

VFMA Annual Meeting

March 6, 2012

1. President's Welcome & Introductions (Don Rissmeyer)
2. Vice President's Report (Tariq Makhdoom)
3. Treasurer's Report (Dave Preusch)
4. Secretary's Report (Catherine Weile)
 - a. Meeting Minutes
 - b. Membership
5. 2012 Elections (John Paine)
6. Presidents Report & Open Discussion (Don Rissmeyer)
 - a. CFM Training
 - i. Led by Mark Hoskins, Dewberry
 - ii. 25 to 27 people registered
 - iii. CFM test was last week
 - iv. CFM Plans for 2013?
 - b. Virginia Water Conference
 - i. Costs for Breakfast / Train-the-Trainer incurred
 - ii. Other Discussion?
 - c. 3-D Flood Model
 - i. Display
 1. Carrying case built by Ken Somerset (Poquoson)
 2. Storage by Jim Rakestraw (Stafford)
 - ii. Training
 1. Held at VFMA display table after lunch
 2. First 15 people to sign-up
 3. We need to review the brochure(s)
 4. We still need a use application
 - d. 2012 Workshops
 - i. Rob Vanlier setting up Charlottesville for October 18th?
 - ii. Jim Rakestraw will try to move Spotsylvania to October 19th
 - iii. Speakers from FEMA will do both workshops
 - iv. Attendees will be 2013 VFMA Members

- e. VFMA Membership
 - i. 96 members in 2011 was low
 - ii. 2012 Application Forms are on the display table (website?)
 - 1. 2011 fall workshop attendees are already 2012 members
 - 2. Added corporate membership status for 6 people
 - 3. Sign-ups start today!
 - 4. Other ideas / discussion?
 - f. Website and Newsletter
 - i. We need volunteers!
 - ii. Consider outsourcing of these responsibilities.
 - g. 2020 National Conference – Lisa MacArthur wants us to host at the Virginia Beach Convention Center. 1,200 attendees (VFMA hosted in 2007 in Norfolk)
7. Other Business
8. **All Chapters Call** is March 15th at 1:00pm
9. **Next meeting** is April 12th at 1:30pm (monthly phone conferences)