

**MINUTES of the ANNUAL MEMBERSHIP MEETINGS**  
**NEW YORK STATE FEDERATION OF LAKE ASSOCIATIONS, INC.**  
and  
**NEW YORK STATE FEDERATION OF LAKES, INC**  
**Saturday April 30, 2016**  
**WHITE EAGLE CONFERENCE CENTER**  
**HAMILTON, NEW YORK**

**Welcome:** Rich Henderson welcomed members to the 33<sup>rd</sup> annual NYSFOLA conference.

**Federation of Lakes, Inc. Annual Meeting.** Rich Henderson called the meeting to order at 12:40 pm. Walter Dutcher moved and Don Cook seconded that the minutes for the 2015 annual meeting of FOL should be approved, and the motion carried. Rich reported that the FOL organization had not been active in the last year. With no further business, the annual meeting of FOL was closed at 12:41 pm.

**NYS Federation of Lake Associations, Inc.** Rich Henderson called the meeting to order at 12:42 pm. Bob Rosati moved and Jan Shields seconded that the minutes of the NYS FOLA 2015 annual meeting be approved, and the motion carried.

**Treasurer's Report:** Walter Dutcher reviewed the 2015 financial report. He discussed the assets of the corporation. John Slater moved and Terri Mayhew seconded that the treasurer's report be accepted, and the motion carried.

**Board Nominations:** John Slater reported that the board had nominated 3 directors for a three year term on the Board of Directors. Two directors, Matt Albright and Laurel Mann, were standing for re-election, and Kristin Rohne was a new candidate for director. He asked for nominations from the floor but none were received. Jan Andersen moved and Don Cook seconded that Matt Albright, Laurel Mann, and Kristin Rohne should be elected to the board, and the motion carried. John noted that one long time director, Jan Shields, had decided not to stand for re-election and the members thanked her for her contributions.

**Office Managers Report:** Nancy Mueller thanked the members for their attendance and also thanked all who had donated to the Give a Gift to New York Lakes campaign, which helps NYSFOLA act as the voice for New York lakes. She said that we had over 200 conference attendees for the second year in a row. She appreciates hearing from members about their concerns.

**Long Range Planning Committee.** Rich Henderson reminded the members to fill out the questionnaire and to attend Sunday's meeting to review the process and have a dialogue.

**Regional Meetings:** Rich Henderson reminded members of the three regional conferences that had been planned: Jan Andersen invited members to a Lower Hudson Regional Meeting on July 22, Terri Mayhew invited members to the Mid-Hudson conference on August 12, and Don Cook invited members to the Western Regional conference on October 15.

**NALMS.** The 2015 NALMS conference was held in Saratoga Springs NY. Nancy Mueller, who lead the organizational effort, thanked the host committee and attendees and all who helped with the conference.

**Adjournment:** The membership meeting of NYS FOLA was adjourned on a motion from Bob Rosati and seconded by Don Cook, and the motion passed. The meeting adjourned at 1:05 pm.

Respectfully submitted,

*Janet Andersen*

**Janet Andersen, Secretary, NYSFOLA**