

## OFMA Managing Board Meeting

Wednesday, March 21, 2018

At Stantec

1500 Lake Shore Drive, Suite 100

Columbus, Ohio 43204

### Call to Order and Welcome:

The meeting was called to order by President Moore at 9:36 A.M. Members convened at the Stantec Office in Columbus, Ohio or via teleconferencing. This meeting was a regular meeting of the Board.

### 1. Roll Call: (R) = Remote Call-in

Stephen Moore, President; Duane Matlack, Vice-President (R); Cindy Crecelius Secretary (R); Mark Seidelmann, Treasurer; Alicia Silverio, ODNR Representative; Jacob Hoover, Ohio EMA Representative; and Members at Large: Jerry Brems (R), Todd Richard(R), and Renee VanSickle attending.

Craig Smith - WMAO Representative, Shawn Arden, Past-President, Julie Lawson, Matt Whitehead and Chad Boyer (Members at Large) were absent. **The requirement of a quorum was satisfied.** (A simple majority of the members of the Managing Board shall constitute a quorum (7)). (Non-voting positions are Past-President and WMAO Representative.) Guest(s): none.

### 2. Approval of Minutes:

Minutes from the January 17, 2018 Board Meeting, as prepared by OFMA Secretary, were provided in advance to the Managing Board. No questions or corrections were noted. The **Motion** to approve the meeting minutes was made by Hoover. **Seconded.** Minutes approved as prepared.

### 3. WMAO Update:

Matlack provided a WMAO update. WMAO Board discussed need to Invest in video conferencing. They developed an ad hoc committee but there will be no action until next year. This means that OFMA needs to address our conference support needs independently. No other action relevant to OFMA. Renewals underway, about 53 members choose OFMA as their home division out of 400+ members.



## Ohio Floodplain Management Association

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Minutes prepared by:

\_\_\_\_\_CJC\_\_\_\_\_  
Cynthia Crecelius, Secretary

Approved Date: \_\_\_5/16/18\_\_\_

Articles to the next WMAO newsletter are due by April 1, 2018.

#### 4. Priority Action Items Assignments and Deadlines:

Four priority areas were identified in the November strategic planning session (Enhance Technology Outreach to Members, Fund-raising for ASFPM 2019, Build Stakeholder Relationships and Deliver Education Opportunities). Specific actions to address the priority areas were captured in the 11/15/17 Meeting Minutes under item 6.

President Moore suggested a review of the [committee assignments for 2018](#).

Conference Planning - (Silverio, Chair) Hoover, Lawson, Boyer, Seidelmann, Brems, Matlack, VanSickle and Richard.

Legislative/Policy – (Creceus, Chair) Arden, Moore, Richard and Hoover.

Education Training/Events – (Silverio/Matlack Co-Chairs) Lawson, Seidelmann and VanSickle.

Education Outreach/Website – (Arden, Chair) Brems, Silverio, Lawson, and Seidelmann.

Membership/Nominating – (Arden, Chair) Moore and Creceus.

Finance – (Seidelmann, Chair) Moore and Matlack.

Awards/Scholarships - (Creceus, Chair) Richard and Whitehead.

Science/Technology – (Whitehead, Chair) Brems and VanSickle

#### **Actions for 2018 Committees**

##### **Enhance Technology and Outreach:**

[Web update](#) is on-going by members of the Education Outreach/Website Committee.

[Build the audience](#) to use our technology updates. Currently Arden is tweeting on a regular basis. Need to identify additional actions and assign as year progresses and technology is expanded.

[Work with WMAO](#) specifically to expand video conferencing and conference support. OFMA Board will pursue outside services for our 2018 conference support.

##### **Fund-Raising for ASFPM 2019:**

[Finance Committee and Education Training/Events](#) will be leads depending on the action.

##### **Build Stakeholder Relationships:**

[Legislative and Policy Committee, Membership Committee and Education Outreach Committee](#) should work together.

[Outreach for newly elected officials](#) following 2018 election by Legislative Committee.

[WMAO renewals](#) underway so we have opportunity currently. Discussed future opportunity to use the conference registration data to do more comprehensive outreach in coming years.

[Engagement with ODNR](#) on floodplain management program will be handled by OFMA Board.

[Targeted mailing to floodplain managers](#) by Membership Committee to promote OFMA/WMAO membership.

Baseline **criteria for practicing local floodplain managers** discussed creating an ad hoc committee to take this on for longer term. **Discussed using a session at the conference to generate some discussion and input from local floodplain managers. Ad hoc Committee of Richard-Chair, Crecelius, Moore, Brems to develop session content and conduct.**

#### **Deliver Education Opportunities:**

##### **Education Training Committee**

Pursue support for registration at 2018 Statewide Floodplain Management Conference.

