

MfSMA Executive Board Meeting

Thursday, September 9, 2010
SEMA Headquarters, Jefferson City, Missouri

Call to Order:

The meeting was called to order at 10:30 p.m.

Roll Call

Officers/Directors:

Mr. Errin Kemper, President
Ms. Ellie Marr, Vice President
Mr. Brian Hess, P.E., Secretary
Mr. Mark Campbell, Treasurer, Area 2
Mr. Scott Samuels, Membership Secretary
Mr. Tom Krahenbuhl, Past President
Mr. Scott Edgar, Area 3
Mr. Keith Phipps, Area 4 (absent)
Dr. Charles Patterson, P.E., Area 5
Mr. Joseph Gantner, Area 6 (absent excused)
Mr. Gary Roark, Area 7 (absent excused)
Mr. Larry Miller, Area 8 (absent)
Mr. Steve Duke, Area 9 (absent)

SEMA staff:

Mr. Randy Scrivner
Mr. Scott Zeller
Mr. Dale Schmutzler
Ms. Karen McHugh

FEMA Staff:

Ms. Connie Wisniewski

MDNR Staff:

Mr. Mike Wells, excused

Treasurer's Report:

Mark Campbell presented the treasurer's report inclusive of a Commerce Bank Account spreadsheet (attached) tracking the balance and transactions. There are still accounts to be merged in order to get the full picture according to Mark and Ellie. The outstanding balance at Bank Midwest was reported as \$10,156.16 and there is a separate \$7,500 CD. These will be transferred to the Commerce Bank account. Mark will look into providing on-line account tracking for upcoming meetings. Errin stated he would like to have the account balances tracked from one meeting to the next for consistency.

Old Business:

The Board discussed the FEMA floodplain maps and small communities concerns of not having the ability to produce the map. Connie commented that a recent FEMA NFIP Meeting included conversations with Mr. Chris Eckhert relating to the inability of small communities being able to produce the floodplain maps. Errin asked that the Legislative

Committee put information in a letter to FEMA for the Board to look at and have ready to send at the next meeting. The Association Board comment should state that the Association believes that a paper map should be provided to those communities that request a paper map. There should also be a method to let those communities know that they can request of FEMA to print the maps.

The Post Office Box for the association is near the SEMA Office with the SEMA Headquarters being the association's technical (physical) address with the P.O. Box being the location for pickup. The President, Vice President, and Secretary of MfSMA will provide information to be able to access the P.O. Box as required.

New Business:

The MfSMA Association Insurance policy was renewed for an annual cost of \$802 and took effect on July 15, 2010. The policy contains the same coverage as the previous years without a terrorist clause that was deemed unnecessary by the President.

Conference Committee Report:

Ellie gave a report on Conference activities and stated a call for presentations would go out via a Constant Contact email.

The board discussed the merits of going with Regonline for a possible replacement for Acteva in conference registration, membership registration and training information. Errin reported it took over 90 days for Acteva to provide the \$31,000 owed MfSMA after the conference. Tom Krahenbuhl moved to switch to Regonline from Acteva for conference registration; seconded by Ellie Marr and passed unanimously.

Further discussion followed regarding the focus of the conference and demands between floodplain management issues and storm water issues. Ideas were presented to provide sponsorship levels and recruit more sponsorships and exhibitors, maybe more related to storm water issues. Suggestions were made to give exhibitors/sponsors perspectives and send them abstracts of what information will be presented. Look at the website information to determine whether it provides enough information to draw in private firms as members. Get more levee districts involved. Do a better job in getting the sponsors recognition. Formalize how the association includes sponsor logos on disseminated information.

Suggestions were made to keep the registration fee for the conference the same. Ellie stated that the contract with Tan-Tar-A for this year's conference was signed and that we have the option to reserve the date for 2012 with no commitment. The April 17 – April 20, 2012 dates were offered for reservation but not to commit to. The Board agreed.

Membership Committee Report:

Scott Samuals provided a report (attached) for the current membership numbers as of 9/8/10. He has also made a list of past presidents that would be eligible for Life Memberships and has asked for additional input for past president names that may not be on the list. Scott made a few purchases including a receipt book and mailing material that

reimbursement was requested for with receipts provided. Dr. Patterson moved to reimburse Scott \$29.49 for materials, seconded by Tom Krahenbuhl. Approved unanimously.

Tom Krahenbuhl motioned to provide \$100 petty cash for Scott to provide change at the training sessions, seconded Dr. Patterson. Approved unanimously.

The consensus of the Board was to get the Regonline setup to go prior to the next meeting of the Board. There was also a proposal to increase the membership dues to \$35/\$150 corporate that was moved, voted on and passed but was deemed null and void later in the meeting once it was discovered that the dues were included in the by-laws. A vote of the membership would be required to change the dues which would include the by-law change.

Legislative Committee Report:

No new business from this committee. There had not been discussion from other perspective members.

Education Committee Report:

Dr. Patterson said that he had the names of the perspective committee members but had not talked with them yet.

Newsletter Committee Report:

Brian Hess presented for Joe Gantner and indicated the newsletter is scheduled to go out for an October printing. October 1st was established as the date for getting articles and other information to Joe for publishing. A draft editorial regarding change in paperless maps was suggested as content. Connie suggested reprinting the MSC website information (from the lower left corner) to reference what it says about maps. The info is to be sent to Tom for compilation of the draft editorial. The contract with Ronda Gulley for the Newsletter publishing will be considered at the next meeting.

At the end of the meeting there was a cleanup of motions and other items that needed votes.

Tom Krahenbuhl motioned to amend Article 5 of the by-laws to read “Annual dues will be set by Board by recommendation by the membership committee”. Brian seconded. Passed unanimously.

Meeting minutes from the previous meeting of the Board of April 7 and April 9, 2010 as well as the June 10, 2010 meeting were approved unanimously by the board after a motion by Dr. Patterson and second by Tom Krahenbuhl to suspend the reading of the minutes. The motion to approve all meeting minutes from the April and June meetings was made by Dr. Patterson and seconded by Tom Krahenbuhl.

Tom Krahenbuhl moved to adjourn. Dr. Patterson second. Passed unanimously.

Next meeting proposed for Thursday, December 2, 10:30 a.m., at SEMA Headquarters.

Membership Report
September 9, 2010 MfSMA Board Meeting
(Reflects Memberships as of 9/8/10)

As of today MfSMA has 236 members. Of those 236 members, Nine (9) of them, are Life Members.

They are:

1. Buck Katt
2. Pam Franke
3. Tom Krahenbuhl
4. Janet Sanders
5. Tim Smith
6. George Riedel
7. Roger Connell
8. Nick Heatherly
9. Pam Huhmann

Since the last Board Meeting held in June, only one membership has been received, at P.O. Box 55 and two have been provided by SEMA.

Membership applications by month:

January	11 Applications
February	121 Applications
March	92 Applications
April	5 Applications
May	0 Applications
June	1 Application (Plus 3 Life Memberships added)
July	5 Application (Plus 5 Life Memberships added)
August	1 Applications (Plus 1 Life Membership added)

Receipts totaling \$29.49 for MfSMA business expenses (postage, receipt book, envelopes for certificates) submitted for reimbursement.

Respectfully,



L. Scott Samuels
Membership Secretary