**NJAFM Board Agenda**

**Wednesday May 5, @ 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 |
| ☐ Laurie Ferreras, Student Leadership Chair |  | ☐ Training – Jim Galantino |
|  |  | ☐ Stormwater – Bryan 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, April 5, 2023

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

* 1. Month beginning balance =
  2. Income =
  3. Expenses =
  4. Ending =
  5. 2022 Tax Filing Status

**4. Committee Reports**

| ☐Legislative Chair – Rebecca “Becky” Jones |
| --- |
| ☐Conference Chair – Mike Graham, Mark Mauriello |
| ☐ Membership – Chris Theodos |
| ☐ Outreach – Tom Slowinski |
| ☐ Training – Jim Galantino |
| ☐ Stormwater – Bryan Specht |
| ☐ CRS – Joseph Ruggeri, Neil Byrne |
| ☐ Awards/Scholarship – Elissa Commins |
| ☐ Insurance – Tyler Ardron |
| ☐ Student Leadership – Laurie Ferraras |

**5. New Business**

1. Conference website update
2. USGS Streamgage Assistance Request
3. NJMCA New Jersey Mosquito Control Association Conference, March 2024
4. NJAFM Conference workshops offsite?/Stockton University partnership?
5. Open floor for new business

**6. Old Business**

1. ASFPM Conference
2. Executive Director MOA
3. NJAFM Stormwater Policy Position Paper
4. Open Floor for old business

**7. Executive Director** - Refer to Executive Director’s report

**8. Open Floor**

**9. Motion to Adjourn**

Move: Second:

Y: Null N: Null A: Null

Vote Determination:

**Next NJAFM Board Meeting**

Online via Zoom

Wednesday, June 7, ,2023 @ 8am