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)