

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, 2022
FORT WILLIAM HENRY CONFERENCE CENTER
LAKE GEORGE, NEW YORK

Welcome: Tarki Heath, President, welcomed members to the annual NYSFOLA conference. She thanked the staff of Fort William Henry, Nancy Mueller, and Owen Zaengle for the successful conference. Don directed members' attention to the copies of the agenda and the minutes.

Federation of Lakes, Inc. (FOL). Tarki Heath called the annual meeting of FOL to order at 12:32 pm. Jan Andersen moved and Bill Harman seconded that the minutes of the NYS FOL April 30, 2021 annual meeting be approved, and the motion carried. With no old business, and no new business, Terri Mayhew moved and Bill Harman seconded that the meeting be adjourned and the annual meeting of FOL was closed at 12:34 pm.

NYS Federation of Lake Associations, Inc. (NYSFOLA) Tarki Heath called the annual meeting of NYSFOLA to order at 12:35 pm. Bill Harman moved, and Jan Andersen seconded that the minutes of the NYSFOLA membership meeting of April 30, 2021 be approved, and the motion carried.

Treasurer's Report: Walter Dutcher, Treasurer, reviewed the financial status of NYSFOLA, saying that we had adequate operational funds. He also thanked everyone for their support. Fred Widman moved, and Robb Adams seconded that the treasurer's report be approved, and the motion carried.

Board Nominations: Tarki Heath announced the slate of board nominees: Matt Albright, Kristin Wilde, and Laurel Wolfe for reappointment, and new nominees of Erick Randall from Conesus Lakes, and Mark Teece from Jamesville Reservoir. Tarki asked for nominations from the floor, and there were none. Bill Harmon moved, and Chris Willabee seconded that the slate of nominated director candidates be elected, and the motion carried.

Office Managers Report: Nancy Mueller said that it was great to meet in person. She thanked the members for their attendance, the exhibitors for their participation, and the board and Owen Zaengle for helping with the conference. She reminded the lake associations that this was their organization and that she enjoyed hearing from everyone so that NYSFOLA could truly be the voice for New York Lakes.

Citizens Statewide Lake Assessment Program 2022 and 2023 renewal – Tarki Heath said that the 2022 CSLAP program will be an extension of the prior program. NYSFOLA and NYSDEC have worked together for 40 years, and the program will continue in a slightly different format based on scientific changes. We may reach others without formal lake associations. She said we did not yet have a contract but we are moving forward.

Regional Conferences: Tarki Heath reviewed the list of planned regional conferences. These include the Lower Hudson on June 3, Indian River on June 10, Columbia / Greene on August 12, Central NY TBD, and Western on October 22. She also publicized the Adirondack Lake Alliance conference on August 5.

New Business. None.

Adjournment: The membership meeting of NYS FOLA was adjourned on a motion from Dean Long and seconded by Janet Andersen and the motion passed. The meeting adjourned at 12:52 pm.

Respectfully submitted,

Janet Andersen

Janet Andersen, Secretary, NYSFOLA