

**MINUTES of the ANNUAL MEMBERSHIP MEETINGS**  
**NEW YORK STATE FEDERATION OF LAKE ASSOCIATIONS, INC.**  
and  
**NEW YORK STATE FEDERATION OF LAKES, INC**  
Saturday May 3, 2014  
**WHITE EAGLE CONFERENCE CENTER**  
**HAMILTON, NEW YORK**

**Welcome:** George Kelley welcomed members to the 31<sup>th</sup> annual NYSFOLA conference.

**Federation of Lakes, Inc. Annual Meeting.** Jan Shields called the meeting to order at 12:45 pm. She announced that she had resigned her position during the past year. Bob Rosati and Don Cook have replaced her.

**Old business:** Jan Shields reported that FOL had sent a letter in support of the proposed NYS Invasive Species Transport Law.

**New business:** Jan Shields encouraged member associations and individuals to support the Invasive Species Transport bill and the Federal Harmful Algal Bloom bill. Don Cook spoke about the Finger Lakes Regional Watershed Alliance, which plans to meet with legislators to discuss the concerns of members.

With no further business, the annual meeting of FOL was closed at 12:50 pm.

**NYS Federation of Lake Associations, Inc.** President George Kelley called the meeting to order at 12:50 pm.

**Treasurer's Report:** Walter Dutcher reviewed the 2013 financial report. He provided the income and expense for 2013, which shows a loss of \$4,678 for the year. Walter explained that 2013 was a transition year, when the process for managing CSLAP finances changed, and said the organization was taking steps to offset higher expenses. Rich Henderson moved and Wayne Johnson seconded acceptance of the treasurer's report, and the motion carried.

**Office Report:** Nancy Mueller announced that FOLA now has commercial office space which has helped her efficiency. She appreciated hearing from the membership about their concerns.

**Board Nominations:** John Slater said that the board nominated 11 directors for an additional three year term on the Board of Directors. The directors, Janet Andersen, Jack Baldwin, Don Cook, Jim Cunningham, Walter Dutcher, Rich Henderson, John Jablonski, George Kelley, John Slater, Robert Thill, and David Wright were reelected upon a motion by Bob Rosati, seconded by Rich Henderson, which was approved by the members.

**CSLAP Update:** Scott Kishbaugh reviewed the CSLAP program and directed members to training tools, including the quiz on the DEC CSLAP web page and upcoming videos.

**Scholarship Committee.** Bill Harman reported that students were working on comprehensive lake management plans supported by lakes and FOLA scholarship contributions.

**Regional Meetings:** Don Cook announced the 20<sup>th</sup> Western Regional conference on October 18<sup>th</sup>. George announced he had attended two regional conferences in 2013.

**News from NALMS.** Nancy said the Nov 18 – 21, 2015 NALMS international conference will be hosted by NYSFOLA in Saratoga Springs.

**Adjournment:** The meeting was adjourned on a motion from Rich Henderson, seconded by Bob Rosati, and the motion passed. The meeting was immediately reopened by the same persons.

**Approval of 2013 Annual Meeting Minutes:** Terri Mayhew moved and Rich Henderson seconded that the minutes of both organizations be approved as written, and the motion passed. The same persons then moved for adjournment, and the motion passed, and the meeting was adjourned at 1:10 pm.

*Janet Andersen*

**Janet Andersen, Secretary, NYSFOLA**

**Note: Awards.** On Friday, MaryGail Perkins accepted the **corporate award** for Upstate Freshwater Institute, given in recognition of the company's long-time partnership on CSLAP. Scott Kishbaugh and Karen Stainbrook received the **media award** for their HABs article in *The Conservationist*.