



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, MAY 10, 2019 – 1 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 and Introductions
2. Agenda Review
3. Approval of Meeting Minutes *
- a. March 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. 2019 Conference Update (April)
 - b. Binder Documents (Unique and Lori) *
 - c. EPL Insurance (Lori) *

*Item in need of board action



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- d. Other Old Business as time permits
 - i. _____
 - ii. _____
- 8. New Business
 - a. Conference Budget (April) *
 - b. 2020 INAFSM Conference Location Planning Committee Recommendation (April) *
 - c. Greg Main Scholarship Review Committee Selection Recommendations (Dave Knipe) *
 - d. DNR Request for Ward Model "Train the Trainer" class in July (Lori)
 - e. INAFSM Administrative Services (Lori)
 - i. Unique Dahl of CBBEL providing temporary, interim assistance
 - ii. Interviews Debrief/Executive Committee Recommendation *
 - iii. Signing of NDA *
 - iv. Appointment of Negotiating Committee *
 - f. Other New Business as time permits
 - i. _____
 - ii. _____
- 9. Next Meeting: Pitch-in Lunch; Friday, July 10, 2019 at 11 a.m. EDT (arrive between 10:30-11:00am EDT); Unique to send "Perfect Potluck" sign up email; main dish selection (provided by INAFSM)

Location:
Forest Park Inn – Overlook Room
701 Cicero Rd
Noblesville, IN 46060
- 10. Adjournment