



## **INAFSM Board of Directors**

### **Retreat Agenda**

Osprey Pointe Pavilion

19777 Morse Park Lane, Noblesville, IN 46062

December 15, 2017

9am to 3pm

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|---------------------------|---|
| <b>9am to 9:15am</b>      | Introductions; Logistics for the Day (Lori)   |
| <b>9:15 to 9:45am</b>     | Board Training, Procedures, & Documents Review (Karen & Lori)   |
| <b>9:45 to 10:45am</b>    | <p>INAFSM and Board Needs, Board Structure, &amp; Board Member Job Descriptions Review (Lori)</p> <ul style="list-style-type: none"><li>• 3 Major Floodplain Potential Legislative Change Issues (Rodney &amp; Lori)</li><li>• Do we need an Outreach Committee?</li><li>• Do we need a newsletter or should it be in an updated format?</li><li>• How do we re-engage our agency liaisons?</li><li>• What other associations or organizations do we want to reach out to or develop agreements with?</li></ul> |
| <b>10:45 to 11:30am</b>   | ASFPM National Conference – potential 2021 Conference Bid (Tonya & Lacey)   |
| <b>11:30am to 12:30pm</b> | Lunch (provided)  |
| <b>12:30 to 1:00pm</b>    | <u>Brief Official Board Meeting:</u> take care of any needed business, elect Toni Cecil 2018 Secretary, and make other Board appointments (2018 Board)  |
| <b>1:00 to 2:00pm</b>     | Strategic Plan Updates & Work Plan (Lori)   |
| <b>2:00 to 3:00pm</b>     | Set 2018 Goals and Other issues as time allows (Lori)   |
| <b>3:00pm</b>             | Adjourn   |