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, SEPTEMBER 21, 2018 – 1:00 TO 3:00 PM E.D.T. BANNING ENGINEERING, P.C. 853 COLUMBIA ROAD, SUITE 101 PLAINFIELD, IN CALL IN NUMBER: (888) 531-4589 / PIN: 19227

- 1. Call to Order
- 2. Agenda Review
- 3. Approval of Meeting Minutes *
 - a. July & August (call) 2018 Minutes
 - b. Electronic Minutes

d. Chair

g. North

- 4. Board Reports
 - a. Treasurer *

Regional Director j. Floodplain

Chair

- b. Secretary
- e. Administrative
- h. Central Regional Director
- k. Stormwater Chair
- c. Vice Chair
- f. Past Chair
- i. South Regional Director

- 5. Committee Reports
 - a. Outreach Chair
 - d. Education Chair
- b. Membership Chaire. Floodplain
 - Strategic Initiative
- c. Awards Chair *
- f. ASFPM Conference Chair

- g. Membership Data Committee *
- 6. Liaison Reports
 - a.IDNR / NFIPb.IDEMc.IDHSd.INDOTe.USGSf.Legislativeg.Externalh.ASFPMAssociations
- 7. Old Business
 - a. 2018 Conference Debrief (Mark)



the investment of the second s

317-829-3656 www.inafsm.net

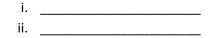
b. Binder Documents (Karen and Lori) *

Indianapolis IN 46204

- c. EPL Insurance (Lori and Karen) *
- d. Greg Main Scholarship Recipient Procedures SOP

101 West Ohio Street STE 1575

e. Other Old Business as time permits



- 8. New Business
 - a. 2019 Conference Planning & Kickoff Meeting
 - b. 2019 Conference Events Planner RFP
 - c. Other New Business as time permits
 - i. _____
 - ii. _____
- 9. Next Meeting: Friday, November 9th (transition to new officers) at Banning Engineering at 1 p.m.
- 10. Adjournment