**NJAFM Board Agenda**

**Wednesday May 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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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 |  | X Membership – Chris Theodos |
| X Vince Mazzei, Past Chair |  | ☐ Outreach – Tom Slowinski |
| ☐ Laurie Ferreras, Student Leadership Chair |  | ☐ Training – Jim Galantino |
|  |  | ☐ Stormwater – Bryan Specht |
|  |  | X CRS – Joseph Ruggeri |
| **General Membership:** |  | ☐ CRS – Neil Byrne |
| X Joe Barris, Executive Director |  | ☐ Awards/Scholarship – Elissa Commins |
| ☐ Greg Westfall, Training Coord |  | ☐ Insurance – Tyler Ardron |
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**2. Adoption of Minutes:** NJAFM Board Meeting, Wednesday, April 5, 2023

Motion: Holtzman 2nd: Graham Adopted by unanimous voice vote.

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

* 1. Month beginning balance = $82,182.82
  2. Income = $4,999.97
  3. Expenses = $7,711.05
  4. Ending = $79,471.74

Noted: Expenses included payments to IT Director and ED. Receipts included grants received from PSEG and Walmart.

* 1. 2022 Tax Filing expected to be completed this month.

**4. Committee Reports**

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| ☐Legislative Chair – Rebecca “Becky” Jones  Gov. has still not signed disclosure bill; speculation as to why but not specific information. Continuing to follow. |
| ☐Conference Chair – Mike Graham, Mark Mauriello  Agenda is pretty much set. Working on lining up speakers. Engaging with George Segal as a potential keynote speaker.  Mike attended Florida Floodplain Mgrs conference and met several good potential speakers; Clair Jebb, Patrick Fuller.  Patrick Fuller, OEM guy, will be coming to do one of the plenaries to talk about Florida’s experiences and learnings during hurricane Ian.  Chris previewed the conference web page. Will be sending out to exec. committee to test. Scheduled to launch 5/8. |
| ☐ Membership – Chris Theodos  330 paid members, 18 pending. Recently attended NJ Emergency Preparedness conference in AC, did networking with vendors and members.  Joe is working on cleaning up membership email list. |
| ☐ Outreach – Tom Slowinski  Shared info about swag for NJAFM conference that Elissa will be taking with her to ASFPM conference for NJAFM booth.  PA is having their conference in Sept 26-27th. Tom is planning to attend w/booth.  NJSPLS surveyor leadership retiring but staying on to consult.  NY having a lunch-and-learn today. |
| ☐ Training – Jim Galantino  Elissa provided update from conversation with Jim. Jim was contacted by Joe Peppa at DCA with interest in becoming a CFM. Elissa and Jim are working with Anton to set up a summer training session.  Need to be reaching out to other groups overseeing Ida funds. |
| ☐ Stormwater – Bryan Specht  Tabled |
| ☐ CRS – Joseph Ruggeri, Neil Byrne  Did some training last month. Will do 4 times. Map training. New model ordinance training. All geared to local floodplain administrators/local officials. 29 attendees on map training, close to 60 on model ordinance training. More upcoming in May/June. Registration through various portals; NJAFM, FEMA, DEP, AECOM  Most sessions being recorded so they can be added to NJAFM website is |
| ☐ Awards/Scholarship – Elissa Commins  Four scholarship awardees will be attending ASFPM conference.  Elissa is looking for nominations for potential award recipients, please send any time you come across someone who you think is doing something noteworthy.  Andrew Banff offered his assistance on committee. |
| ☐ Insurance – Tyler Ardron  Tabled. General discussion. |
| ☐ Student Leadership – Laurie Ferraras  Tabled. |

**5. New Business**

1. USGS Stream Gage Assistance Program.

Chris is working with Jeremy; talking to Vince. Interest expressed in getting more engaged in stream gage installation, existing gage maintenance. Continuous funding stream needed. Community engagement and/or sponsorship opportunities.

1. NJMCA New Jersey Mosquito Control Association Conference, March 2024. No particular interest.
2. NJAFM Conference workshops offsite?/Stockton University partnership?

**6. Old Business**

1. ASFPM Conference. Already touched on.
2. Executive Director MOA

Elissa didn’t receive any comments or corrections.

Will be recirculated and an email vote taken.

1. NJAFM Stormwater Policy Position Paper

Elissa is waiting for Bryan’s comments to work into her comments.

1. Open Floor for old business. None.

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

The Director’s report was circulated to the Board and presented.

**8. Open Floor**

**9. Motion to Adjourn**

Motion: O’Leary Second: Commins Approved by unanimous voice vote.

**Next NJAFM Board Meeting**

Online via Zoom

Wednesday, June 7, ,2023 @ 8am