**NJAFM Board Agenda**

**Wednesday July 12, @ 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 @ 8:02 a.m.**

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

1. **Adoption of Minutes:** NJAFM Board Meeting, Wednesday, June 7, 2023

Motion to approve by Sean. Seconded by Chris. Approved by voice vote.

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

* 1. Month beginning balance = $88,814.18 (Wells Fargo + Paypal)
  2. Income = $3,945.00
  3. Expenses = $1,613.86
  4. Paypal Net Cash = $6,787.08
  5. Ending = $97,932.40
  6. 2022 Taxes not filed yet. Extension good until September.

**4. Committee Reports:**

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| ☐Conference Chair – Mike Graham & Mark Mauriello  Agenda is set. Concurrent sessions set. Ahead of schedule for this point in the year.  Discussed CFM exam procedures, whether to host at conference or not.  Exhibiter blasts and registration on track. Abstracts in, reviewed, being scheduled.  Will have schedule to Chris Theodos later this week. |
| ☐Legislative Chair – Rebecca “Becky” Jones  Governor signed Disclosure Bill. Working on letter to legislature to add things into Disaster Preparedness Bill to include mitigation projects, underground storage tanks, floodproofing for small businesses (letter emailed to board this morning) – need comments back in next two weeks – to be voted on at next meeting. |
| ☐ Membership – Chris Theodos  Reported that we have 334 paid members, 22 pending = 356 total. New rolling membership working well. |
| ☐ Outreach – Tom Slowinski  Will be attending Pennsylvania AFPM conference in September. Mentioned new EC and Floodproofing forms sent out in blast. Noted the passing of Rich Einhorn. |
| ☐ Training – Jim Galantino  Upcoming class for CFM end of July/Aug. Goal for next year to get out earlier with a Feb class, then another in July.  Links on website calendar not working for classes; directed to work with Sarah to update.  Has reached out to Jack Ryan, new investigator with DCA. Trying to get CFM training worked into code officials 3-year cycle training requirement. |
| ☐ Stormwater – Bryan Specht  Met with Vince/DEP on new tidal rules. Very productive. Planning another meeting in coming weeks.  Flood hazard rules rushed. Lack research and data support. Working with Vince on revision.  1100 page update includes Coastal, Wetlands, Stormwater and Flood Hazard rolled into one. |
| ☐ CRS – Joseph Ruggeri & Neil Byrne  Pass. |
| ☐ Awards/Scholarship – Elissa Commins  Discussed lifetime achievement recognition and an honorarium for Rich Einhorn at conference. Noted receipt of a few nominations so far. Plans to work with Sarah and DEP on additional outreach, nominations. Goal to create slide show for luncheon. |
| ☐ Insurance – Tyler Ardron  Highlighted changes in EC form; sections A, H. New Dry Floodproofing Cert also out; longer, better detail, includes directions and a lot more information.  No updates on 2.0. NFIP still working on getting mitigation credit fixed.  10 states signed on to RR2.0 lawsuit so far. |
| ☐ Student Leadership – Open |

**5. New Business**

1. Conference App investigation moving forward. Motion made to authorize expenditure by Elissa. Seconded by Mike. Approved by voice vote.
2. An inquiry was made about whether the CFM refresher class offered during the conference could be made available as a stand-along option without registering for the conference. Normal stand-along course fee is more than conference fee. General consensus was that it wasn’t worth doing for one or two people who inquired.
3. NJAFM conference scholarships. Have offered 10 in the past; typically 5-8 get used. Anticipate the same for this year. No change recommended.
4. NJAFM invited to participate on NJ Climate Change Alliance Steering Committee. Agreement that we should have representation. Bryan Specht may already be involved. Becky was also recommended as a possible liaison.
5. Photo contest winner ($100 gift card & $100 to Marine Mammal Stranding Center). Noted on agenda; no discussion.
6. Open floor for new business. None.

**6. Old Business**

1. NJAFM letter to NJDEP requesting in-person meeting for REAL 2.0. First meeting happened; second meeting being planned.
2. NJAFM Stormwater Policy Position Paper. Remains pending.
3. Student Leadership liaison. Elissa has extended an invitation to a possible candidate; not yet accepted.
4. Open Floor for old business. None.

**7. Executive Director** – Referred everyone to the Executive Director’s report.

Elissa provided an overview of topics covered.

**8. Open Floor** - None

**9. Motion to Adjourn**

Motion to adjourn by Elissa. Seconded by Chris. Approved by voice vote.

**Next NJAFM Board Meeting**

Online via Zoom, Wednesday, August 2, 2023 @ 8am