

## MINUTES of the ANNUAL MEMBERSHIP MEETINGS

### NEW YORK STATE FEDERATION OF LAKE ASSOCIATIONS, INC.

And

### NEW YORK STATE FEDERATION OF LAKES, INC

Saturday May 5, 2018

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

**Welcome:** Rich Henderson, President, welcomed members to the 35<sup>th</sup> annual NYSFOLA conference.

**Federation of Lakes, Inc. (FOL).** Rich Henderson called the annual meeting of FOL to order at 12:46 pm. He explained the original mission of FOL and stated that the corporation was inactive. With no further business, Terri Mayhew moved and Ken Belfer seconded that the meeting be adjourned and the the annual meeting of FOL was closed at 12:48 pm.

**NYS Federation of Lake Associations, Inc. (NYSFOLA)** Rich Henderson called the annual meeting of NYSFOLA to order at 12:49 pm. Rich directed members attention to the copies of the minutes on the tables. Don Cook moved and Jim Cunningham seconded that the minutes of the NYS FOLA 2017 annual meeting be approved, and the motion carried.

**Treasurer's Report:** Walter Dutcher, Treasurer, reviewed the 2017 financial report and current assets. He explained that the growth of CSLAP had supported the growth of NYSFOLA. Dean Long moved and Jim Cunningham seconded that the treasurer's report be approved, and the motion carried.

**Board Nominations:** Don Cook, representing the Nominating Committee, said that Bob Rosati had decided not to stand for another term, and thanked him for his contributions. He indicated that the board had nominated three new directors, Gene Bolster, Dan Cunningham, and Jan Douglass, and nominated the following candidates for reappointment to the board: Bill Harman, Tarki Heath, Dean Long, Terri Mayhew, Rebecca Schneider, and Robert Thill. Don asked for nominations from the floor but none were received. Jan Andersen moved, and John Jablonski seconded that the slate of nominated director candidates be elected, and the motion carried.

**Office Managers Report:** Nancy Mueller thanked the members for their attendance, the exhibitors for their participation, and the committee for helping with the conference. She mentioned the growth of CSLAP and developing a relationship with the Finger Lakes HUB and with regional organizations, including support for the Hydrilla Hunt. She mentioned the regional meetings and told members to watch for more information.

**Newsletter Awards.** Terri Mayhew presented awards to the newsletter award winners, given by lake association size category. First place winners by category were Kasoag (small), Copake (medium), and Lake Pleasant–Sacandaga (large).

**Lake Steward Awards.** Lake Steward awards, issued at the recommendation of the lake associations, went to Willard Osterhaus of Warners Lake Improvement Association, and Tarki Heath of Song Lake and FOKLA.

No new business was brought to the meeting.

**Adjournment:** The membership meeting of NYS FOLA was adjourned on a motion from Ken Belfor and seconded by Dean Long, and the motion passed. The meeting adjourned at 1:20 pm.

Respectfully submitted,

*Janet Andersen*

Janet Andersen, Secretary, NYSFOLA