

COLORADO ASSOCIATION OF STORMWATER AND FLOODPLAIN MANAGERS

2480 W. 26th Ave., Suite 156-B

Denver, CO 80211

www.casfm.org



Date/Time: September 15, 2022, 12:00 – 1:00 PM

Location: In-person at CASFM Annual Conference
Steamboat Grand – Saddle Creek Board Room

BOARD AND COMMITTEE MEETING MINUTES:

I. Call to Order – Drew Beck

II. Mission and Vision Draft

- A. Draft Mission and Vision Statement presented and discussed
 - 1. Note: Same draft statement was presented to general membership at conference lunch.
- B. Discussion and input:
 - 1. Request to incorporate water quality
 - 2. Request to Include the word “floodplain”.
 - a. Suggestion to replace “corridor” with “floodplain” in current draft.
- C. The Mission and Vision Statement will be discussed further in mission and vision sub-committee and future general membership meetings.

III. Committee Chair Terms

- A. Discussion of committee chair terms (currently are not any) and transitions
 - 1. Group agreed important to:
 - a. Reduce burden on single person
 - b. Have a transition plan to help with consistency and reducing total time someone serves/commits to role.
 - c. Have a more formal process and guidance on committee leadership and transition
 - 2. The idea of a co-chair was favorably received for transition
 - 3. The concept of the committee chairs and working with the Board Vice Chair on support and transitions was discussed
 - a. ASFPM National Chapter has similar model
 - b. Brian Varrella will locate bi-laws and/or policy from ASFPM National and share at November Meeting.

IV. Conference Support (outside of CASFM)

- A. The conference success and growth has made it challenging for it to be organized, negotiated, and planned by membership volunteers.
- B. Socio (Now WebEx) handles some portions now but discussion and hiring an event planner to handle heavy lift of facility negotiation, and event planning, logistics, etc.
- C. Pros:
 - 1. May have leverage in negotiations with facilities based on experience and relationships
 - 2. Reduce the time burden on conference committee
- D. Cons:
 - 1. Cost: Discussed likely need for \$20K +/- line item in budget if seeking outside help.
 - 2. Loss of some control
- E. More discussion in November General Membership Meeting

OFFICERS

Chair	Vice Chair	Secretary	Treasurer
Drew Beck, PE, CFM, PMP	Danny Elsner, PE, CFM	Will Wilhelm, PE, CFM	Molly Trujillo, PE, CFM
Matrix Design Group, Inc.	Dewberry	Kimley-Horn	SEMSWA
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V. 2023 and 2024 Conference

- A. 2023 Conference will be in Keystone – Logistics finalized.
- B. Reviewed location options and proposal for 2024 conference from:
 - 1. Keystone
 - 2. Vail
 - 3. Snowmass
 - 4. Beaver Creek
- C. Beaver Creek was selected for overall value and as location CASFM never used.
 - 1. Rooms will be more expensive than in past at primary location, but off-site rooms (still in village) can be secured at a lower rate.

VI. Next Meeting

Next meeting is a General Membership Meeting - November 10, 2022 @ Dewberry + virtual option

VII. Adjourn

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