**NJAFM Board Meeting Agenda**

**August 3, 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 |
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|  |  | Stormwater – Brian Specht |
| **General Membership:** |  | CRS – Joseph Ruggeri |
| Jake Oldenburger  Anton Getz  Andrew Banff  Joe Barris  George Ibrahim |  | CRS – Neil Byrne |
|  |  | Awards/Scholarship – Maria DiSalvatore |
|  |  | Insurance – Tyler Ardron |

1. **Motion to approve minutes from July 2022**

Move: O’Leary Second: Galantino

Y: Unanimous N: Null A: Null

Vote Determination: PASSED

1. **Reports from Committee Chairs:**
2. CRS – Joseph Ruggeri & Neil Byrne
   1. In July we had our second NFIP review course. Anton Getz put it on. He is contracted to do another one later in the year. 11 signed up, 9 attended. 7 took the course to study and get take the test. 2 were there just for ASFPM credits.
      * Discussion about maybe doing a training in the future just a couple weeks before the conference. An offline discussion will be had.
   2. Chris Testa informed Joe that our BRIC application is moving forward. It is for Statewide CFM training.
3. Conference – Mike Graham & Mark Mauriello
   1. Agenda pretty much finalized. Plenary and Keynote done. Dr. Rob Young is the keynote.
   2. In the past, Margie would ask PSEG for a grant and Mark suggested we get someone to handle that. Mike will get the past copies so we can send.
   3. We don’t have the $15,000 sponsor from PS&S like we have in the past. We need to find a key sponsor.
   4. Golf outing is pretty set.
4. Insurance - Tyler Ardron
   1. NFIP will be getting another short-term extension.
   2. We are hoping that they look at elevated structures and adjusting their rates.
5. Legislative – Brian Kempf
   1. Flood history disclosure at time of home sale is on the docket for September we believe.
   2. BRIC will have double the money available this year.
6. Outreach – Tom Slowinski
   1. Trying to get more associations to push for local officials to be CFMs, specifically NJOEM.
      * Bradley Waugh is the new state SHMO.
7. Training – Jim Galantino
   1. Jim doesn’t understand why we are not getting more support through the state and government for funding seeing how we are helping to train and enforce.
   2. Rutgers is hosting an event for us this week.
8. Stormwater – Bryan Specht
   1. The committee is looking at changing the way we currently model stormwater. We feel the current models don’t accurately measure runoff from forested areas.
   2. Looking at a TWA application for discharge.
9. Awards/Scholarship – Maria DiSalvatore
   1. Call for Awards
      * We have a draft email queued up. We also have a list of past award winners.
      * Let’s try to have this buttoned up by Sept 5th.
   2. NJAFM Scholarships
      * We need to get some applications.
10. Membership – Chris Theodos
    1. We need to get the abstracts to Chris soon because of how long the credits take.
    2. 245 Active Members, 26 Pending. Sara is sending out expiration notices.
    3. Need to get a ballot together for new officers.
11. **Treasurer Report –Banking Account Update.**
    1. Month beginning balance = $90,945.80
    2. Income = $10,466
    3. Expenses = $111.23
    4. Ending = $101,300.57
12. **Open Discussion – New Business**
13. Executive Director – Welcome Joe Barris!
14. Call for Abstracts – Individual Outreach
15. NJ Building Officials - Local CFM Funding Collaboration
    1. Per Mike, NJ Building Officials and us are going to look into grant monies to get more CFMs in towns.
    2. ASFPM charges $300 for the test. We offer free training at the conference.
    3. Municipalities don’t offer any more money for someone to be the town Floodplain Manager so whats the incentive?
16. Membership Payment Update
17. Free Student Membership – Everyone on board for this.
18. Reduced Local Official – Maybe offer a discount on training.
19. Upcoming Webinars for credit certification
20. Newsletter
    1. We have only done 1. Need to get some content.
21. **Old Business**
22. Sandy 10-year Anniversary Pin – Working on design.
23. PACT Regulations/Stakeholder Update – Delayed again.
24. **Motion to Adjourn**

Move: O’Leary Second: Commins

Y: Null N: Null A: Null

Vote Determination: PASSED

1. **Date/time/place of next Board Meeting**

* Online via Zoom
* 8:00 AM, 7, September 2022