

MINUTES of the ANNUAL MEMBERSHIP MEETINGS

NEW YORK STATE FEDERATION OF LAKE ASSOCIATIONS, INC.

And

NEW YORK STATE FEDERATION OF LAKES, INC

Saturday May 4, 2019

FORT WILLIAM HENRY CONFERENCE CENTER

LAKE GEORGE, NEW YORK

Welcome: Don Cook, President, welcomed members to the annual NYSFOLA conference. He 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 minutes. Jan Douglas moved and Laurel Wolfe seconded that the minutes of the NYS FOLA 2018 annual meeting be approved, and the motion carried.

Federation of Lakes, Inc. (FOL). Don Cook called the annual meeting of FOL to order at 12:38 pm. He explained the origins of FOL and stated that the corporation was inactive. He asked for new business, and Ken Belfer asked for attention to the possible requirement to test sediments before copper treatments. With no further new business, Dean Long moved and Bill Harman seconded that the meeting be adjourned and the annual meeting of FOL was closed at 12:40 pm.

NYS Federation of Lake Associations, Inc. (NYSFOLA) Don Cook called the annual meeting of NYSFOLA to order at 12:40 pm.

Treasurer's Report: In the absence of Walter Dutcher, Treasurer, Rich Henderson reviewed the 2018 financial report. He indicated that members could also access the 990 report. Tarki Heath moved and Ken Belfer seconded that the treasurer's report be approved, and the motion carried.

Office Managers Report: Nancy Mueller thanked the members for their attendance, the exhibitors for their participation, and the board and Owen Zaengle for helping with the conference. She also thanked Kristin Wilde and the Lake George Association for use of the floating classroom for CSLAP training. She announced we would return to Fort William Henry for the 2020 conference. Nancy reminded members of the new NYSFOLA website and that it was for the members, and solicited suggestions for website content. She indicated the CSLAP reports would be added to the website soon.

Board Nominations: Don Cook thanked Dan Cunningham and John Slater, who resigned from the board, and John Jablonski, who will not stand for reelection, for their service on the board. The board nominated Matt Albright, Kristin Wilde, and Laurel Wolfe for reappointment to the board. Jan Shield moved, and Ken Belfer seconded that the slate of nominated director candidates be elected, and the motion carried.

SUNY Oneonta Lake Management Graduate Program – Bill Harman spoke about the evolution of the program and the institution of two different tracks, and said that may affect some lake associations.

Scientific Advisory Board: Don Cook reviewed the SAB concept and asked members to stay tuned for updates.

Regional Conferences & Activity: Don Cook highlighted the regional activity. Some regional leaders spoke about their planned programs and invited participation. The NALMS director said the Burlington meeting would include a lake association track and encouraged attendance to the relatively close Burlington conference.

New business: Ken Belfer thanked NYSFOLA for the support of the pilot on Mohegan Lake. No other new business was brought to the meeting.

Adjournment: The membership meeting of NYS FOLA was adjourned on a motion from Laurel Wolfe and seconded by Kristin Wilde and the motion passed. The meeting adjourned at 1:05 pm.

Respectfully submitted,

Janet Andersen

Janet Andersen, Secretary, NYSFOLA