

New York State Floodplain and Stormwater Managers Association



Board of Directors Meeting Minutes

Videoconference Thursday, Sept. 17, 12 noon - 1:30 pm, 2020 / NYSFSMA Zoom

In Attendance

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

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)

Non-Boardmembers

Janet Thigpen
Kelli Higgins-Roche
Stevie Adams
Jen Marcy

Excused

Brian Zitani (Reg. 1)

Quorum – YES 12:105 PM Start

AGENDA

Meeting was run by the Vice Chair C. Flynn

1. [August meeting draft minutes](#) review. Minutes were provided by link in the Agenda. Motion to accept minutes by R. Lopez-Torrijos; motion seconded by C. Smith; motion passed.
2. Membership renewal process - Letters to go out the 1st week of November through Club Express. Will include a letter from the Chair. B. Nechamen with committee to draft. C. Flynn to help. Will need help to stuff 2000 letters.
3. [Treasurer's report](#). Attached - sent previously. Little activity. Some Exhibitor refund checks are still outstanding.
4. Committee Reports:
 - a. Website: S. Adams– no update; Flood resilience network will include a link to our website.
 - b. Public Policy: J. Thigpen/B. Nechamen – TMAC meeting upcoming; B. Nechamen forwarded a link.
 - c. Newsletter: S Gannon – no update
 - d. Outreach & Education:

SA: Committee is working on a training proposal (13 person team)

 - i. [The Flood Resilience Network](#) connection and possibilities for further collaboration.
 - ii. NYSFSMA member(s) acting as trainer(s) in a NYSFSMA-sponsored training - approval and compensation considerations. *This Proposal is in development – B. Nechamen is working on a 3 hour floodmapping workshop; B. Nechamen/J. Thigpen working on a 3 hr. NFIP/Bldg. codes workshop; course; and C. Flynn working on a post flood code enforcement workshop; CFM course.*
 - iii. Tetra Tech interest in setting up a webinar series for the association. Will send a list of webinars that can be tailored to NYS and provide benefit and ASFPM credits for the members. Not for free however. (Cynthia Addonizio-Bianco, Community Resilience Program Manager discussed with B. Nechamen. He will provide more as more is learned.
 - iv. Tentative flood insurance training in October through the National Flood Service.
 - e. CRS – Webinar 9/22; J. Gauthier and R. Houck are panelists; CRS Communities will be getting annual renewal information in December. Confidentiality agreements for obtaining repetitive loss data are needed.
 - f. Conference Committee – Spring 2021 in person conference discussed. Use virtual meeting for breakouts? Panels? Some interest; focus on training first.
5. Previous meeting follow up actions (below)
6. Other Business: Cannot use Zoom for virtual training for code credit; Goto webinar can be used.

Follow up actions

1. BN/committee – draft of membership renewal letters
2. Gilday utilization – maintenance contract – committee to put proposal before board.
3. Stormwater webinar – being worked on – R. Lopez-Torrijos lead.
4. National Flood Service training – B. Nechamen is contact.

Next meeting – October 15, 2020 – 12-100 PM.

Motion to adjourn made by S. Gannon; seconded R. Houck; motion passed.

Treasurer's Report, 9/16/20

Current Funds in bank: Checking: \$35,053.70
 Savings: \$21,433.82
 Total: \$56,487.52

Transactions since 8/14/20

Date	Type	Ck	Name	Purpose	Category	Receipts	Expenses
8/31/20	Electronic		Club Express	Web Hosting	Web Hosting		\$117.48
8/31/20					Interest	\$.18	
Total						\$.18	\$117.48

Notes:

- We have an \$8,175 balance in the web design grant
- Reimbursements were sent to companies that had paid for conference exhibits. \$2000 of the reimbursements have not yet cleared the bank and is not reflected in our bank balance.
- Available funds minus the balance in the web design grant and checks that have not cleared the bank totals \$46,312.52