



# IAFSM Board of Directors Meeting

General Agenda for May 24, 2023

11:00 a.m. to 1:00 p.m.

Zoom Meeting

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## 1.0 CALL TO ORDER

## 2.0 APPROVAL OF PREVIOUS MEETING MINUTES

- 2.1 Minutes of the March 15, 2023 meeting

## 3.0 OFFICERS' REPORTS

- 3.1 Chair – Dallas Alley
- 3.2 Vice Chair – Sharon Østerby
- 3.3 Treasurer – Mary Richardson
- 3.4 Secretary – Jenny Loewenstein
- 3.5 Past Chair – Steve Altman
- 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 – Sharon Østerby, Chair

5.0 OLD BUSINESS

- 5.1 New Floodplain Management Chair – Appointment of Dawn Cosentino

6.0 NEW BUSINESS

- 6.1 IAFSM Conference Scholarships
6.2 Funding for local officials to attend EMI
6.3 Co- Hosting ASFPM Conference
6.4 Remote meeting Policy
6.5 Illinois CFM Program Charter Update
6.6 IAFSM CEC policy Update
6.7 IAFSM & CSWEA teaming for PCSWMM class

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: July 12, 2023
Time: 10:00 a.m. – 12:00 p.m.
Place: TBD

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:

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