



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, MARCH 9, 2018 – 1 PM E.S.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 2017 Minutes
 - b. November 2017 Minutes
 - c. December 2017 Minutes
 - d. January 2018 Minutes
4. Board Reports
 - a. Treasurer *
 - b. Secretary
 - c. Vice Chair
 - d. Chair
 - e. Administrative
 - f. Past Chair
 - g. North Regional Director
 - h. Central Regional Director
 - i. South Regional Director
 - j. Floodplain Chair
 - k. Stormwater Chair
5. Committee Reports
 - a. Outreach Chair
 - b. Membership Chair
 - c. Awards Chair
 - d. Education Chair
 - e. Floodplain Strategic Initiative
 - f. 2021 ASFPM Conference Chair
 - g. Dues Renewal Chair *
6. Liaison Reports
 - a. IDNR / NFIP
 - b. IDEM
 - c. IDHS
 - d. INDOT
 - e. USGS
 - f. Legislative
 - g. External Associations
 - h. ASFPM
7. Old Business
 - a. 2018 Conference Update (Mark)
 - b. Binder Documents *

*Item in need of board action



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- c. Other Old Business as time permits
 - i. _____
 - ii. _____

- 8. New Business
 - a. Bonding (Lori & Karen) *
 - b. Board Binder Content (Lori & Karen) *
 - c. [EPL Insurance](#) (Lori & Karen)
 - d. Other Old Business as time permits
 - i. _____
 - ii. _____

- 9. Next Meeting: 1:00 p.m. EST, May 11, 2018 at Banning Engineering, 853 Columbia Rd, Plainfield, IN 46168

- 10. Adjournment