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)



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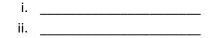
b. Binder Documents (Karen and Lori) \*

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

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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 9<sup>th</sup> (transition to new officers) at Banning Engineering at 1 p.m.
- 10. Adjournment