

MINUTES of the ANNUAL MEMBERSHIP MEETING

THE NEW YORK STATE FEDERATION OF LAKE ASSOCIATIONS, INC.

and

THE NEW YORK STATE FEDERATION OF LAKES, INC

Saturday April 30th, 2011

WHITE EAGLE CONFERENCE CENTER

HAMILTON, NEW YORK

Call to Order: President Helen Sick called the meeting to order at 1:05 PM.

Approval of 2010 Annual Meeting Minutes: Don Keppel moved and Don Cook seconded that the reading of the minutes be waived and minutes be approved as written, and the motion passed.

Treasurer's Report: Walter Dutcher reviewed the 2010 financial report. He reported that the organization's financials were now on quickbooks. He provided the balance sheet and income and expense statement. Our net worth at year end is \$160,712.63. Robert Thill moved, and Jan Shields seconded, that the treasurer's report be accepted as presented, and the motion carried.

Office Report, Nancy Mueller: Nancy Mueller thanked the attendees for coming to the conference and for the early registrations. She welcomed the many first time attendees. She emphasized the individual member option for Waterworks and that NYS FOLA is now on facebook. She also reminded associations to ask questions, and that access to experts is a benefit of membership. Hearing about issues of concerns to lakes helps build future conference agendas.

Board Nominations: Janet Andersen, Jack Baldwin, Donald Cook, Walter Dutcher, George Kelley, Nick Klupacs, John Slater, Robert Thill, and Dave Wright are nominated by the Board for an additional 3 year term on the Board of Directors. The Board also nominated Richard Henderson for an initial term. Nominations were opened from the floor and Don Keppel nominated John Jablonski. Robert Thill made a motion and Jan Andersen seconded to close the nominations. George Kelley moved and Jan Shields seconded that we accept this slate for the board, and the motion carried. Janet Andersen (as FOLA secretary) was asked to cast one vote in favor of this slate at the continuation of the board meeting on April 30, 2011.

Proposed officers slate: The members were informed of the proposed slate of officers: Jim Cunningham as President, Bill Harman as Vice President, Walter Dutcher as Treasurer, Janet Andersen as Secretary, and Helen Sick as Past President.

Regional Meetings: Don Cook announced the 17th Western Regional conference will be held at Cuba Lake on October 15th and that all were welcome to attend.

Marketing Committee: Jim Cunningham announced that a marketing committee had been formed to increase membership, and team with other groups, and to reach out to students. He indicated that FOLA was planning to put up a new website and expand the sales of Diet for a Small Lake. He welcomed ideas from the membership.

Thanks to President: Jim Cunningham thanked Helen Sick for her excellent service as President for the past two years.

Adjournment: The meeting was adjourned on a motion from Robert Thill, seconded by Jim Cunningham, and the motion passed.

New York State Federation of Lakes, Inc. Annual Meeting. Jan Shields opened the meeting for this lobbying arm of NYS FOLA at 1:20 pm. She indicated that there was no old business to report. She explained that she would bring any new business items to the board of NYS FOLA for direction, and asked the membership for new business. The first item of new business was the suggestion that FOL support tax breaks for lake buffers. The second was that FOL support the regulation of transportation of invasive species between lakes. The third was that FOL ask DEC to support the use of alum statewide. Bill Harman moved, and George Kelley seconded that the annual meeting of NYSFOL be closed at 1:30 pm. The motion passed.

Janet Andersen, Secretary, NYSFOLA