**NJAFM Board Meeting Agenda**

**May 4, 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 April 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 – One more scholarship available
10. Membership – Chris Theodos
11. **Treasurer Report –Banking Account Update.**
12. **Open Discussion – New Business**
13. NJDEP Model Flood Ordinance
14. ASFPM  Sponsored FEMA 4-day 273 course, "Managing Floodplain Development Through the NFIP"  
    April 25-28 with Optional 4/29 exam – 21 Attendees & 6 exam registrants
15. Upcoming Webinars for credit certification
16. **Old Business**
17. Executive Director Solicitation yielded 5 applicants for consideration
18. DART Attendance at ASFPM Workshop
19. Sandy 10-year Anniversary Pin
20. NJADAPT Training
21. South River Studios completed training website updates. Web service access was distributed to the 273 course attendees, and we received good feedback that the material was valuable and helpful.
22. T&M Second Training Proposal solicitation circa July 2022. Anton-Joe working to coordinate dates & location.

Do we want to also offer proctored exam?  
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, 1 June 2022