CFM Exams

OBOA Substantial Damage Estimator Training

**By next meeting Committee Chairs need to have actions and timelines established.**

## **5. Committee Reports:**

**Legislative / Policy** – Crecelius reviewed NFIP Reform extension expires 3/23/18. Still have multiple bills proposing many strategies for achieving affordable flood insurance. Private insurance seems very likely. Silverio discussed the manufactured home commission dissolution and assimilation of manufactured home installation oversight into Dept. of Commerce. DNR continues to meet and discuss approaches. Moore offered that agency rules will be reviewed and focus will be on the parks based upon discussion at the recent OBOA conference. There is concern about what may have been approved by Commission that is not currently compliant with NFIP criteria for installation of manufactured homes in flood hazard areas.

**Education / Training Events** – Silverio reviewed conference planning well underway. Call for Abstracts is open. The Committee will have base price for attendees soon and then the rates will be set. A list of services needed has been provided to Mr. Loken from Meeting Connection, Inc. so he can provide a quote for needed registration support. OBOA disaster assessment training needs were to be discussed in March with Paul Osman, Illinois NFIP Coordinator; however, due to flooding this is slightly off target. Plan is that there will be a first-run of the training in early summer and then the training will be delivered at the conference. ODNR Law Enforcement is working with Floodplain Program to establish credentialing for responders. CFM Exams are also set for the year.

**Education / Outreach and Website** – Arden was absent so no report. Silverio noted that the website is updated with new conference information. Annette Burris, NFIP Contractor serving Ohio Region will be joining the FEMA staff. She has been a big part of our training for insurance at the conference.

**Finance** – Seidelmann reported no finance activity. The scam does continue trying to obtain payment for unofficial invoices. All conference sponsorships and registrations are paid! Seidelmann is looking into training (technical) with Miami Conservancy District and Muskingum Watershed Conservancy District to raise more funds to support the ASFPM 2019 commitment. He is working with Arden and Lawson to identify local versus national sponsor list for the national conference. Discussed specialized training (e.g. HECRAS or 2-D training) as part of the State Conference. General feeling was moving to Dayton or New Philadelphia in delivering training may be more beneficial. Conference sponsorship lead is needed. **Crecelius will be the lead on sponsorship activities will be started in April.**

**Science Technology** – Whitehead absent, no report.

**ASFPM 2019 Conference** – Arden reported that ASFPM will give six complimentary registrations for those who will shadow this year's lead team. Matlack and Silverio sat in on call with ASFPM and AZ team. Rock and Roll Hall of Fame will be the Thursday night event location! Julie Lawson is working on a logo. At AZ conference we as 2019 Host will be expected to engage 2018 participants and distribute the logo at the 2018 event.

**OFMA Conference Planning** – Silverio addressed in other areas. Richard is looking into trying to develop a mock trial scenario for the conference. He questioned if there are any real cases that could be used. Ohio Northern has interest in participating and it is approximately a two hour presentation. Discussion did not identify a specific case. Brems has a copy of ASFPM brief with lots of cases. He will provide to Richard.

#### **Membership and Nominations** – Arden

For 2018 conference, the Membership and Nominations Committee will need to prepare the slate of candidates for three Member-at-Large and all four Officer (President, Vice-President, Treasurer and Secretary) positions. **President asked that all incumbents let Shawn know our intentions.** Vice-President and Secretary will be vacancies to fill.

**Awards and Scholarships** – Crecelius Silverio circulated draft language requiring scholarship recipients to moderate at least two sessions during their conference attendance. Whitehead agreed to coordinate moderators at last meeting. **Crecelius will update the nomination request and get to WMAO by April 1 deadline for the next newsletter!**

## **6. Other Business:**

**Travel for 2018 ASFPM:** OFMA needs to shadow the Arizona team at the 2018 conference to learn the host chapter responsibilities for 2019. ASFPM will provide six registrations. Arden (Co-Chair) and Seidelmann (Volunteer Lead) request registrations, this is a diversion from current policy. Lawson (Tour Captain) and Jim Decker, Chris Rybak and Chad Boyer (Welcome Fest Leads). Richard, Brems and Matlack would also like to go. OFMA Budget allowed \$8000. Committee Leads will be first priority. Board discussed that we will waive the Travel and Reimbursement Policy for the 2018 ASFPM Conference to support our leadership roles who are employed as consultants. **Arden and Silverio will send email to those interested in attending Phoenix conference** and work out if all can be accommodated. **Early bird registration closes April 18, 2018.**

Sarah Jamison from National Weather Service was not able to make her presentation today. It was about importance of gages and data for stream flow and peak flood events. She will also be presenting at the conference and she was going to give the Board heads-up.

**ASFPM Foundation Support:** Thank you for our support of \$500. We need to send our OFMA logo to be used at the 2018 conference. Also, Stephen received outreach from George Riedel (Foundation Director) for conference call in near future to discuss activities and support of the Foundation from the Chapter's perspective. Not scheduled yet.

## 7. Next Meeting Date:

The next meeting will be **May 16, 2018** at Stantec.

## 8. Adjournment:

Hearing no new business the President requested a Motion to Adjourn. The **Motion** was made by Hoover and **Seconded** and the meeting adjourned at 11:49 AM.