



**Chair
Report to the Board**

March 9, 2017

Submitted by: Lori Gates

- **INAFSM BOARD TREASURER VACANCY**
 - I would like to nominate Mell Nevils with Howard County to serve in the remainder of the term of the vacant Treasurer position on the Board and will call for a vote at the Board meeting.

- **INAFSM BOARD VOTING MEMBERS & PROXIES**
 - Starting at tomorrow’s Board meeting and moving forward, I request that all Voting Board members who are unable to attend Board meetings in person or via telephone, please appoint a proxy to make an official vote on board motions in their absence.
 - We will need to amend the by-laws in the future to reflect this necessary change.
 - At the January meeting, we were 1 voting member away from not having a quorum. The Board needs to conduct some official business at each meeting so we must have enough voting members for a quorum.

- **INAFSM BOARD COMMITTEE & OFFICER REPORTS**
 - For our May meeting and moving forward, I request that all Board Committee Chairs and Officers please submit brief, written reports 1 week prior to the Board meeting. I will ask Karen to send out MS Outlook appointment reminders on this.

- **HB 1096**
 - This proposed legislation was intended to limit the local erosion & sediment control stormwater ordinance requirements that any MS4 could require to be no more stringent than IDEM’s Rule 5. Kerry Daily and I attended the state Senate Hearing on HB 1096 where Kerry gave testimony. Before the hearing, I signed a letter on behalf of INAFSM stating our opposition to this draft legislation. We will discuss this more during the Board meeting and will need additional outreach on this issue.

- **CONFERENCE COMMITTEE**
 - I have been assisting the Conference Committee by mainly helping to solicit abstracts from the following:

- Sam Medlock, Senior Vice President, Head of North America Capital, Science & Policy for Willis Towers Watson in Arlington, VA; will be one of the FP plenary speakers; topic will be “Managing Flood Risk: Opportunities at the Intersection of Science, Finance, and Law”. Sam only needs free conference registration; her firm will pick up the rest of her expenses. **Status: Abstract submitted with bio & headshot.**
 - Dr. Brian Swenty, University of Evansville; topic will be something about stormwater management issues in southwest Indiana, especially with regard to local GI projects that divert stormwater from CSOs. **No abstract submitted but am still hoping he will attend & possibly co-present with Mike Labitzke**
 - Lori Rafferty, City of Louisville MSD; she will present her ASFPM webcast talk on how the City gets several CRS points for SW credits. **Status: Abstract submitted with bio**
 - Craig Frye, SD1 (they are a large phase I MS4 in KY); he will present his post-construction program which has some great features. **Status: Abstract submitted with bio**
 - Abigail (Abby) Raines; KY DEP, State MS4 Coordinator; she will present something about KY’s MS4 regs; she will probably need at least free conference registration. **Status: No abstract submitted but am still hoping she will attend and work with IDEM**
 - Dr. Warren Campbell, Western KY University; he presented at a previous INAFSM conference several years ago. He has one of the only FP student programs in the country. **Status: No abstract submitted**
 - Michael (Mike) Labitzke, Deputy Director of Utilities, City of Evansville; he has worked with Dr. Swenty so hopefully they will co-present or he will present something on the City’s GI. **Status: Abstract submitted with bio**
 - Bob Barr & Siavash Beik – have asked them to submit an abstract. **Status: 2 Abstracts submitted with bios**
 - Randy Braun & Staci Goodwin – have asked them to see what IDEM wants to present. **Status: Abstract submitted with bio**
 - Tim Haley with Barnes & Thornburg; have asked them to present something on CWA 3rd party lawsuits & NPDES permit holders liabilities **Status: Abstract submitted with bio**
- I asked the following organizations to forward our call for abstracts to their email distribution lists:
- ASCE – IN Chapter
 - IWRA
 - EPA’s national non-point source listserv
 - KAMM – (KY Chapter of ASFPM)

- KSA – KY Stormwater Association, they are very excited that we are coming to Evansville and are encouraging their members to attend our conference
 - IAFSM (IL Chapter of ASFPM)
 - IWEA
- **WARD 3-D MODEL TRAINING**
 - This ASFPM award requires that anyone who wishes to demonstrate the model must go through training.
 - Jason Donati has agreed to present a 50-minute training with the model at the INAFSM conference.
- **SUMMARY OF ALL PAST INAFSM BOARD APPROVED MOTIONS**
 - I am still working on this and plan to have this completed by the May Board meeting.