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GENERAL MEETING MINUTES

March 7, 2002, Applegate Group offices - Loveland

Meeting Attendees

David Bennetts
Chris Carlson
John DeShayes
Carter Farley
Stuart Gardner
Kevin Gingery
Debbie Haferman
Susan Hayes
David Hollingsworth

David Krickbaum
Dana Miller
Kevin McBride
Mike Meininger
Joseph Napoleon
Trent Prall
Kallie Sampish
Bill Schenderlein

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 John Hunt, CASFM Secretary.

1. Membership Update

We have 357 renewals so far this year. A notice is being sent to those who haven't yet renewed. We're slightly ahead of last year on renewals. Last year at this time we had 348 renewals.

2. Secretary Update

Nothing to report.

3. Treasurer Update

David Hollingsworth handed out a budget report. The savings account balance stands at \$38 and the checking account balance is \$24,215. David will have an accountant look at the books this month so we can submit our IRS forms.

4. Charitable Cause Update

The primary investigators on this topic have been Doug Stewart and Mark Matulik. Neither Doug nor Mark were able to attend the meeting. Doug was planning to look into giving opportunities with United Way, and he sent an email to Stuart Gardner. Mark was planning to investigate an opportunity to contribute to a graduate level scholarship in Emergency Management. Susan Hayes reported that the Hazard Research Center at CU is trying to develop a curriculum related to floodplain management, so a scholarship for this program is another possible charitable cause for CASFM.

For either scholarship concept, we would need to develop an application process and form a selection committee. We would also need to determine how much money should be offered and whether we should offer multiple scholarships or a single one worth more money. A motion was made, seconded, and passed to form a scholarship committee. The committee will be charged with the task of developing scholarship guidelines, recommendations for dollar amounts, and eventually with recipient selection. Anyone wishing to volunteer for the committee should contact Stuart.

5. Regional Representatives Updates

The Metro region hosted another social in March that went well. Twenty-eight people attended. The next Metro social is planned for June or July.

Joe Napoleon asked for some guidance in hosting a social for the Southeast region. David Hollingsworth stated that \$400 is available for the year. Joe will be given a list of members in the Southeast region. Several ideas were offered for the social. It was noted that CASFM can't pay for alcohol at the socials because of liability concerns.

Debbie Haferman is looking for social and field trip ideas for the Northeast region. Some being considered are the Fort Collins real time stream monitoring and emergency response system, a tour of stormwater quality facilities (BMP's) in Fort Collins, a tour of CSU floodproofing, or a presentation by Nolan Doeskin on recent research in the areas of rainfall, hail, or drought.

6. CFM Committee Update

Kallie Sampish gave an update for the CFM committee. The ASFPM CFM exam will be offered at the conference in Steamboat, preceded by a review class the day before the conference. The exam is a 2-hour test that could be done on Wednesday morning at 8:00. The review class is 8 hours. The committee is talking with ASFPM to get proctoring and approval for the exam. A question was raised as to whether people will need to be registered for the conference to take the exam. This will have to be investigated but the answer is probably no.

So far 24 people have expressed interest in the CFM exam. Those interested in taking the CFM exam will have to submit a separate application to ASFPM by early July. The conference brochure needs to spell this out.

7. Outreach Committee Update

Chris Carlson gave a brief update on the work of the committee.

8. Workshop and Seminar Scheduling

Mark Matulik reported that CWCB will present Flood Hazard Mitigation 201 in Pueblo, Montrose, Glenwood Springs and Greeley in August. The specific dates can be found on the CASFM web page.

The Northwest region is hosting a workshop entitled "Effective Sediment and Erosion Control on Construction Sites" for engineers, inspectors, maintenance personnel and contractors in April. CASFM is cosponsoring this workshop with the City of Grand Junction. Discussion about whether this could be offered in other regions or at the conference.

9. 2002 Conference Planning

Jamie Cribbs sent a schedule of items that need to be taken care of before the conference.

Andy Reese has been confirmed as the keynote speaker.

As of March 7, only 2 abstracts had been received for conference papers.

The conference field trip was discussed. Stuart suggested that a good field trip might be the recently constructed wetlands mitigation project along Highway 131 near the Haymaker Golf Course. Dave Bennetts agreed to be the coordinator, and Stuart will get the construction manager and Dave in contact.

Mike Meininger will check with Doug Williams (the vendors coordinator) to see if we can arrange to have a conference bag for participants to carry all the vendor handouts in.

The conference committee members are:

Conference Chair	Jamie Cribbs
Program Chair	Robert Krehbiel
Workshops Coordinator	Debbie Haferman
Facilities Coordinator	Mark Glidden
Registration	Chris Pletcher
Vendors Coordinator	Doug Williams
Golf Tournament	Mike Bartusek
Awards Chair	John Pflaum

10. 2003 Conference Planning

The 2003 conference has been scheduled for September 10-12 at the Beaver Run Resort in Breckenridge. Costs are comparable to what we have been paying at Steamboat. Rooms will be available at \$99 per night and up. The facility has good vendor space. Some of the sessions will have to take place on a different floor. A resolution was

made, seconded, and passed to authorize Doug Trieste to sign a contract with Beaver Run for the 2003 conference.

11. Other Items

The next CASFM general meeting will be Friday, May 10 at the Hanging Lake tunnel complex. It will include a field trip and tour. The meeting will start at 10:30 am. An agenda is posted on the CASFM web site.

The CASFM web site had 600 visitors in January and 500 in February.

NEXT MEETING:

Friday May 10, 10:30 am at the Hanging Lake Tunnel Complex in Glenwood Canyon.

ACTION ITEMS:

- Stuart will put together a scholarship committee to develop recommendations for a CASFM scholarship.
- The CFM committee will finalize arrangements with ASFPM to proctor and approve the CFM exam at the conference.
- The CFM committee will organize the review course for the CFM exam.
- The conference brochure must spell out that CFM examinees must submit an application to ASFPM by early July.
- Mike Meininger will check with Doug Williams on the possibility of having a conference tote bag for participants at the 2002 conference.

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