**NJAFM Board Agenda**

**Wednesday April 5, @ 8:00 AM**

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| **Call-in Info:** |
| **Join Zoom Meeting** <https://us02web.zoom.us/j/86708748389?pwd=ZGk4ZHZKV25vN0F1LzlnWWtjdldGZz09>**Meeting ID:** 867 0874 8389**Passcode:** 399135 **Phone:**  13052241968, 86708748389# US |
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**Executive Session**: Personnel matters (Board members only. Dir. Barris was not in attendance at the meeting during this part of the discussion.)

Discussion of Executive Director incentive recommendations as circulated by Elissa prior to the meeting. Modeled after Florida. Feedback was positive overall. Next step, Elissa will incorporate into MOA and circulate for formal adoption.

1. **Call to Order**

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| **Executive Committee:** |  | **Committee Chairs:** |
| X Elissa Commins, Chair |  | X Legislative Chair – Rebecca “Becky” Jones |
| X Chris Crane, Vice-Chair |  | X Conference Chair – Mike Graham |
| X Sean O’Leary, Treasurer |  | X Conference Chair – Mark Mauriello |
| X Ann Holtzman, Secretary |  | ☐ Membership – Chris Theodos |
| ☐ Vince Mazzei, Past Chair |  | X Outreach – Tom Slowinski |
| X Laurie Ferreras, Student Leadership Chair |  | X Training – Jim Galantino |
|  |  | ☐ Stormwater – Bryan Specht |
|  |  | X CRS – Joseph Ruggeri |
| **General Membership:** |  | ☐ CRS – Neil Byrne |
| ☐ Joe Barris, Executive Director |  | X Awards/Scholarship – Elissa Commins |
| ☐ Greg Westfall, Training Coord |  | X Insurance – Tyler Ardron |
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1. **Adoption of Minutes:** NJAFM Board Meeting, Wednesday, March 1, 2023

Motion: O’Leary Second: Crane Approved by voice vote.

**3. Introduction of Laurie Ferreras, Student Leadership Chair**

**4. Treasurer Report –Banking Account Update.**

* 1. Beginning balance; March = $79,627.38
	2. Income = $7,300.00
	3. Expenses = $4,744.56
	4. Ending balance; March = $82,182.82
	5. 2022 Tax Filing Status – Connected with accountant. Extension filed. Will complete tax filing in May.

**5. Committee Reports**

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| ☐Legislative Chair – Rebecca “Becky” JonesMet with Brian for background. Disclosure law awaiting the Governor’s signature. Will continue to push for enhancement of this law; doesn’t go far enough on SD. Will reach out to find out about signing ceremony. Looking at available grants.  |
| ☐Conference Chair – Mike Graham, Mark MaurielloComparing quotes and pricing to last year. Anticipate opening registration early May. Will also begin soliciting for exhibitors and speakers in coming weeks. |
| ☐ Membership – Chris Theodos Chris Crane noted current membership numbers: 333 active members, 14 pending, 60 students. |
| ☐ Outreach – Tom SlowinskiTom was at ServCon Conference in February; over 700 attendees over 3 day conference. NJAFM sponsored well attended coffee clutch.NYFloods conference coming up in Syracuse, NY, felt not worth attending.Putting an order together for conference swag. |
| ☐ Training – Jim Galantino |
| ☐ Stormwater – Bryan SpechtElissa noted that Bryan was not able to join this morning, but that Bryan was working on an outline to merge with Becky’s legislative document regarding State lack of funding for stormwater mapping. Becky reached out to Maryland and Dave Quinett; Maryland doing a much better job and getting significant funding for that. Google “base level engineering – Region 6” to see work product. Current Region 2 funding going to digital maps for upstate NY. |
| ☐ CRS – Joseph Ruggeri, Neil ByrneTraining opportunities just released, some coordinated through NJAFM, 1hr x 4 webinar on how to administer flood damage prevention ordinance – floodplain development application form. Also, upcoming training on letters of map changes; to be offered 3x in next couple months.Still working on NFIP 2-3 day training for later this year; 2 days on FEMA, 1 day NJ specific. (Looking for funding to cover 3rd day).  |
| ☐ Awards/Scholarship – Elissa Commins4 recipients getting a stipend to attend ASFPM conference. NJAFM has 5 people going. DEP has a few people going. Should send email blast to membership to see who else is going to plan NJ lunch at conference.Elissa encouraged everyone to forward her information about people who should be recognized for work they’re doing.Joe, Elissa and Laurie will schedule a meeting to discuss student programs. |
| ☐ Insurance – Tyler ArdronElissa recapped realtor call; about 22 people on the call. |

**6. New Business**

1. Rod Scott, Flood Mitigation Industry Associations, NFIP 1.0 return

He sent an email to Joe about his mitigation association’s advocacy for a return to 1.0 version of NFIP.

1. ASFPM Foundation Support ($500)

NJAFM has historically donated $500. Elissa made a motion to approve for this year, Mike seconded. Voice vote approved.

1. Open floor for new business

None.

**7. Old Business**

1. ASFPM Conference Attendance Scholarships; already covered.
2. Photo copyright matter; no further action at this time.
3. Open Floor for old business

None.

**8. Executive Director** - Refer to Executive Director’s report

Written report sent out ahead of meeting.

Website updated; send Joe comments, revisions.

Spring photo contest ready to launch; theme “wildlife in the floodplain”.

Pushing folks to our website. Also, setting up a new Instagram page.

Spring newsletter circulated; waiting on final comments; will go out shortly.

Training recap.

Fundraising recap. Look at other ways to bolster our eligibility for grants.

Looking into NJ Consumer Affairs compliance. Will help with future fundraising.

**10. Open Floor**

Jim and Elissa discussed “save the date” cards to take to conferences.

Jim is looking for flyer for golf outing.

Elissa asked about membership flyer and banner to take to ASFPM for booth.

Galantino noted that the calendar lacked upcoming CFM training dates; Jim will reach out to Anton to schedule.

**11. Motion to Adjourn**

Move: Elissa Second: Mike Approved by voice vote.

**Next NJAFM Board Meeting**

Online via Zoom

Wednesday, May 3, ,2023 @ 8am