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GENERAL MEETING MINUTES

September 23, 2004 Breakfast Meeting at Annual Conference

Hotel Colorado, Glenwood Springs

Meeting Attendees

An Attendance Roster was not circulated. An estimated 120 Association members were present.

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 for further consideration. Should the attendees believe that anything might be misrepresented or misleading, please bring this to the attention of David Krickbaum, CASFM Secretary.

1) Officers and Committee Chairs

The 2004-2005 officers and committee chairs are as follows:

Chair – Brad Anderson, Anderson Consulting Engineers Vice Chair – Tom Browning, Colorado Water Conservation Board Treasurer – David Mallory, Urban Drainage and Flood Control District Secretary – David Krickbaum, Olsson Associates

Northeast Regional Rep – David Thaemert, Short Elliott Hendrickson, Inc. Northwest Regional Rep – Julie Constan, Mesa County Southeast Regional Rep – Kevin Stilson, Pikes Peak Regional Building Department Southwest Regional Rep – Scott Farnham, Civil Design Team, Inc Metro Regional Rep – Steve Smith, Parsons

Conference Committee Chair – Robert Krehbiel, Matrix Design Group Membership Committee Chair – Kevin Gingery, City of Loveland Scholarship Committee Chair – Jeremy Franz, Ayres Associates Floodplain Committee Chair – Kallie Sampish, Applegate Group Outreach Committee – Chris Carlson, Ayres Associates Stormwater Quality Committee Chair – Kevin McBride, City of Fort Collins

2) Secretary Report - David Krickbaum

With Brad Anderson, Tom Browning, Julie Constan, Kevin Stilson and David Krickbaum attending, a quorum was present. The minutes for the July 8, 2004 meeting were approved by a motion and vote.

3) Treasurer Report – Trent Prall

The Treasurer's Report was presented and approved by a motion and vote.

4) Regional Representatives' Reports No report was made

No report was made

5) Committee Reports

- a) Floodplain (Erin Ansell) This year's focus has been to revise the CFM review course. The committee will present the course again at next year's conference.
- b) Stormwater Quality (Kevin McBride) The stormwater bus tour was held on July 23rd. It will be offered again in 2005. The committee is planning an activity for this winter. Contact Kevin McBride if you are interested in helping with the committee.
- c) Scholarship (Jeremy Franz)- Kelly Hargadin was presented as the 2003/04 CASFM scholarship recipient.
- d) The committee is reviewing applications for next year. Jeremy noted that is has been a challenge getting applications for the scholarship. The committee is also considering a silent auction or a golf tournament to raise

scholarship finds.

- e) Outreach No report was made
- f) Membership there are currently about 580 members

6) Workshop & Seminars

Several workshops were held during the past year and were well attended. More are planned.

7) 2005 Conference

The 2005 conference will be at the Sheraton in Steamboat Springs, September 21-23, 2005.

8) Other Items not on the Agenda

Brad Anderson reported that Jeff Sickles has expressed an interest in a new GIS committee.

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