



**Colorado Association of Stormwater & Floodplain Managers
BOARD MEETING MINUTES**

Held at Steamboat Sheraton Resort in Steamboat Springs, CO
September 12, 2013

Meeting Attendees

Officers:

Outgoing Chair – Dave Bennetts, UDFCD
Outgoing Vice Chair/Incoming Chair– Brian Varrella, Fort Collins
Outgoing Secretary/Incoming Vice Chair – Shea Thomas, UDFCD
Incoming Secretary – Jason Messamer, Olsson
Treasurer – Brian Murphy, CDM Smith
Metro Representative – Danny Elsner, SEH
Northwest Representative – Andi Staley, Mesa County

Committee Chairs:

Website – Stuart Gardner, CDOT
Floodplain – Jamie Prochno, CWCB
Stormwater Quality – Holly Piza, UDFCD
Scholarship – Morgan McDermott, CH2M Hill
Conference – Robert Krehbiel, Matrix Design Group
Outreach – Alan Turner, CH2MHill, Craig Jacobson, ICON
Membership – Kevin Gingery, City of Loveland
CRS – Monica Bortolini, SEMSWA (for Marsha Himes-Robinson)

The following is a summary of the interactions, comments and items discussed. While this summary is not intended to represent a complete or comprehensive account of the meeting, it is intended to reflect the salient points raised and issues presented for further consideration. Should the attendees believe that anything might be misrepresented or misleading, please bring this to the attention of Jason Messamer, CASFM Secretary.

1) Call to Order

Dave Bennetts called the meeting to order. A quorum of officers and regional representatives was present.

2) Secretary's Report

Minutes from the July 12, 2013 General Membership meeting held at the Vail Cascade Resort in Vail, Colorado, were available online for review. A motion was passed unanimously to approve the minutes as amended.

3) Treasurer's Report

Brian Murphy provided a copy of the summary of expenses and revenues to date to members interested. As of July 31, 2013, there was \$21,141.64 held in the general savings account, \$20,014.74 in the CASFM Family Scholarship savings account and \$26,426.72 in the checking account. The year-to-date expenses are \$53,947.89 with \$80,427.11 remaining in the budget.

The Treasurer's report was unanimously approved by a motion and a vote.

Brian announced that CASFM has officially switched the accounting over to QuickBooks.

4) ASFPM Report

Brian Varrella, ASFPM Region 8 Director, reported that the Region 8 members would be preparing a white paper this year discussing RiskMAP funding for rural states, post-wildfire flooding, and CRS impacts to Western states.

5) Officer Changeover

Dave Bennetts noted that all emails directed to the general membership should now be sent to Brian Varrella, who will then pass them on to Stuart Gardner for distribution. Dave also stated that he will volunteer to assist with the insurance payments and search for a new provider.

6) Other Items

Alan Turner has put in draft form his ideas for the direction of the Outreach and Training committee and will distribute those ideas to the rest of the Board for review and discussion at the next General Membership meeting.

The Arid Regions Conference will be held in Scottsdale, AZ from October 15-18. Dave Bennetts is coordinating with other CASFM members who are attending that conference.

The ASFPM Flood Proofing Conference will be held in Denver in early September 2014 which is why the CASFM conference in 2014 has been pushed to the end of the month. Dave Bennetts will be coordinating with ASFPM as a representative of CASFM for that conference.

The Board reviewed the criteria for all three scholarships. Morgan McDermott confirmed with a representative of UWRI that the desired qualifications for the CASFM/UWRI Scholarship include a civil engineering student in their Sophomore or Junior year of an undergraduate program and priority may be given to students on a needs basis. The CASFM Ben Urbonas Scholarship will still be awarded to a graduate student in a field related to stormwater and floodplain management. Morgan will verify the fields of study acceptable for the recipient of the CASFM Family Scholarship and report back to the group.

The decision was made to continue using the Urban Drainage and Flood Control District's address as the permanent CASFM address despite the Chair changing hands.

7) Installation of New Officers

The Board meeting serves as the official induction of new officers.

8) Adjourn