**NJAFM Board Agenda**

**Wednesday February 1, @ 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 |
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1. **Call to Order**

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| **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. Adoption of Minutes:** NJAFM Board Meeting, Wednesday, January 11, 2023

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

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

**4. New Business**

1. Adoption of a proposed Budget for 2023
2. Meeting w/ NJ Municipal Construction Code Officials
3. Open Floor on New Business for 2023

**5. Old Business**

1. NJDEP Inland Flood Protection Rules: Stormwater Committee letter
2. MOA for Executive Director

**6. Executive Director**

1. Newsletter (spring/fall)
2. Website revisions/update
3. Outreach
   1. Rutgers Student Networking Event
   2. NJ Society of Architects, Jersey Shore Chapter
4. Ocean First Bank

**7. Open Floor**

**8. Motion to Adjourn**

Move: Second:

Y: Null N: Null A: Null

Vote Determination:

**Next NJAFM Board Meeting**

Online via Zoom

Wednesday, March 1,2023 @ 8am (Open Meeting)