**NJAFM Board Meeting Agenda**

**April 6, 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 |
|  |  | Stormwater – Benny Tafoya |
| **General Membership:** |  | CRS – Joseph Ruggeri |
| Andrew Banff |  | CRS – Neil Byrne |
| Anton Getz |  | Awards/Scholarship – Maria DiSalvatore |
| George Ibrahim |  | Insurance – Tyler Ardron |

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

Move: Graham Second: O’Leary

Y: Unanimous N: Null A: Null

Vote Determination: PASSED

1. **Reports from Committee Chairs:**
2. CRS – Joseph Ruggeri & Neil Byrne
   1. Applied for the 273 Class through ASFPM last month and we got it. Had a call with ASFPM March 10th. Happening at the end of April. About 18 people signed up at this moment. It’s a 4 day course through the NFIP.
   2. NJ’s Code Ordinance has been adopted by 20+ communities so far and about 90 are about to adopt. 553 NJ Communities participate in NFIP and just under 100 are CRS communities. The coastal communities are pushing back a bit. The reason is because of freeboard and sea level rise. Appendix G of IBC are included in this ordinance.
3. Conference – Mike Graham & Mark Mauriello
   1. Mike and Mark are trying to plan 2023 and 2024. Hard Rock wants to lock in dates. Mike is asking if we are happy with Hard Rock. Also, Mike is going to ask the incentives of locking in these dates. If you think of anything too email them to Mike and Mark.
   2. As for the agenda, Ken Graham will be the Keynote. He works with NOAA. We have a plenary session with a couple of Mayors. Looking also at wetland restoration and river restorations. Oyster reconstruction etc.
   3. Last year, we had a booth for FEMA and DEP combined. This year, we will have 2 separate ones so no one gets muscled out. Mike also wants to put pressure on Chris Testa’s team to have them come.
4. Insurance- Tyler Ardron
   1. April 1 RR2.0 went into effect for renewals. People that are increasing at time of renewal are losing their discount UNTIL they reach their actuarial rate.
5. Legislative – Brian Kempf
   1. Brian is trying to create a 1 pager on NJ PACT. NJ PACT is the states regulations on things like climate change. This one pager will allow a quick summary on the ordinance enhancements. Much of it is things we have been in favor of for quite a while. Mark mentions that since it hasn’t officially been rolled out yet, there are some un easy feelings because they might adopt it without fully knowing what is in it. As an organization, we need to have some speaking points on it.
      * Mike Graham mentions maybe we can get this as a webinar coming up too.
   2. Letter to the Legislative Officials is going out this week.
   3. Jon Miller is currently working with US Senate’s Banking Committee which is great since hes the past Legislative Chair for NJAFM.
6. Outreach – Tom Slowinski
   1. TO attend the NY Conference, we will have to pay the $300 registration fee and hotels.
      * A motion and vote was passed to allow these expenses.
   2. We are reaching out to congratulate our new NJ CFM’s. 5 people passed.
      * Mark then mentioned maybe we can identify Surveyors in NJ who are also CFMs. NJSPLS would most likely endorse this.
7. Training – Jim Galantino
   1. Jim tried to reach out to Vince Mazzeo the NJ Senator. His colleague Vince Polistina is trying to block communities from adopting the new ordinances. He is told he will be getting a meeting soon. Places like Atlantic City are really pushing back on this but many other smaller communities are ready to adopt it.
   2. Andrew and Jim has a quarterly training with Anton in July. We are looking for locations.
   3. Greg has an exam on April 29th.
   4. Andrew has a webinar program every other Fridays for PE Credits. The next one is Point Pleasant Beach talking about their flood permit process. We need to get an abstract from Point Pleasant to have the ASFPM approve.
8. Stormwater
9. Awards/Scholarship – Maria DiSalvatore – One more scholarship available
   1. One person bailed on ASFPM so we have an open registration. We paid in advance.
10. Membership – Chris Theodos
    1. 119 paid members and 26 pending as of yesterday.
11. **Treasurer Report –Banking Account Update.**
    1. Expenses $13,216.42
       1. Outstanding Payments
          1. Kerry Theodos for Taxes – Roughly $600
          2. South River Studios $2,187.50
          3. Sara’s quarterly payment
    2. Total Account Balances
       1. Beginning $105,566.33
       2. Ending $98,312.70
12. **Old Business**
13. Executive Director Solicitation yielded 5 applicants for consideration
    1. Executive board will be reviewing
14. FEMA 4-day 273 course, "Managing Floodplain Development Through the NFIP"  
    April 25-28 with Optional 4/29 exam – 18 registrants.
15. South River Studios completed training website updates.  
    T&M Second Training Proposal solicitation circa May 2022  
    Move: Banff Second: O’Leary

Y: Unanimous N: Null A: Null

Vote Determination: PASSED – We will discuss fees though to break even

1. **Open Discussion – New Business**
2. ASFPM Elections – DON’T FORGET TO VOTE (for Brian!)
3. DART Attendance at ASFPM Workshop. We ask that our NJAFM members attending ASFPM to please make this session.
4. NJCRC Waiver of conference exhibitor fee & complementary membership. We are already a member.
   1. Andrew Banff suggested we create a code that waives the membership fee. We can then have the board freely approve situations like this.
5. ASFPM Gift Auction – donation of a paid trip to the NJ conference in October. $1000.00 value includes air/hotel, and registration
   1. Passed
6. ASFPM Foundation - $500 donation consideration
   1. Passed
7. Florida Floods 5k Run Sponsorship for $500 gets you on the back of the T-Shirt
   1. We are going to not donate to this one.
8. NJAFM Conference 10 Year Sandy Anniversary Pin. About $2 a piece and we can sell for $10 a piece.
   1. Lets look into this more.
9. Website/Webinars
10. We want to advertise webinars in advance of these webinars and promote what credits are offered with the advertisement. It will also make sure our collection of data for the issued certificates is accurate. We should be voting on credits for **upcoming** webinar schedule to do this.
11. Website - Our website currently does not allow you to register for anything unless you are a member of NJAFM. If you click a “NON-MEMBER” registration button, it directs you to the membership enrollment page. Does this limit or encourage membership? Should be only members, or open to non-members with a course registration fee? Should we allow non-members to register but not be eligible for continuing education credits? Can we address this with an option to restrict webinars and access to members but offer no-cost membership to appropriate organizations?
12. We would like to switch renewal to a non-calendar year with access to membership perks expiring (30 days?) after your renewal date.
13. **Motion to Adjourn**

Move: O’Leary Second: Crane

Y: Unanimous N: Null A: Null

Vote Determination: PASSED

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

* Online via Zoom
* 8:00 AM, 4 May 2022