

MINUTES of the ANNUAL MEMBERSHIP MEETINGS
NEW YORK STATE FEDERATION OF LAKE ASSOCIATIONS, INC.
and
NEW YORK STATE FEDERATION OF LAKES, INC
Saturday May 2, 2015
WHITE EAGLE CONFERENCE CENTER
HAMILTON, NEW YORK

Welcome: George Kelley welcomed members to the 32nd annual NYSFOLA conference.

Federation of Lakes, Inc. Annual Meeting. Don Cook called the meeting to order at 12:45 pm. He reported that the FOL organization would write letters in support of the proposed legislation that would ban microbeads, and in opposition to the proposal to store gas in the salt caverns at Seneca Lake. Don asked the members to let him know of any issues of concern. One suggestion from the floor was that FOL alert the State to our concern that the staffing and resource levels at DEC are inadequate.

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

Approval of 2014 Annual Meeting Minutes: Rich Henderson moved and Terri Mayhew seconded that the minutes of both organizations be approved as written, and the motion passed.

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 2014 financial report. He discussed the assets of the corporation. Walter indicated that we have implemented a gift program and have established an office to better serve the needs of our members, and this growth in expenses are starting to erode our fund balance. George Kelley encouraged member donations. Jan Andersen moved Don Cook seconded that the treasurer's report be accepted, and the motion carried.

Office Report: Nancy Mueller announced that the conference attendance broke records, and thanked Laurel Mann for her help with the conference. She also thanked the members for attending. She appreciates hearing from members about their concerns.

News from NALMS. Nancy also reminded the members that the Nov. 18 – 21, 2015 NALMS international conference will be hosted by NYSFOLA in Saratoga Springs, with workshops and field trips on Nov 17.

Board Nominations: John Slater reported that the board had nominated 6 directors for an additional three year term on the Board of Directors. The directors, Bill Harman, Tarki Heath, Dean Long, Terri Mayhew, Bob Rosati, and Rebecca Schneider were reelected upon a motion by Otis Smith, seconded by Janet Andersen, which was approved by the members.

Grant Committee. As a consultant to the committee, Bill Harman reported that students were working on comprehensive lake management plans supported by lake contributions and FOLA grants. He invited interested lake associations to apply for the FOLA grant for fall 2015.

CSLAP Update: Scott Kishbaugh reviewed the CSLAP program and directed CSLAP participants to video training.

Regional Meetings: Jan Andersen invited members to a Lower Hudson Regional Meeting on July 24. Don Cook invited members to the 21st Western Regional conference on October 17th.

Adjournment: The meeting was adjourned on a motion from John Slater and seconded by Bob Rosati, and the motion passed. The meeting adjourned at 1:20 pm.

Janet Andersen

Janet Andersen, Secretary, NYSFOLA