



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, JULY 13, 2018 – 12 PM E.S.T.

FOREST PARK

701 CICERO ROAD

NOBLESVILLE, IN 46060

1. Call to Order
2. Agenda Review
3. Approval of Meeting Minutes \*
  - a. May 2018 Minutes
  - b. Electronic 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. Membership Data Committee \*
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 (Karen and Lori) \*
  - c. EPL Insurance (Lori and Karen) \*
  - d. Checking Account SOP Revision (Karen & Lori) \*



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- e. Greg Main Scholarship Recipient Procedures SOP
- f. Other Old Business as time permits
  - i. \_\_\_\_\_
  - ii. \_\_\_\_\_
- 8. New Business
  - a. Conference Budget \*
  - b. Other New Business as time permits
    - i. \_\_\_\_\_
    - ii. \_\_\_\_\_
- 9. Next Meeting: Friday, September 21 at Banning Engineering at 1 p.m.
- 10. Adjournment

\*Item in need of board action