**DRAFT NJAFM Board Agenda**

**Wednesday, October 4, 2023 @ 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:**  1-305-224-1968 |
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1. **Call to Order**

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| **Executive Committee:** |  | **Committee Chairs:** |
| X Elissa Commins, Chair |  | X Conference – Mark Mauriello |
| X Chris Crane, Vice-Chair |  | X Legislative – Rebecca “Becky” Jones |
| ☐ Sean O’Leary, Treasurer |  | X Membership – Chris Theodos |
| X Ann Holtzman, Secretary |  | ☐ Outreach – Tom Slowinski |
| ☐ Vince Mazzei, Past Chair |  | ☐ Training – Jim Galantino |
|  |  | X Stormwater – Bryan Specht, Andrew Banff |
| **General Membership:** |  | X CRS – Joseph Ruggeri, Neil Byrne |
| ☐ Joe Barris, Executive Director |  | X Awards/Scholarship – Elissa Commins |
| ☐ Greg Westfall, Training Coord |  | ☐ Insurance – Tyler Ardron |
|  |  | X Student Leadership – Erin Foody |

1. **Adoption of Minutes:** NJAFM Board Meeting, Wednesday, September 6, 2023

Motion to approve as amended Elissa Commins. Seconded Chris Crane. Approved by voice vote.

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

* 1. Month beginning balance = $161,734.34 (Wells Fargo + Paypal)
  2. Income = $10,525.00
  3. Expenses = $7,114.46
  4. Paypal Net Cash = $112,843.08
  5. Ending = $187,603.53

NJDEP remains unpaid for 2022. Joe Ruggeri will follow up.

Motion to approve Chris Crane. Seconded Ann Holtzman. Approved by voice vote.

**4. Committee Reports:**

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| ☐Conference Chair – Mike Graham & Mark Mauriello  Final push on conference registrations; 278 registered as of last night. 25 exhibitors.  Doing conference calls with plenary session speakers. Programmatically everything looking good. |
| ☐Legislative Chair – Rebecca “Becky” Jones  Thanked Elissa for getting preparedness letter out to legislature. Will be forwarding to other trade and professional groups this month.  Attended policy briefing for ASFPM:   * NFIP got kicked down the road again but did get reauthorized. * Discussed community resilience zones. Not clear what criteria was used to select communities. * Provided update of tech advisory mapping committee * Looking at how SFHA is defined. Talked about changing nomenclature on 500-year floodplain to a “flood-prone area”. * Looking at fill in floodplains in coastal areas. * Call for participants in technical committees.   FEMA Federal Flood Risk Management Policy supposed to be released today for public comment. |
| ☐ Membership – Chris Theodos  Membership - 380 paid, 34 pending, 414 total.  Slate of Officers set for 2024 elections. |
| ☐ Outreach – Tom Slowinski |
| ☐ Training – Jim Galantino  Mark mentioned free construction code official training on Tuesday afternoon before the conference. Great effort. Good work all around. |
| ☐ Stormwater – Bryan Specht  Gearing up for release of real 2.0 and impact 2.0 rules. Anticipating draft to be out before the end of this year. Will provide comment on this draft like they did for the inland flood protect rules.  Discussed possible coordination with DOT as a neutral but influential agency. Mark cautioned against ‘partnering’ with another agency. NJAFM involvement is critical and should remain independent as a contributing commenter. Encouraged reaching out to DOT to get their point of view, but to remain separate and independent. Becky concurred. |
| ☐ CRS – Joseph Ruggeri & Neil Byrne  First six 3-day training sessions are set up; Gloucester, Monmouth, Ocean, Union, Bergen, and Somerset, through July 2024. Sign-up through NJAFM website. |
| ☐ Awards/Scholarship – Elissa Commins  12 2023 NJAFM award recipients finalized, plaques ordered.  5 scholarships awarded to local officials to attend conference.  3 student scholarships to attend conference. |
| ☐ Insurance – Tyler Ardron |
| ☐ Student Leadership – Erin Foody  Working on outreach to increase student membership |

**5. New Business**

1. 2024 Slate announcement. Balots being prepared to go out to membership.

Chair – Christopher Crane, PE, CFM

Vice-Chair – Sean O’Leary, CFM

Treasurer – George Ibrahim, CFM

Secretary – Ann Holtzman, CFM

**6. Old Business**

Everyone is encouraged to read and provide comments ahead of next meeting.

1. Conflict of Interest Policy
2. SOP #4, Conference Scholarships
3. Student Scholarship Awards

(three)

**7. Executive Director**

* OceanFirst Fall Grant. Applied for $10K to host a statewide leadership networking event for student members.
* Social media (LinkedIn)
* Outreach ongoing to academic advisors and students encouraging membership and to apply for scholarships.
* Recently met with Chair and Vice Chair to set goals for balance of the term and discuss transition.

**8. Open Floor** - None

**9. Motion to Adjourn**

Motion to close: Joe Ruggeri. Seconded: Elissa Commins. Approved by voice vote.

**Next NJAFM Board Meeting**

Online via Zoom, Wednesday, November 1, 2023 @ 8am