**NJAFM Board Meeting Agenda**

**April 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 |
|  |  | Stormwater – Benny Tafoya |
| **General Membership:** |  | CRS – Joseph Ruggeri |
|  |  | CRS – Neil Byrne |
|  |  | Awards/Scholarship – Maria DiSalvatore |
|  |  | Insurance – Tyler Ardron |

1. **Motion to approve minutes from March 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. **Old Business**
13. Executive Director Solicitation yielded 5 applicants for consideration
14. FEMA 4-day 273 course, "Managing Floodplain Development Through the NFIP"  
    April 25-28 with Optional 4/29 exam – 18 registrants.
15. South River Studios completed training website updates.  
    T&M Second Training Proposal solicitation circa May 2022  
    Move: Second:

Y: Null N: Null A: Null

Vote Determination:

1. **Open Discussion – New Business**
2. ASFPM Elections – DON’T FORGET TO VOTE (for Brian!)
3. DART Attendance at ASFPM Workshop
4. NJCRC Waiver of conference exhibitor fee & complementary membership
5. ASFPM Gift Auction – donation of a paid trip to the NJ conference in October. $1000.00 value includes air/hotel, and registration
6. ASFPM Foundation - $500 donation consideration
7. Florida Floods 5k Run Sponsorship for $500 gets you on the back of the T-Shirt
8. Website/Webinars
9. We want to advertise webinars in advance of these webinars and promote what credits are offered with the advertisement. It will also make sure our collection of data for the issued certificates is accurate. We should be voting on credits for **upcoming** webinar schedule to do this.
10. Website - Our website currently does not allow you to register for anything unless you are a member of NJAFM. If you click a “NON-MEMBER” registration button, it directs you to the membership enrollment page. Does this limit or encourage membership? Should be only members, or open to non-members with a course registration fee? Should we allow non-members to register but not be eligible for continuing education credits? Can we address this with an option to restrict webinars and access to members but offer no-cost membership to appropriate organizations?
11. We would like to switch renewal to a non-calendar year with access to membership perks expiring (30 days?) after your renewal date.
12. **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, 4 May 2022