



NJAFM Board Meeting Agenda

December 20, 2016

8:00 AM

Conference Call (641-715-3288 Pin = 730856)

I. Call to Order

Executive Committee:	Committee Chairs:
<input type="checkbox"/> Andrew Banff, Chair	<input type="checkbox"/> Legislative Chair – John Miller
<input type="checkbox"/> Maria DiSalvatore, Vice Chair	<input type="checkbox"/> Conference Chair – Mike Graham
<input type="checkbox"/> Mark Herrman, Secretary	<input type="checkbox"/> Conference Chair – Mark Mauriello
<input type="checkbox"/> Jacob Oldenburger, Treasurer	<input type="checkbox"/> Membership – Chris Theodos
<input type="checkbox"/> Craig Wenger, Past Chair	<input type="checkbox"/> Outreach – Tom Slowinski
<input type="checkbox"/> Greg Westfall, Administrator	<input type="checkbox"/> Training – Jim Galantino
	<input type="checkbox"/> Stormwater – Open
	<input type="checkbox"/> CRS – Jonathan Raser
	<input type="checkbox"/> CRS – Jim Watt
	<input type="checkbox"/> Awards & Scholarship – Laura Tessieri

General Membership Attendance:

II. Chair Report (Andrew Banff)

1. Motion to accept October and November Meeting Minutes
2. 2017 Chapter Renewal
 - a. Treasure to make payment directly to ASFPM
3. McKiernan Consulting Services Conference Evaluation
 - a. Motion to authorize Conference Committee and Chair to seek proposals and enter into agreement from Bally's to host 2017 conference. Proposals for 2017 conference due to Bally's by Dec 31st.
 - b. Authorization for Chair to negotiate a service contract to organize and host the 2017 conference. Services to be provided as outlined within report with initial budget of up to \$1,000.00
4. Motion to waive individual conference and individual membership registration fees for Board Members and contributing committee chairs.



5. Advertisement for Cleighton Smith and Nature Nuture Center holding CFM training. NJAFM would not collect registration fees with checks payable to the trainer.
6. Committees- Recommendation to have members only be permitted to officially belong to one committee to offer focus on specific tasks.

III. Past Chair Report- (Craig Wenger)

1. Status update of FEMA and Data hosting
 - i. Status update of non-structural stormwater stakeholder meeting
 - ii. March Presentation of FEMA hosting
 - iii. CFM online training module hosted by NJAFM
2. GRANTS DIRECTOR (Greg Westfall)
 - i. MCRP program Advisory Board
 - ii. NJAFM Newsletter
 - iii. NJSPLS Conference- seek individuals to man our booth.
 - iv. Other Activities

IV. Vice Chair Report (Maria DiSalvatore)

1. Legislative Committee (John Miller)
 - i. Hunterdon-Somerset Flood Advisory Status
2. CRS Committee (Jim Watt, Maria DiSalvatore)
 - i. CRS Training Goals and Targets
3. Training Committee (Jim Galantino)
 - i. Committee initiation call held 12/10/16
 - ii. Motion to advertise and hold at KC Prime Restaurant, Quakerbridge
Presentation by John Miller January , \$30-\$35 6PM.

V. Secretary Report (Mark Herrman)

1. Membership Committees-target activity for January
2. Outreach Committees-target activity for January

VI. Treasures Report (Jacob Oldenburger)

1. 2016 CONFERENCE OUTSTANDING A/R
2. Summary of the accounts of NJAFM
3. Payments



4. Accounts Payable
5. Taxes
6. Stormwater Committee (Open)
 - i. Establish an Active Stormwater Committee and Identify Individuals
 - ii. Discuss possibility of splitting committee into North and South

VII. Executive Director (Open)

1. Conference Committee (Mark M/ Mike G.)
 - i. Hire conference planner.
 - ii. Advertise 2017 conference
 - iii. Complete conference planning by March 2017.
 - iv. Selections for Key-note speaker and Board Authorization
 - v. Establish budget for 2017 conference and set 2017 Fees
 1. Treasure to set fee schedule
 2. Eliminate breakdown to member/non-member and early bird.
2. Awards and Scholarships (Laura Tessieri)
 - i. Issuance of Certificates
 1. Status
 - ii. 2017 National Conference Scholarships
 1. \$2,000 stipend, Number of Members in Good Standing

VIII. Motion to Adjourn

Move: Second:
 Y: Null N: Null A: Null
 Vote Determination:

IX. Date/time and place of next Board meeting

TENATIVE: January 26th, 2017 KC Prime Quakerbridge Mall 6:00pm Face-to-Face
 John Miller "Floodplain Management- Status of FEMA Initiatives, NFIP Reauthorization, and FEMA Disaster Deductible"

Costs to all NJAFM Members. Exact cost to be established.
 Approximately \$30. Charge to be \$35.00. Credit Card/Check Payment only. \$1,000 minimum cost. Need 35 guests. Could also make it a nominal charge and loose money.

January 17, 2017 Board Conference Call 8:00 AM