

MEETING MINUTES

NORFMA board conference call:

Wednesday March 24th, 2010

Attendees: Henry Hu
Paula Cooper
Jerry Louthain
Alan Wald
Taunnie Boothby
Dianna Woods
Mary McGown

topics: **2010 Conference.** The room block should be updated to 45 rooms for Tuesday night, 45 rooms for Wednesday night, and 10 rooms for Thursday night. A total of 90 rooms is the cutoff without penalty charges. Last year we had 9 sponsors for a total sponsorship of \$6600. Jerry suggests this might be high for this year. He suggests planning for \$5000 instead. A registration fee of \$375 for two days has been suggested. A/V rental will be about \$200/day if we use our own projectors.

We agreed on Scenario G in Henry's spreadsheet for conference cost estimates. This assumes that NORFMA will not provide complimentary registration and guest rooms for board members. Henry suggested we revisit this issue in August when we see how the registration is going. The March 17th contract with the facility is the current proposal.

Dianna W. moved to approve the contract with Skamania Lodge. The board agreed by voice vote, with no dissent. Paula will get a quote for the required insurance and provide the \$500 deposit to the lodge once Henry signs the contract.

WAFM. Henry reported on his attendance at the recent WAFM meeting and their discussion of the NORFMA proposal for a Washington caucus on the NORFMA board. The group voted for WAFM to be an independent association. That motion passed with a majority. Harold Smelt (Pierce County) was selected to be the Interim Chair. He will send NORFMA as response letter. WAFM will not hold a conference this year, but would like to have a meeting at the NORFMA conference in September. WAFM is interested in doing a workshop on the FEMA/NFIP response to the Biological Opinion for Puget Sound counties.