

Michigan Stormwater Floodplain Association

March 19, 2008

Board of Directors Meeting Minutes

In attendance: Jeff Friedle, Sue Conradson, Les Thomas, Roger Clark, Dave Degrow, Daryl Poprave, Mike Bastien, George Hosek, Mark Walker, Pat Hudson, Jerry Hancock, Jeff Bednar, Mark Walton.

Acting Chairman Degrow called the meeting to order at approximately 7:00 p.m.

Meeting Minutes – Daryl Poprave

It was moved by Conradson and supported by Bastien to approve the January 10, 2008 meeting minutes as presented. The motion was passed unanimously.

Treasurer's Report – Roger Clark

As of January 31, 2008 the checking account balance was \$15,438.58. As of February 29, 2008 the checking account balance was \$22,679.50 (pre-conference). The twelve month CD's balance as of January 31, 2008 was \$10,531.04.

Executive Director's Report – George Hosek

George Hosek relayed various administrative topics related to the 2008 Conference to the Board. George stated that he was still talking with ASFPM about criteria for CFM of the year. George then relayed information relative to new legislation at the State level which would eliminate floodplain mapping. A general discussion ensued around creating an education committee to study this issue and make recommendations to State legislative staff members as to our stance on this issue.

An effort will be made during the conference to recruit committee members from our general membership to be on this committee.

Old Business – Dave Degrow

Registration Refunds - Roger Clark asked the Board what the policy should be for conference fee refunds. After a discussion it was determined that for the 2009 conference we would have our refund policy match the Double Tree Hotels cancellation policy plus an additional 5 days. Les Thomas will print this on the future conference registration form.

Watershed Model update – Mark Walton stated that he had received a contract from Wards Natural Science to produce the Watershed Models and he wanted to proceed with having it authorized so that the project could move forward. After a lengthy discussion it was moved by

Friedle moved and Hudson supported to have ASFPM's attorney review this contract proposal and have an additional Michigan attorney review the contract at a cost not to exceed \$500.00. Dave Degrow suggested that his niece (an attorney for a judge in Gladwin Co.), could review this contract and make sure that all Michigan laws are being complied with. Specifically, the Board is wants to ensure that this contract not negatively affect our 501c3 (nonprofit) tax status.

The motion was unanimously approved. Mark Walton will provide an electronic copy of the proposed contract to all Board members after the conference and after we receive word from the attorney's review the Board will vote to approve the contract in April 2008.

2009 Conference – Dave Degrow

Dave presented the final draft of the 2009/2010 Double Tree Hotel contract. There a still a few minor changes that have to be made but essential the rates are correct at \$94 for general membership and \$65 for state and federal government employees. The 2009 MSFA Conference in Bay City Michigan will be from March 10th through March 12th.

Friedle moved and Conradson supported to approve the 2009/2010 MSFA Conference hotel contract with the Bay City Double Tree Hotel with the minor corrections as stated by the Acting Chairman. The motion was passed unanimously.

Next Meeting – Daryl Poprave

The Board will meet in at MDEQ headquarters on April 17, 2008 at 10 a.m.

Adjournment – Dave Degrow

Having no further business before the Board the Acting Chairman closed the meeting at 8:15 p.m.