



NJAFM Board Meeting Agenda
Wednesday, July 10, 2024 @ 8:00 AM

Call-in Info:

Join Zoom Meeting
<https://us02web.zoom.us/j/82448532129?pwd=dThVMGZ4V2VrdEo2Q0JreFBZQTBFZz09>
 Meeting ID: 824 4853 2129
 Passcode: 559849

One tap mobile
 +13126266799,,82448532129# US (Chicago)
 +16465588656,,82448532129# US (New York)

1. Call to Order

Executive Committee:	Committee Chairs:
Chris Crane, Chair	Conference: Mike Graham, Mark Mauriello
Sean O'Leary, Vice Chair	Legislative: Becky Jones, Michael Thulen
George Ibrahim, Treasurer	Communication & Outreach: Tom Slowinski
Ann Holtzman, Secretary	Membership: Chris Theodos
Elissa Commins, Past Chair	Training: Jim Galantino, Andrew Banff
	Stormwater: Bryan Specht
Executive Director	CRS: Joe Ruggeri
Joe Barris	Awards & Scholarships: Elissa Commins
IT/Marketing Director	Insurance: Tyler Ardron, Kevin Thomas
Sara Tsivikis	Student Liaison: Erin Foody

2. Adoption of Minutes: NJAFM Board Meeting, Wednesday, June 5, 2024

3. Treasurer Report –Banking Account Update

Monthly Beginning Balance	\$ 125,295.19
Income	\$ 21,903.84
Expenses	\$ 16,033.32
Ending	\$ 131,165.71

4. Committee Reports

5. New Business

- A. ASFPM Outstanding Chapter Award
- B. Any Additional NJAFM 2024 Conference update
- C. Member Engagement
 - a. Alison Miskiman - Awards and Scholarships
- D. Website changes recommended
- E. Continuing Education Credits

6. Old Business



- A. ASFPM Conference Follow-up (Ann & George)
- B. September Networking Event (Ann)
- C. REAL PACT 2
- D. State Legislative Issues Focus (placeholder)
 - 1. CFM requirement for Floodplain Managers
 - 2. Statewide Floodplain Mapping
 - 3. Flood Awareness Month

7. Executive Director's Report

- A. Executive Committee Retreat (7/16)
B. Student Scholarship

8. Upcoming Events

- Stafford Township Green Fair, August 12, Noon-4pm, 86 N.Main St. Manahawkin (Joe)
- NFIP Review Course (NJDEP/NJAFM)
- September Networking Event TBD
- NJAFM 2024 Conference, October 22 - 24

9. Open Floor

10. Executive Session

- Compensation, Benchmarks, and Incentives

11. Motion to Adjourn

Move: Second:
Y: Null N: Null A: Null

Vote Determination:

Executive Committee Retreat & Board Meeting

Tuesday, July 16, 2024

NJAFM Monthly Board Meeting

Online via Zoom

Wednesday, August 7, 2024 @ 8am