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## GENERAL MEETING MINUTES

September 11, 2003 - Annual Conference - Breckenridge

### Meeting Attendees

An Attendance Roster was not Circulated. An estimated 100 Association members were present.

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The following is a summary of the interactions, comments and future 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 or issues for further consideration. Should the attendees believe that anything may be misrepresented or misleading, please bring this to the attention of David Krickbaum, CASFM Secretary.

#### 1. New Officers and Committee Chairs

The new slate of officers, regional representatives, and committee chairs is as follows:

Chair □ Brad Anderson, Anderson Consulting Engineers

Vice Chair □ Jamie Cribbs, McLaughlin Rincon

Treasurer □ Trent Prall, City of Grand Junction

Secretary □ David Krickbaum, Olsson Associates

Northeast Regional Rep □ David Thaemert, Short Elliott Hendrickson, Inc.

Northwest Regional Rep □ Mike Meininger, Mesa County

Southeast Regional Rep □ Kevin Stilson, Pikes Peak Regional Building Department

Southwest Regional Rep □ Scott Farnham, Civil Design Team, Inc

Metro Regional Rep □ Peter Kozinski, Colorado Department of Transportation

Conference Committee Chair - Robert Krehbiel, Matrix Design Group

Floodplain Committee Chair □ Kallie Sampish, Applegate Group

Stormwater Quality Committee Chair □ Kevin McBride, City of Fort Collins

Scholarship Committee Chair □ Jeremy Franz, Ayres Associates

Membership Committee Chair □ Kevin Gingery, City of Loveland

Outreach Committee □ Chris Carlson, Ayres Associates

Website Committee Chair - Stuart Gardner, Colorado Department of Transportation

#### 2. Secretary Report

No report. The minutes from the last meeting were approved by motion and vote.

#### 3. Vice Chair Report

No Report.

#### 4. Treasurer Report

The total payments from the checking account are misleading because they include a \$20,000 transfer to the savings account.

The report does not reflect all the 2003 conference revenue. Estimated \$4000 - \$5000 additional revenue is expected.

The association plans to subsidize upcoming scour and river engineering workshops.

#### 5. Regional Representatives Reports

No Reports

#### 6. Stormwater Quality Committee

No Report

**7. Floodplain Committee**

This year's conference was pre-approved by ASFPM for 12 CEC's for certified floodplain managers. A CFM refresher course will be held again next year before the exam.

**8. Scholarship Committee**

The scholarship committee has received 4 applications for the 2003-2004 scholarship. The committee will conduct interviews and will make a selection within a month.

**9. Outreach Committee**

No Report

**10. Membership Update**

As of the conference, the association has 512 members on the rolls.

**11. Other Items not on the Agenda**

John Liou announced that he is working on a river modeling workshop. More details will follow at future meetings.

**NEXT MEETING:**

Thursday, November 13 at 9:00 am, at Boyle Engineering, 6th Ave and Union, Lakewood.

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