

**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, 2023**  
**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 and Nancy Mueller for their support for the successful conference, and all the exhibitors, speakers, and attendees. She directed members' attention to the copies of the agenda and the minutes. She reviewed who is eligible to vote.

**Approval of Minutes:** Dean Long moved and Laurel Wolfe seconded approval of the minutes of the meetings of April 30, 2022, and the motion carried.

**Federation of Lakes, Inc. (FOL).** Tarki Heath called the annual meeting of FOL to order at 12:47 pm. With no old business, and no new business, Terri Mayhew moved and Ken Belfer seconded that the meeting be adjourned, and the annual meeting of FOL was closed at 12:48 pm.

**NYS Federation of Lake Associations, Inc. (NYSFOLA)** Tarki Heath called the annual meeting of NYSFOLA to order at 12:49 pm.

**Treasurer's Report:** Walter Dutcher, Treasurer, reviewed the financial status of NYSFOLA. He said that the investment funds had recovered after a down turn, and that revenue streams from CSLAP and the conference were steady. He also indicated that electronic forms continued to work well. Laurel Wolfe moved, and Don Cook seconded that the treasurer's report be approved, and the motion carried. Tarki thanked Walter for his work.

**NYSFOLA Progress Report.** Tarki Heath reported that NYSFOLA is financially stable. The organization will have a new multi-year contract with NYSDEC for the CSLAP program. NYSFOLA is seeking and planning to hire a full time Executive Director, and announced that Nancy Mueller will become the full time CSLAP director. These personnel changes will cause a decrease in fund balance over the coming years but recognizes NYSFOLA's growth and will allow NYSFOLA to do more for NYS Lakes.

**Board Nominations:** Tarki Heath announced the slate of board nominees which will grow the board: Janet Andersen, Don Cook, Walter Dutcher, John Jablonski, and John Murad for reappointment, and new nominees of Betsy Landre from Ontario County Planning and Bernie Thoma from Loon Lake. Tarki asked for nominations from the floor, and there were none. Terri Mayhew moved, and Ken Belfer seconded that nominations be closed and the slate of nominated board director candidates be elected, and the motion carried.

**Regional Conferences:** Don Cook reviewed the list of planned regional conferences, both NYSFOLA and affiliates. These include Indian River Conservancy on June 2, Lower Hudson on June 9, Adirondack Lake Alliance conference on August 11, Columbia / Greene on August 18, Central NY TBD, and Western on October 28.

**New Business.** None.

**Adjournment:** The membership meeting of NYS FOLA was adjourned on a motion from Dean Long and seconded by Don Cook, and the motion passed. The meeting adjourned at 1:05 pm.

Respectfully submitted,

*Janet Andersen*

**Janet Andersen, Secretary, NYSFOLA**