**NJAFM Board Meeting Agenda**

**12 May 2021 @ 8:00 AM**

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| **Call-in Info:** |
| Zoom Meeting​: <https://us02web.zoom.us/j/84940438349?pwd=QmpxNnFaS21zcFIrbk5pT2dYYjFpdz09>  Meeting ID: 849 4043 8349 Passcode: 1234  Call-in number (audio only): (646) 558-8656 or (301) 715-8592 |
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1. **Call to Order**

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| **Executive Committee:** |  | **Committee Chairs:** |
| Vince Mazzei, Chair |  | Legislative Chair – Brian Kempf |
| Elissa Commins, Vice Chair |  | Conference Chair – Mike Graham |
| Brian Kempf, Secretary |  | Conference Chair – Mark Mauriello |
| Chris Crane, Treasurer |  | Membership – Chris Theodos |
| Craig Wenger, Past Chair |  | Outreach – Tom Slowinski |
| Greg Westfall, Training Coord |  | Training – Jim Galantino |
|  |  | Stormwater – Benny Tafoya |
| **General Membership:** |  | CRS – Joseph Ruggeri |
|  |  | CRS – Neil Byrne |
|  |  | Awards/Scholarship – Maria DiSalvatore |

1. **Motion to approve minutes from April 2021**

Move: Second:

Y: Null N: Null A: Null

Vote Determination:

1. **Committee Chair Reports**

* Legislative – Brian Kempf
* Conference – Mike Graham & Mark Mauriello
* Membership – Chris Theodos
* Outreach – Tom Slowinski
* Training – Jim Galantino
* Stormwater – Benny Tafoya
* CRS – Joseph Ruggeri & Neil Byrne
* Awards/Scholarship – Maria DiSalvatore

1. **Treasurer Report**
2. **Open Discussion – New Business**

Per Chris Crane:

* Procedure for Communications - Board Meetings, Announcements and Webinars

Per Andrew Banff:

* NJAFM Certification for NIFP Data Management CEC Credits. 1 CEC Credit
* Authorization for advertisements and for addition to the NJAFM calendar and approximate schedule for the following:
  + 5/21/2021 Radicalized Flow Rates 2 CEC credits to be offered. 2 hours.
  + 6/4/21 Ordinance Administration Training 1 CEC credit. Hold advertisement until after 5/21/21
  + 6/11/21 2021 Atlantic Hurricanes 1 CEC credit Advertise circa 6/1/21
  + 7/16/21 Floodplain development Permit Training 1 CEC Advertise circa 7/1/21
  + 7/30/21 Flood Elevation Worksheet Training 1 CEC Advertise circa 7/1/21
  + 8/20/21 BRIC Grant Writing – Tentative 1 CEC Advertise circa 8/1/21.
* Increasing the ZOOM account to allow for internal polling for learning checks.

1. **Motion to Adjourn**

Move: Second:

Y: Null N: Null A: Null

Vote Determination:

1. **Date/time/place of next Board Meeting**

* Online via Zoom
* 8:00 AM, 9 June 2021