

**Michigan Stormwater-Floodplain Association  
February 20-23, 2007 Conference**

General Membership Business Meeting/Luncheon

February 22, 2007  
11:30 a.m. to 1 p.m.

**Members present:** Officers: Robert Haneline, Chair; Dave Degrow, Vice-Chair; Daryl Poprave, Secretary; Roger Clark, Treasurer.

**Active Board of Directors:** George Hosek, Executive Director; Jeffrey Friedle, Jerry Hancock, Mark Walton, Mark Walker, David Rowe, Mike Bastien, Patrick Hudson, Les Thomas, NFIP Coordinator, Shawn Middleton, Hope Croskey, Susan Conradson.

**Meeting Called to Order by:** Robert Haneline, MSFA Chair.

**Welcome:** Sue Conradson – 1987 to 2007 Flooding in Michigan, a Retrospective

**2007 MEETING AGENDA:** The agenda was reviewed, voted on and approved with no additions. MOTION to approve by George Hosek, Seconded by Mark Walton – Motion unanimously approved

**2006 MEETING MINUTES:** The minutes of the MSFA General Membership meeting of 2006 were reviewed. MOTION to approve by Hope Croskey, Seconded by Dave Degrow – Motion was unanimously approved

**FINANCIAL REPORT:** Member/Treasurer Roger Clark presented the financial report. (For details refer to handout found in Section 2 of MSFA's Twentieth Annual Conference Book). Checking balance as of January 31, 2007 - \$17,427.73 Year-end assets in checking and CD - \$27, 457.23 and 25% of the year-end assets was \$6,864.31. (See the attached 2007 Financial Report for a complete accounting statement). MOTION to approve the Financial Report as presented. Moved by Mark Walker, Seconded by Wallace Wilson. Motion was unanimously approved.

**OLD BUSINESS:**

**Executive Director's Report:** George Hosek gave his annual directors report. (See Attached Executive Director's Report 2006-2007).

**ASFPM Foundation Pledge:** Roger Clark talked about MSFA's annual \$1,000 pledge to the Foundation and showed challenge letters that ASFPM sent out to the other chapters to match MSFA's pledge.

Wallace Wilson, who sits on the ASFPM Foundations Board of Directors, explained what the mission of the Foundation was and what types of philanthropy the Foundation takes part in.

**2007 Scholarship Program and Recipients:** Hope Croskey announced that Abby Richmond of Michigan State University and Jacquelyn McNett of Michigan State University were the 2007 recipients of MSFA's 2007 \$1,500 Scholarships. (For complete student bio's see attached summary). Congratulations to both of our scholarship recipients.

**CFM of the Year:** George Hosek asked the membership if there was any interest in awarding a CFM of the year for MSFA. He has asked ASFPM if they could help the association come up with selection criteria and we will see if we can present such an award in 2008.

**[WWW.FLOODSMI.ORG](http://WWW.FLOODSMI.ORG)** : Les Thomas asked if everyone was aware of MSFA's website and if the membership wanted any new information placed on it. If so please contact him directly.

### **NEW BUSINESS:**

**2007 Nominations and Elections for Officers:** Vice Chair Dave Degrow asks if there is anyone present who wishes to serve as an officer on the MSFA Board of Directors. Hearing no nominations, even after Jeff Friedle's annual plea MOTION by Thomas, Seconded by Patrick Hudson to close the 2007 officer nominations as presented – motion unanimously approved. (See attached Officer Nomination Sheet for a complete list of the nominated officers).

**Acceptance of the 2007 Board of Directors and Officers:** MOTION by Russ Beaubien, Seconded by George Hosek to approve the 2007 Board of Directors and Officers as presented – Motion was unanimously approved. (Note no changes in BOD or Officers)

**CFM Recognition:** George Hosek and Les Thomas present CFM plaques to all of the MSFA members who successfully passed the exam in 2006.

Congratulations to:

**2007/2008 MSFA Multi-day Conference:** Mark Walton informed the general membership that the Amway Grand would again be the location for next years 21<sup>st</sup> Annual MSFA multi-day conference. He encourages the membership to provide feedback to the Board on ways to improve this conference.

**MSFA Research Grant:** Hope Croskey asked the membership if we should make the annual scholarship into a \$1,500 grant project to pay a student to complete some research so that they could boost their resume and so that MSFA could gain something for this expenditure.

The general membership responded by asking the Board and membership to come up with more alternate ideas for this concept. In general the membership felt that MSFA should continue to offer two, \$1,500 scholarships without requiring a research project and not to do a \$1,500 grant.

MOTION by Jay Morion, Seconded by Dave Hamilton to keep the Scholarship program as is Approved.

**ADJOURNMENT:** Chair Robert Haneline stated that hearing no further business he would entertain a motion to adjourn. MOTION by Patrick Hudson, Seconded by Dave Degrow to adjourn the 2007 20<sup>th</sup> Annual Business Meeting - Motion is unanimously approved.