



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 8, 2019 – 1 PM E.S.T.

PHONE MEETING

CALL IN NUMBER: (888) 531-4589 / PIN: 19227

1. Call to Order
2. Agenda Review
3. Approval of Meeting Minutes *
 - a. January Minutes
 - b. December Board Retreat Minutes
 - c. Electronic Minutes / Conference call about admin contract
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. 2019 Conference Update (April)
 - b. Binder Documents (Karen and Lori) *
 - c. EPL Insurance (Lori and Karen) *
 - d. Greg Main Scholarship Recipient Procedures SOP



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- e. 2019 INAFSM Booth Events.
 - f. Chase bank procedures update
 - g. Other Old Business as time permits
 - i. _____
 - ii. _____
8. New Business
- a. Conference Budget *??
 - b. Electronic Storage Technology / Box.com (Karen) *
 - c. ASFPM Foundation Request for 2019 (Lori) *
 - d. Other New Business as time permits
 - i. _____
 - ii. _____
9. Next Meeting: Friday, May 10, 2019 at Banning Engineering at 1 p.m.
10. Adjournment