**NJAFM Board Meeting Agenda**

**March 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: 411596Phone:** 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 February 2022**

Move: Second:

Y: Null N: Null A: Null

Vote Determination:

1. **Reports from Committee Chairs:**
2. CRS – Joseph Ruggeri & Neil Byrne
3. Conference – Mike Graham & Mark Mauriello
4. Insurance- Tyler Ardron
5. Legislative – Brian Kempf
6. Outreach – Tom Slowinski
7. Training – Jim Galantino
8. Stormwater
9. Awards/Scholarship – Maria DiSalvatore – One more scholarship available
10. Membership – Chris Theodos
11. **Treasurer Report –Banking Account Update.**
12. **Open Discussion – New Business**
13. FEMA 4-day 273 course, "Managing Floodplain Development Through the NFIP" Application submitted - Need State NJDEP Letter of Support
14. South River Studios Proposal - Maintenance and minor feature updates to the National Flood Insurance Program training website previously developed under NJDEP, 2017-2019. Proposal is for technical assistance from now through end of 2022 at a N.T.E. price of $2,500.
15. T&M Second Training Proposal solicitation circa May 2022
16. **Old Business**
17. Executive Director Solicitation
Move: Second:

Y: Null N: Null A: Null

Vote Determination:

1. **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, 6 April 2022