**NJAFM Board Meeting Agenda**

**July 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 |
| Anton Getz  Bryan Specht |  | CRS – Neil Byrne |
| George Ibrahim  Andrew Banff |  | Awards/Scholarship – Maria DiSalvatore |
|  |  | Insurance – Tyler Ardron |

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

Move: O’Leary Second: Crane

Y: 10 N: Null A: 2

Vote Determination: PASSED

1. **Reports from Committee Chairs:**
2. CRS – Joseph Ruggeri & Neil Byrne
   1. Last month we sent out a newsletter and provided a plug in for training. This was from the NJDEP. This was in regards to the CFM exam at the end of the month.
   2. Free training available through FEMA. The 273 course. This is online and self-pace.
   3. Also has a link to the new floodplain administrator guidebook.
3. Conference – Mike Graham & Mark Mauriello
   1. ASFPM Conference Recap
   2. Mark says the program is starting to come together. The keynote speaker Ken Graham was just promoted to director of National Weather Service so he might not be available to come anymore. Mark and Mike are making a pitch to him and we should know in the coming days if he is in. We do have a backup plan.
   3. Mark is making a plea for more concurrent sessions. Asking everyone to promote presentations. We usually have 45 presentations.
   4. We committed to 2023 and 2024.
4. Insurance- Tyler Ardron
   1. National Flood Conference was in June. Not a ton of new news. In September it’s the reauthorization of the NFIP. The panel at the conference believes this will be another short-term reauthorization.
      * One update could be XRL – Excessive Repetitive Loss.
      * There is a panel being summoned to see about discounting elevated structures.
5. Legislative – Brian Kempf
   1. We supported the Monmouth Arts Association in 2021 with a grant program. We will be doing it again by assisting on their grant program.
   2. We haven’t heard anything back on our letters to the NJ Assembly yet.
6. Outreach – Tom Slowinski
   1. CFS Program – October 11-13 – At the Clarion in Toms River
   2. SurvCon will be in February at Harrahs in AC.
   3. Been visiting towns in NJ with the Army Corps looking at high water mark projects.
7. Training – Jim Galantino
   1. Anton currently has 6 people registered for the training course for later this month.
   2. Greg is trying to get a budget together for CRS training courses.
   3. HEC Training – Dr Horst has been presenting this course and might be able to do one for us at the conference.
   4. Marjorie Kaplan from Rutgers will be presenting on August 5th
8. Stormwater – Bryan Specht
   1. NJPACT Rules was pushed back.
   2. Bryan is looking into other models that can be used for NJ.
      * The current models are not accurate for forested areas.
      * There was a webinar on this.
9. Awards/Scholarship – Maria DiSalvatore
   1. Call for Awards
   2. NJAFM Scholarships
   3. Looks like Elissa will be taking over the responsibilities of this role so we can get nominations for October.
10. Membership – Chris Theodos
    1. 233 paid members. 90 will expire this month.
11. **Treasurer Report –Banking Account Update.**
    1. Month beginning balance = 90,884.83
    2. Income = 5,600.91
    3. Expenses = 5,539.94
    4. Ending = 90,945.80
12. **Open Discussion – New Business**
13. Membership Payment Update
    1. We revised our membership registration. If you register in June, you are good until June 2023. You will get email reminders. And if you don’t renew, you wont have access to all our resources on the website.
14. Executive Director
    1. We have offered the position to someone we are happy with. We have a second interview with them soon. We hope to have them on the next monthly call.
15. Upcoming Webinars for credit certification
    1. We have 2 more presentations before the conference then we will take a break until December.
16. **Old Business**
17. News Release on CRS
18. DART Attendance at ASFPM Workshop
    1. Tom sent out a workbook on this.
19. Sandy 10-year Anniversary Pin
20. **Motion to Adjourn**

Move: O’Leary Second: Commins

Y: Unanimous N: Null A: Null

Vote Determination: PASSED

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

* Online via Zoom
* 8:00 AM, 3 August 2022