

**MINUTES OF THE
MICHIGAN STORMWATER-FLOODPLAIN ASSOCIATION
16TH ANNUAL MEETING**

Tuesday, April 8, 2003

The meeting was called to order by Chairperson Tracy Slintak.

Dan LeClaire (Alpine Engineering), vice chair

Roger Clark (MDEQ) treasurer

Jerry Hancock (City of Ann Arbor)

Mark Walton (National Weather Service)

Bob Haneline (Rowe Engineering Inc.)

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Old Business

The MSFA will be sending a scholarship check to University of Michigan's Engineering Department to their Environmental Water Resources Division for students studying floodplain management, hydrologic and hydraulic, and related fields. The amount this year is \$2,000 (a \$500 increase from the last scholarship) for a two-year scholarship intended for an undergraduate or graduate student focused on this specific career path.

The treasurer's report was read by Roger Clark. It was suggested that some of the Association's funds could be allocated to bringing on George Hosek as part-time executive director, the scholarship, and a donation to the National Foundation of ASFPM, which discussion of followed.

New Business

The possibility of hiring George Hosek as part-time executive director was discussed. The coordination and expansion of meetings and potential of offering workshops (as in other states) was mentioned as advantages of having an executive director. Payment sources were also discussed. A motion was made and passed that an amount not to exceed \$5,000 be utilized of the current budget balance to hire George part time to create a work plan and job description for an executive director.

Election of officers for the coming year was next discussed. Bob Haneline has offered to act as secretary. Nominations were taken from the floor; none were

made. Roger Clark will continue acting as treasurer. Mark Walton will act as vice chair. Tracy Slintak will continue as chairperson.