



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
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. 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 Debrief (Mark)

*Item in need of board action



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- b. Binder Documents (Karen and Lori) *
 - c. EPL Insurance (Lori and Karen) *
 - d. Greg Main Scholarship Recipient Procedures SOP
 - e. Other Old Business as time permits
 - i. _____
 - ii. _____
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 9th (transition to new officers) at Banning Engineering at 1 p.m.
10. Adjournment