

Maryland Association of Floodplain and Stormwater Managers

General Membership Meeting, October 27, 2005

Business Meeting Minutes

Introduction of Board of Directors (BOD), Founding Members, and Chairs

John Joyce, Chairman
Jason Stick, Treasurer
Mike Sheffer, Vice-President
Jen Marcy, Secretary and Chair of the Programs Committee
Garrett Skinner, Founding Member and Chair of the Charter Committee
Vince Dicamillo, Founding Member
Mary Roman, Founding Member
Necolle Maccherone, Founding Member

Treasury Report

We currently have approximately \$2500 in the treasury
Current membership 69
56 members have registered for this event

Board recommendation

BOD recommended that the current Board remain in place for one year. After one year, recommendation that Board elections be held.
Approved by general membership.

Call for new Committees

Membership suggested and approved the following new committees

- Mapping and Technology Committee (Vince DiCamillo)
- Mitigation Committee(Adrienne Sheldon chairperson)

Vote for Regional Representatives

The Board nominated for the Eastern Region: Mike Scott
The Board nominated for the Western Region: Mary Roman
The Board nominated for the Central Region: Terry McGee
Approved by general membership.

Application for Official chapter status with ASFPM

John announced that we currently have 69 members representing 14 NFIP communities. We meet the chapter requirements to become an official state chapter recognized by ASFPM.

The Board recommended that MASFPM apply to receive chapter status.
Approved by the general membership.

Jen Marcy will contact ASFPM and follow up on our chapter application.

CFM Program

One of MASFMs goals is to increase professionalism in the floodplain management field. One way is through the credential process, for example increasing the number of Certified Floodplain Managers. MAFSM has held free CFM training and provided proctors for the CFM exam in the past. Look for future events to assist in members receiving and maintaining their CFM. A show of hands indicated that quite a few members currently hold the CFM. It was mentioned that this event has been approved by ASFPM for 5 core CEC's.

Request for input from membership on future direction MASFM

What kind of training would the membership like to see?

Suggestions included:

- 2-day conference type event
- Discussions on different types of flooding that Maryland experiences regionally
- Different topics on different days of a multi-day conference so members could choose which discussions they would like to attend
- More stormwater related topics
- Interaction with the National Stormwater Association and trying to meld stormwater issues and floodplain issues.
- No Adverse Impact (NAI) and bridging the gap between stormwater and floodplain

Member brought up the existence Certification for Stormwater engineers. Jen Marcy or Mary Roman will follow up/

Member encouraged MASFM to stay active with other federal agencies such as USACE Baltimore District, USGS to share what we're doing, see if they have mailing lists that we can use, tap into membership, etc.

Introduction of MEMA members

J. Carver Struve, Mitigation Planner (HMGP) and Lilah Hexton who works with local planners, pre-disaster grants, elevating homes. They offered to make site visits, tour projects as a possible event. Believes this is an appropriate forum to get Emergency Managers involved. Also made announcement that grant money is available for properties to be elevated or acquired 25/75 match-see her for more information

Suggest Outreach committee

Business Meeting Adjourned