INDIANA ASSOCIATION FOR FLOODPLAIN AND STORMWATER MANAGEMENT



101 West Ohio Street STE 1575 Indianapolis IN 46204

317-829-3656 www.inafsm.net

INAFSM BOARD OF DIRECTORS MEETING AGENDA

FRIDAY, JULY 13, 2018 – 12 PM E.S.T. FOREST PARK 701 CICERO ROAD NOBLESVILLE, IN 46060

- 1. Call to Order
- 2. Agenda Review
- 3. Approval of Meeting Minutes *
 - a. May 2018 Minutes
 - b. Electronic Minutes
- 4. Board Reports
 - a. Treasurer *
 - d. Chair
 - g. North Regional Director
 - j. Floodplain Chair
- b. Secretary
- e. Administrative
- h. Central Regional Director
- k. Stormwater Chair
- c. Vice Chair
- f. Past Chair

c. IDHS

f. Legislative

- i. South Regional Director
- b. Membership Chair
- e. Floodplain Strategic Initiative
- c. Awards Chair *
- f. 2021 ASFPM
 - Conference Chair

g. Membership Data Committee *

a. Outreach Chair

d. Education Chair

6. Liaison Reports

5. Committee Reports

- a. IDNR / NFIP
- d. INDOT
- e. USGS h. ASFPM

b. IDEM

- g. External Associations
- 7. Old Business
 - a. 2018 Conference Update (Mark) *
 - b. Binder Documents (Karen and Lori) *
 - c. EPL Insurance (Lori and Karen) *
 - d. Checking Account SOP Revision (Karen & Lori) *

*Item in need of board action

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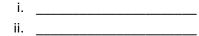


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- e. Greg Main Scholarship Recipient Procedures SOP
- f. Other Old Business as time permits



- 8. New Business
 - a. Conference Budget *
 - b. Other New Business as time permits
 - i. _____
 - ii. _____
- 9. Next Meeting: Friday, September 21 at Banning Engineering at 1 p.m.
- 10. Adjournment