**DRAFT NJAFM Board Agenda**

**Wednesday, October 4, 2023 @ 8:00 AM**

| **Call-in Info:** |
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| **Join Zoom Meeting** <https://us02web.zoom.us/j/86708748389?pwd=ZGk4ZHZKV25vN0F1LzlnWWtjdldGZz09>  **Meeting ID:** 867 0874 8389  **Passcode:** 399135 **Phone:**  1-305-224-1968 |
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1. **Call to Order**

| **Executive Committee:** |  | **Committee Chairs:** |
| --- | --- | --- |
| ☐ Elissa Commins, Chair |  | ☐Conference – Mike Graham & Mark Mauriello |
| ☐ Chris Crane, Vice-Chair |  | ☐Legislative – Rebecca “Becky” Jones |
| ☐ Sean O’Leary, Treasurer |  | ☐ Membership – Chris Theodos |
| ☐ Ann Holtzman, Secretary |  | ☐ Outreach – Tom Slowinski |
| ☐ Vince Mazzei, Past Chair |  | ☐ Training – Jim Galantino |
|  |  | ☐ Stormwater – Bryan Specht |
| **General Membership:** |  | ☐ CRS – Joseph Ruggeri, 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, September 6, 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: 3 minutes each**

| ☐Conference Chair – Mike Graham & Mark Mauriello |
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| ☐Legislative Chair – Rebecca “Becky” Jones |
| ☐ 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 – Erin Foody |

**5. New Business**

1. 2024 Slate annoucement

Chair – Christopher Crane, PE, CFM

Vice-Chair – Sean O’Leary, CFM

Treasurer – George Ibrahim, CFM

Secretary – Ann Holtzman, CFM

**6. Old Business**

1. Conflict of Interest Policy
2. SOP #4, Conference Scholarships
3. Student Scholarship Awards

**7. Executive Director**

* OceanFirst Fall Grant. Applied for $10K to host a statewide leadership networking event for student members
* Social media (LinkedIn)
* Outreach to academic advisors and students encouraging membership and to apply for scholarships
* Meeting with Chair and Vice Chair

**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, November 1, 2023 @ 8am