

**MINUTES OF THE
MICHIGAN STORMWATER-FLOODPLAIN ASSOCIATION
17TH ANNUAL MEETING**

Wednesday, March 31, 2004

The meeting was called to order by Chairperson Tracy Slintak (City of Farmington Hills).

Mark Walton (National Weather Service), Vice Chair

Bob Haneline (Rowe Engineering, Inc.), Secretary

Roger Clark (MDEQ), Treasurer

Hope Croskey (Spicer Group)

Jeff Friedle (Ledy Design Group)

Jerry Hancock (City of Ann Arbor)

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Old Business

The agenda for today's meeting was approved.

The minutes of the MSFA general membership meeting of 2003 were approved.

The financial report was presented by the treasurer, Roger Clark. It was noted that the bank balance of February 27, 2004, of \$15,300 was supplemented by approximately \$3,000 that was collected for this year's conference. Approximately \$2,800 has been expended; \$600 was spent on the publication "No Adverse Impact" that was distributed at this year's conference. Food service for the conference is expected to be \$2,400. CD investments amount to \$9,300. A motion to accept the financial report carried.

The Executive Director's report was authored and summarized by George Hosek. In response to the proposal of creating an executive director's position for the MSFA, it was discussed with the ASFPA in an effort to learn what other state associations have in place. The recommendation as contained within the report to create an executive director's position was well received, and a motion for a proposed law amendment for creation of an executive directorship carried.

The nonprofit status for the Association was addressed without a report; Roger Clark led the discussion. It was discovered that the Association's status of

nonprofit is no longer valid under the laws of the state of Michigan. The “new” name of the organization for tax purposes will be the Michigan Stormwater-Floodplain Association, and effort to get the necessary documentation filed with the federal government is in progress.

New Business

Nominations and election of officers resulted in the following appointments:

**Mark Walton, Chairperson
Bob Haneline, Vice Chair
Tracy Slintak, Secretary
Roger Clark, Treasurer**

All members were invited and encouraged to attend MSFA board of directors meetings. In consideration of members in outlying regions of the state, discussion was had regarding holding the meetings in various locations. The current arrangement of meeting at Constitution Hall in Lansing will continue until further notice.

Holding a two-day conference was suggested, along with piggybacking the conference with other floodplain-related meetings.

Pursuant to Act 54, this conference qualifies for six continuing education credits.

A suggestion was made to include identifying a study guide or study source material for the certified floodplain manager examination in the next Floodplain Management newsletter.

The general membership meeting today lasted 45 minutes.