**NJAFM Board Agenda**

**Wednesday January 11, 2023 @ 8:00 AM**

| **Call-in Info:** |
| --- |
| **Join Zoom Meeting** <https://us02web.zoom.us/j/86708748389?pwd=ZGk4ZHZKV25vN0F1LzlnWWtjdldGZz09>**Meeting ID:** 867 0874 8389**Passcode:** 399135 **Phone:**  13052241968,,86708748389# US |
|
|

1. **Call to Order**

\

| **Executive Committee:** |  | **Committee Chairs:** |
| --- | --- | --- |
| ☐ Elissa Commins, Chair |  | ☐Legislative Chair – Rebecca “Becky” Jones |
| ☐ Chris Crane, Vice-Chair |  | ☐Conference Chair – Mike Graham |
| ☐ Sean O’Leary, Treasurer |  | ☐ Conference Chair – Mark Mauriello |
| ☐ Ann Holtzman, Secretary |  | ☐ Membership – Chris Theodos |
| ☐ Vince Mazzei, Past Chair |  | ☐ Outreach – Tom Slowinski |
|  |  | ☐ Training – Jim Galantino |
|  |  | ☐ Stormwater – Brian Specht |
|  |  | ☐ CRS – Joseph Ruggeri |
| **General Membership:** |  | ☐ CRS – Neil Byrne |
| ☐ Joe Barris, Executive Director |  | ☐ Awards/Scholarship – Elissa Commins |
| ☐ Greg Westfall, Training Coord |  | ☐ Insurance – Tyler Ardron |
|  |  |  |

**2. Treasurer Report –Banking Account Update.**

* 1. Month beginning balance =
	2. Income =
	3. Expenses =
	4. Ending =

**3. Open Discussion – New Business**

1. Adoption of a proposed Budget for 2023
2. Selection of an Executive Director for 2023
3. Goals for 2023 (based on Executive Committee and other conversations)
	1. Increase membership
	2. NJAFM profitable without the conference (multi-year long-term)
	3. Corporate sponsorship for scholarships
	4. More corporate support (grants) for programming in general
	5. Charge non members for training, classes, and online courses
	6. More outreach with partner organizations
	7. Keep pushing CFM requirement for municipal floodplain managers
	8. Focus on clarifying bundled memberships
	9. Make electronic payments easier
	10. Strengthen the connection between NJAFM and NJDEP
	11. ?????
4. Meeting w/ NJ Municipal Construction Code Officials
5. Open Floor on New Business for 2023

**4. Old Business**

1. Flood Disclosure Legislation: NJAFM recommendation letters to NJ Assembly members.
2. NJDEP Inland Flooding Rules: Stormwater Committee letter
3. NJDEP PACT REAL
4. ASFPM Renewal
5. Insurance
6. MOA for Executive Director

**5. Executive Director**

1. Student Membership

 1. Email blasts

 2. Reintroduce to professors

 3. Spring networking event

 4.. Scholarship ideas

1. Newsletter (spring/fall)
2. Website
3. Conferences/Meeting/Notice Opportunities
* NJAPA Planning and Redevelopment Conference (June)
* NJ League of Municipalities (November)
* NJ Building Officials Association
* Municipal Construction Officials of NJ
* NJ Society of Professional Land Surveyors
* NJ Society of Architects/AIA-NJ
* NJ Society of Professional Engineers

**6. Open Floor**

**7. Motion to Adjourn**

Move: Second:

Y: Null N: Null A: Null

Vote Determination:

**Next NJAFM Board Meeting**

Online via Zoom

Wednesday, February 1, 2023 @ 8am