**NJAFM Board Meeting Agenda**

**July 6, 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 |
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|  |  | Stormwater – Brian Specht |
| **General Membership:** |  | CRS – Joseph Ruggeri |
|  |  | CRS – Neil Byrne |
|  |  | Awards/Scholarship – Maria DiSalvatore |
|  |  | Insurance – Tyler Ardron |

1. **Motion to approve minutes from July 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 – Bryan Specht
9. Awards/Scholarship – Maria DiSalvatore
   1. Call for Awards
   2. NJAFM Scholarships
10. Membership – Chris Theodos
11. **Treasurer Report –Banking Account Update.**
    1. Month beginning balance =
    2. Income =
    3. Expenses =
    4. Ending =
12. **Open Discussion – New Business**
13. Executive Director
14. Membership Payment Update
15. Free Student Membership
16. Reduced Local Official
17. Upcoming Webinars for credit certification
18. Newsletter
19. **Old Business**
20. Sandy 10-year Anniversary Pin
21. PACT Regulations Update
22. **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, 7, September 2022