

**MINUTES of the ANNUAL MEMBERSHIP MEETING**  
**NEW YORK STATE FEDERATION OF LAKE ASSOCIATIONS, INC.**  
and  
**FEDERATION OF LAKES, INC**  
Saturday May 4, 2013  
**WHITE EAGLE CONFERENCE CENTER**  
**HAMILTON, NEW YORK**

**Welcome:** Jim Cunningham welcomed members to the 30<sup>th</sup> annual conference, and reminded attendees of the various roles and activities of NYSFOLA.

**Federation of Lakes, Inc. Annual Meeting.** Jan Shields called the meeting to order at 12:25pm.

**Old business:** Jan Shields reported that FOL had acted on two issues. FOL had written a letter in support of the Invasive Species Transport Law, which had been signed into NYS law in July 2012. FOL also wrote a letter in support of the moratorium on hydrofracking in NYS.

**New business:** Jan Shields reported that May 22 is the Hydrofracking Day of Action in NY and encouraged interested members to register online.

With no further business, the annual meeting of NYSFOL was closed at 12:30 pm.

**NYS Federation of Lake Associations call to order:** President Jim Cunningham called the meeting to order at 12:31 pm.

**Approval of 2012 Annual Meeting Minutes:** Robert Thill moved and Rich Henderson seconded that the minutes be approved as written, and the motion passed.

**Treasurer's Report:** Walter Dutcher reviewed the 2012 financial report. He provided the balance sheet and three years of income and expenses. He reported the organization was in good financial shape. Don Keppel moved, and Rich Henderson seconded acceptance of the treasurer's report, and the motion carried.

**Office Report:** Nancy Mueller thanked Nancy Craft, Dean Long, George Kelley, Scott Kishbaugh, Lake Moraine, and the vendors for their help on the conference. She reminded attendees of the benefits of individual membership, and indicated that she was available by email for any questions from members. She also welcomed Bob Warner.

**Board Nominations:** The board nominated Laurel Mann as a new board member, and nominated Matthew Albright, Rena Doing, Kathleen McLaughlin and Jan Shields for additional 3 year terms on the Board of Directors. Nominations were opened from the floor. With no additional nominations, Robert Thill moved and Rich Henderson seconded to close the nominations and accept this slate for the board, and the motion carried.

**CSLAP Update:** Jim Cunningham and Scott Kishbaugh reviewed the CSLAP program, the HABs initiative, and the varied uses of the data. Scott reviewed 2013 news, including new training tools and sequestration impacts.

**Scholarship Committee.** Jim reported that FOLA was providing partial scholarships to two students in the Lake Management program.

**Regional Meetings:** Don Cook announced the 19<sup>th</sup> Western Regional conference will be held at Cuba Lake on October 19<sup>th</sup> and that all were welcome to attend. Also, Terri Mayhew also plans a Columbia County meeting and Jan Andersen will host a Lower Hudson regional meeting during the summer months.

**NALMS.** FOLA will host the 2015 NALMS conference.

**Corporate Award.** Dr. Fred Lubnow accepted the corporate award for Princeton Hydro, given in recognition of the company's long-time support of FOLA.

**New Business:** Dean Long announced a statewide Hydrilla Hunt planned for mid-summer.

**Adjournment:** The meeting was adjourned on a motion from Robert Thill, seconded by Bob Rosati, and the motion passed. The meeting adjourned at 1:00 pm.

*Janet Andersen*

**Janet Andersen, Secretary, NYSFOLA**