

# New York State Federation of Lake Associations, Inc.

Meeting of the Executive Committee  
of the Board of Directors  
March 27, 2020  
Via Zoom Videoconference



## Present

Donald Cook, President  
Walter Dutcher, Treasurer

Janet Andersen, Secretary  
Tarki Heath, President-Elect

## Absent

Bill Harman, Vice President

## Also in Attendance

Nancy Mueller, Manager

- 1. Call to Order.** President Don Cook called the meeting to order at 10:00 am.
- 2. Minutes of the September 2019 Meeting.** We agreed to defer discussion until a full board meeting.
- 3. Treasury Report.** Walt said he had returned the paid conference funds, and said that the major income items so far this year were now CSLAP fees from the lakes, and a good level of donations. We reviewed the updated current year results and agreed that the budget was likely to be in flux. Walter is going to submit the remaining UFI bill and Nancy's CSLAP hours so far this year. We discussed the excess funds and agreed to put them into the money market account, as recommended by the investment committee. Walter also said that all of the info needed to do the 990 had been submitted to the same CPA that prepared the report last year. We agreed we would have to talk to Bill Harman about the gift to SUNY master students this year.
- 4. Board of directors renewals.** Don said that all six board members were willing to continue and he would reappoint them in his office as President and as provided by our bylaws.
- 5. Office Report.** Nancy reported that both she and Owen were working from home. She was working on the website. We discussed how to keep the membership engaged. She plans to attend part of the Wisconsin virtual conference to see how it goes. We spoke about the potential for webinars. The Waterworks mailing is on hold unless a working publisher can be found.
- 6. CSLAP.** Nancy will sign the quality assurance document after making minor changes. The CSLAP program is on pause: major items that affect the timeline for decisions include the Governor's executive orders, when UFI will open (bottle packing, cooler handling, and analysis), and state budget changes. The DEC is sending out intern job postings. Stephanie is working on CSLAP reports with a target date of May 1.
- 7. Regional meetings.** Don said that he expected the Western conference to be held October 24 at Moonwinks. The fate of the Central NY conference is unclear. Other conferences are on hold at this point.
- 8. Officers.** Officers are elected by the board: we agreed to do this at our next board meeting.
- 9. Next meeting:** We set the next meeting to be April 30 at 10 am by Zoom. Tarki has worked on a poll function and we agreed to use that or a voice poll for voting.
- 10. Adjournment.** Janet moved and Tarki seconded that the meeting adjourn at 10:55 am.

Respectfully submitted,

*Janet Andersen*

Janet Andersen, Secretary, NYS FOLA