

**New York State Floodplain and Stormwater Managers Association
Special Board Meeting and Vote – Boardmembers notified by email.
Via Teleconference
Date: Friday, March 13, 2020
Meeting Minutes**



In Attendance

Russell Houck (Sec.)
Curtis Smith (Region 2)
Rick Woidt (Reg. 7)

Non-Boardmembers

Janet Thigpen
K. Higgins
J. Marcy
M. Binder

Missing

Jayme Thomann (Chair)
Bill Nechamen, (Interim Treasurer and Member Coordinator)
Ricardo Lopez-Torrijos (V. Chair)
Brian Zitani (Reg. 1)
Brent W. Gotsch (Region 3)
Colleen Flynn (Region 4)
Paul Guillet (Region 5)
Shaun Gannon (Reg. 6)
John Gauthier (Reg. 8)
Matt Sutton (Region 9)

1. 12:05 PM – Call to Order /Quorum Present – No

2. Conference

Board discussed the new conference dates of September 8-10, 2020 at the same conference hotel. Participating members supported the change in dates. No board quorum for vote.

3. Position paper

Board discussed and supported the draft position letter to be sent to NY congressional members in support of maintaining appropriate funding for updating floods maps in NY and nationwide. J. Thigpen provided the draft letter for review. One edit was noted. No board quorum for vote.

Secretary R. Houck sent electronically on 3/13/2020 to all board members:

1. Motion to reschedule the NYSFSMA conference to September 8-10, 2020. All boardmembers voted in favor of the motion. Motion passed.
2. Motion to finalize and send to the NY Congressional Delegation the letter in support of maintaining appropriate floodmapping funding. All boardmembers voted in favor of the motion. Motion passed.