

**QUARTERLY BOARD MEETING**

Monday, March 2, 2020

3:30 pm

**LOCATION**: Skype Conference Call Number:  **469-214-8538**

Conference Code: **546-273-801**

**Agenda**

1. ATTENDANCE
2. APPROVAL OF DECEMBER 3, 2019 BOARD MEETING MINUTES
3. treasurer’s report
4. 2020 ANNUAL CONFERENCE
5. FUTURE ANNUAL CONFERENCES
   1. 2021 – Joint Conference with MN in LaCrosse
   2. Planning Reference Document
   3. 2024 ASFPM Conference in Milwaukee
6. COMMITTEE REPORTS
   1. Awards Committee – Laura Herrick
   2. Education – Terry Tavera
   3. Legislative Committee – Dave Fowler
   4. Membership – Kristen Belan
   5. Newsletter – Betsy Powers
   6. Scholarship – Katie Sommers
   7. WDNR Liaison Floodplain Management – Michelle Staff
   8. Website – Ryan VanCamp
7. IAFSM RAPID ASSISTANCE FLOOD TEAM
8. ASFPM UPDATE
9. STRATEGIC PLANNING UPDATES
10. OTHER BUSINESS