

MICHIGAN STORMWATER-FLOODPLAIN ASSOCIATION
February 13-15, 2006 Conference

General Membership Business Meeting/Banquet
11:45-1: 30

Members present:

Officers: Mark Walton, Chair; Robert Haneline, Vice Chair; Hope Croskey, Secretary; Roger Clark, Treasurer

Active Board of Directors:

George Hosek, Executive Director, Jeffrey Friedle, Jerry Hancock, Shawn Middleton, David Rowe, Mike Bastien, Patrick Hudson, Mark Walker, Les Thomas, NFIP Coordinator

Guest Speaker:

Pat Lindemann

Guest Speaker Pat Lindemann, MACDC President and Ingham County Drain Commissioner, gave the welcome speech to the MSFA. We use to manage water; today...our goal is focused more on conservation and low impact design concepts. Again stressing the importance of the partnership of the MSFA and the County Drain Commissions.

Meeting called to order by Mark Walton, MSFA Chair.

The board would like to thank Larry Protasiewicz and the MACDC Conference Committee for all their help with the MSFA conference planning for the last two years. Presented flower arrangement.

The agenda was reviewed, voted on and approved with no additions.

MOTION to approve by Mark Walton, Seconded by Mike Bastien . Approved.

The minutes of the MSFA General Membership meeting of 2005 were reviewed.

MOTION to approve by Mark Walton, Seconded by Wallace Wilson. Approved.

Financial Report

Member/Treasurer Roger Clark presented the financial report. (For details, refer to the handout found in Section 2 of the MSFA's Nineteenth Annual Conference Book). Checking Account Balance as of January 31, 2006 was \$ 22,080.33. The year end assets in checking and CD's was \$31,675.72 and 25% of year end assets was \$ 7,918.93

Discussion of the Executive Director Expenses \$ 1,416.55; (Honorarium \$75.00), thank you to George Hosek for his generosity, which is considerably less than the 25 percent of the Associations assets which was authorized by the amendment for Executive Director compensation.

Note: 501.c.3 status was approved and retroactive to July 1, 2004.

MOTION to approve by Mark Walton, and Seconded. Approved.

OLD BUSINESS

Member/Treasurer Roger Clark Foundation Pledge

General discussion of the ASFPM Foundation, the MSFA provided a \$1000 pledge to the Foundation in 2006 and challenged other state associations to match this pledge.

Member/Treasurer Roger Clark and Member/Secretary Hope Croskey:

The MSFA board of directors and officers has chosen to provide two \$1500 scholarships for the 2005/2006 school year. The scholarships are granted to junior, senior, or graduate engineering students specializing in some study area related to stormwater-floodplain management.

A congratulation to Nancy-Jeanne Bachmann, a Master's candidate in environmental engineering at Michigan Technological University and Tracy Kerchkof, a Biosystems Engineering student at Michigan State University. These ladies were also sponsored to the conference by MSFA and introduced. (For a complete bio-see Section 2 of the MSFA's Nineteenth Annual Conference Book)

Member/Secretary Hope Croskey:

Discussion about the MSFA supporting student design projects. "Cap stone design classes" at MSU was provided with a \$500 grant by the MSFA board this year. The membership was asked if they wanted to continue this type of support. It was agreement to continue.

Member/Chair Mark Walton gave a brief discussion about the multi-day conference and encouraged all members to complete the evaluation sheets, so comments, concerns and suggestions can be considered for next year's conference. Thank you to the MSFA Board for all the work that went into this year's conference.

Member/Chair Mark Walton call for vote-proposal that the MSFA cover the future expenses for lodging and meals as an Officer Benefit/Compensation Concept.
MOTION to approve by Mark Walton and Seconded. Approved.

Member/Chair Mark Walton Call for Regional Representative Process for appointment to board of directors and teleconferencing. Welcome to Sue Conradson for Region 2 representation.

NEW BUSINESS

Member/Chair Mark Walton MSFA Officer Nominations and election of officers. (For details refer to the green paper handout found in Section 2 of the MSFA's Nineteenth Annual Conference Book).

Note: Board of Directors' meetings is regularly held every other month at the Constitution Hall, 525 West Allegan Street, Lansing, Michigan. MSFA currently has the ability to use teleconferencing.

Proposed a motion for unanimous acceptance of nominations and call for a vote of the membership.
MOTION to approve by Mark Walton, Seconded by Patrick Hughes . Approved.

We welcome and thank the new and existing board of directors, they are as follows:
Nominee for Chair: Robert K. Haneline

Nominee for Vice Chair: David DeGrow
Nominee for Secretary: Daryl Poprave
Nominee for Treasurer: Roger Clark

Member: George Hosek gave a brief summary of the Executive Directorship Report. (For details, refer to the handout found in Section 2 of the MSFA's Nineteenth Annual Conference Book)

Discussion of the purchase of general liability insurance –this would cover anything that happens by action of our officers or at our conferences (injuries, accident where someone gets hurt, etc.) There was mention of another policy "Omissions insurance", which may not applied for this association.

George stated that ASFPM's attorney suggested that the coverage would be good for us. The attorney suggested that another way to provide protection for our board members was to read the below statement into the minutes at each meeting to help remove personal responsibilities for the actions of officers/members. You might want to review that and consider including that suggestion for the board.

MOTION _____ made a motion to ratify and affirm all delegated and authorized acts of the Association's officers, directors and staff acting for and on behalf of the Association. Seconded by _____. Approved.

George will get some additional information on the insurance and the cost-and will most likely recommend the purchase of the additional "general liability insurance" to protect the MSFA.

CFM's Recognition
George Hosek and Les Thomas

Congratulations to:

Mary Bednar, Matthew Bugbee, Peter Chapman, Jerry Hancock, Patrick Hudson, Patrick Hughes, Jason Mayer, Jeffrey Montpas, Ronda Oberlin, Jaspreet Randhawa, Daniel Rose, Christopher Rybak, Kyle Seidel, and Peter Snyder.

**The MSFA Board would like to thank all the vendors for their involvement in this year's conference.

MOTION: George Hosek made a motion to ratify and affirm all delegated and authorized acts of the Association's officers, directors and staff acting fro and on behalf of the Association. Seconded by Patrick Hudson. Approved.

Meeting adjourned at 1:30 pm, the next meeting to be announced.
Minutes were received and filed April 6, 2006 for next year's membership meeting.