**NJAFM Board Meeting Agenda**

**February 2, 2022 @ 8:00 AM**

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| **Call-in Info:** |
| **Join Zoom Meeting**  <https://us02web.zoom.us/j/82679368746?pwd=SGY3cXpOUGlyYmNLenJRbDBZbmVMdz09>  **Meeting ID: 826 7936 8746**  **Passcode: 411596 Phone:** 1 646 558 8656 |
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1. **Call to Order**

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| **Executive Committee:** |  | **Committee Chairs:** |
| Elissa Commins , Chair |  | Legislative Chair – Brian Kempf |
| Chris Crane, Vice Chair |  | Conference Chair – Mike Graham |
| Sean O’Leary, Secretary |  | Conference Chair – Mark Mauriello |
| Brian Kempf, Treasurer |  | Membership – Chris Theodos |
| Vince Mazzei, 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 |
|  |  | Insurance – Tyler Ardron |

1. **Motion to approve minutes from January 2022**

Move: Second:

Y: Null N: Null A: Null

Vote Determination:

1. **Reports from Committee Chairs:**

* NJAFM will be amassing a newsletter in February for distribution in March. Each committee should prepare an article, summary, notice of events, etc.
* NJAFM Calendar Page is up for posting of NJAFM meetings and events. Going forward, board meetings, committee meetings, cross advertised events, etc. will be posted on the website, with a “contact appropriate party”

1. Conference – Mike Graham & Mark Mauriello
2. Legislative – Brian Kempf
3. Membership – Chris Theodos
4. Outreach – Tom Slowinski
5. Training – Jim Galantino
6. Stormwater – Benny Tafoya
7. CRS – Joseph Ruggeri & Neil Byrne
8. Awards/Scholarship – Maria DiSalvatore
9. Insurance- Tyler Ardron
10. **Treasurer Report –Banking Account Update.**
11. Chapter renewal
12. **Open Discussion – New Business**
13. Representation at ASFPM conference in May
14. Operating Budget
15. **Old Business**
16. Website update “CONTACT US” buttons to link all active committee chairs with photos and updated email addresses of your choosing. I will start nagging you individually.
17. Google Phone Number – voicemails from this account are transcribed in an email to chair@njafm.org.
18. **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, 2 March 2022