

MINUTES of the ANNUAL MEMBERSHIP MEETINGS
NEW YORK STATE FEDERATION OF LAKE ASSOCIATIONS, INC.
and
NEW YORK STATE FEDERATION OF LAKES, INC
Saturday May 6, 2017
WHITE EAGLE CONFERENCE CENTER
HAMILTON, NEW YORK

Welcome: Rich Henderson welcomed members to the 34th annual NYSFOLA conference.

Federation of Lakes, Inc. Annual Meeting. Rich Henderson called the meeting to order at 12:43 pm. Terri Mayhew moved and Bill Harmon seconded that the minutes for the 2016 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. Ken Belfer asked for a mechanism to bring a subject to NYS FOLA for consideration of a position. Rich Henderson answered that some issues could be distributed by email and that NYS FOLA had written comments letters about specific regulations in the past. With no further business, the annual meeting of FOL was closed at 12:49 pm.

NYS Federation of Lake Associations, Inc. Rich Henderson called the meeting to order at 12:50 pm. The discussion about NYS FOLA comments on regulations continued. Rich said that Dean Long had discussed a bill on NYS wetland definitions with the board. Don Cook reminded the members that in the 1980's NYS FOL had a hired lobbyist. Rebecca Schneider said that NYS FOLA had documented the ramifications of the proposed dam safety regulations. Nancy Mueller said it was easier to comment on pending regulations. Laura Kosbar commented upon the dilution regulations. Terri Mayhew moved and Bill Harman seconded that the minutes of the NYS FOLA 2016 annual meeting be approved, and the motion carried.

Treasurer's Report: Walter Dutcher reviewed the 2016 financial report and current assets. John Slater moved and Terri Mayhew seconded that the treasurer's report be approved, and the motion carried.

Board Nominations: Rich Henderson introduced Matt Dombrowski, who was appointed to the board of directors in 2016. John Slater reported that the board had nominated directors for staggered terms on the Board of Directors to rebalance the terms. The nominations and the terms were Janet Andersen (3), Don Cook (3), Jim Cunningham (3), Walter Dutcher (3), Richard Henderson (3), John Jablonski (2), George Kelley (3), John Slater (3), Robert Thill (1). He asked for nominations from the floor but none were received. John Slater moved, and Bill Harmon seconded, that the nominated candidates be elected, and the motion carried. John noted that two long time directors, Jack Baldwin and David Wright, had decided not to stand for re-election and the members thanked them for their contributions.

Office Managers Report: Nancy Mueller thanked the members for their attendance and their participation in the silent auction and wine auction. She appreciates hearing from members about their concerns.

Regional Meetings: Rich Henderson reminded members to watch for announcement of regional conferences including one in the western portion of the state and one in Greene or Columbia County.

Adjournment: The membership meeting of NYS FOLA was adjourned on a motion from John Slater and seconded by Bill Harman, and the motion passed. The meeting adjourned at 1:10 pm.

Respectfully submitted,

Janet Andersen

Janet Andersen, Secretary, NYSFOLA