

TFMA 2019 Fall Summit – San Antonio, TX

Board Meeting Agenda – August 27, 2019

10:00 AM – TFMA Board Meeting

Working lunch: 11:30 – 12:30

- Call to Order/Roll Call
- Approval of Minutes
 - TFMA 2019 Spring Annual Conference Board Meeting
 - TFMA 2019 Board Retreat
- TFMA Financials
 - 2019 Budget
 - 2020 Budget
 - New Funds
- Deputy Director Update
- ASFPM
 - Memorandum of Agreement – Affiliation of Accredited Chapters
 - 2019 Conference Update
- TWDB
 - Flood Plan & Flood Infrastructure Fund
 - Flood Plan Focus Group
 - Training
- Quick Guide

Afternoon (1:00 – 5:00)

- Policy Updates
 - Travel Reimbursement Policy
 - Training/Credentialing Policy
 - Retired Member and CFM Policy
 - TFMA Sponsored Event Pre-Registration Attendee List Policy
 - Re-Certification of CFMs Policy
 - Social Media Policy
 - Other Policies for Future Review
 - Election Procedures
 - Employment Process, Staff Job Description & Office Policy
- Website
- Texanna Costume
 - Guidelines
- Regional Director Updates
 - Region 1
 - Region 2
 - Region 3
 - Region 4
 - Region 5
 - Region 6
 - Region 7

- Region 8
- Region 9
- Region 10
- Committee Updates
 - Awards & Recommendations Committee
 - Communications Committee
 - Conference Committee
 - Governmental Relations Committee
 - Outreach Committee
 - Special Focus Groups Committee
 - Training / Credentialing Committee
- Action Items
- Adjourn at 5:00 PM