 Newsletter – Jennifer Maercklein, Chair
- 4.5 Education Outreach – Diane Bouckaert, Chair
- 4.6 Floodplain Management – Vacant
- 4.7 Stormwater Management – Stephen Bicking, Chair
- 4.8 Mitigation – Ron Davis, Chair
- 4.9 Wetlands – Tom Kehoe, Chair
- 4.10 Nominations and Elections – Mark Hoskins, Chair
- 4.11 Awards – Sarah Hunn, Chair
- 4.12 Inter-Organization – Ajay Jain, Chair
- 4.13 Youth Outreach – Brian Chaille, Chair
- 4.14 Young Professionals – Sarah Wenzel, Chair
- 4.15 Annual Conference – Dallas Alley, Chair

5.0 OLD BUSINESS

- 5.1 Conflict of Interest Policy/By-laws (Steve Altman)
- 5.2 Statewide Building Code
- 5.3 New Floodplain Management Chair

6.0 NEW BUSINESS

- 6.1 IAFSM Conference Scholarships

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: March 15, 2023
Time: 7:30 a.m. – 8:45 a.m.
Place: Tinley Park

Meetings are typically held the second Wednesday of the odd-numbered months from 10:00 am to 2:00 pm, lunch provided. During the COVID-19 pandemic, the meetings have been held virtually through ZOOM starting at 10 am and ending at 1 pm.

Anticipated future meetings:

- January 12, 2023
- March 15, 2023 (annual conference) (TBD)
- May 10, 2023
- July 12, 2023
- September 15, 2023
- November 15, 2023 (conference planning)
- January 11, 2024
- March 2024 TBD