

New York State Floodplain and Stormwater Managers Association



Board of Directors Meeting Minutes

Electronic Vote on Resolution November 12, 2020

Officers

Ricardo Lopez-Torrijos (Chair)
Colleen Flynn (V. Chair)
Russell Houck (Secretary)
Bill Nechamen, (Treasurer and Member Coordinator)

Directors

Brian Zitani (Reg. 1)
Curtis Smith (Region 2)
Brent W. Gotsch (Region 3)
Brad Wenskoski (Region 4)
Paul Guillet (Region 5)
Shaun Gannon (Reg. 6)
Rick Woidt (Reg. 7)
John Gauthier (Region 8)
Matt Sutton (Region 9)

The following motion was made on November 4, 2020 by Ricardo Lopez-Torrijos, Chair and seconded by Russell Houck, Secretary:

Access to NYSFSMA's bank accounts shall be provided to the Treasurer and to the Chair. A third person may be provided access, to be selected from the membership of the Finance Committee as needed by the Board of Directors.

Discussion was opened on November 4, 2020 and closed on November 5, 2020. The motion was put to vote via email on November 5, 2020. Voting was closed on November 12, 2020 and all Boardmembers voted in favor of the motion with no abstentions. The motion passed.

End of minutes.

Russell Houck, Secretary