

MINUTES of the ANNUAL MEMBERSHIP MEETINGS
NEW YORK STATE FEDERATION OF LAKE ASSOCIATIONS, INC.
And
NEW YORK STATE FEDERATION OF LAKES, INC
Saturday May 3, 2025
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 also Dave Carr and Nancy Mueller for their work on the successful conference. She then thanked the exhibitors, speakers, and attendees. She directed members' attention to the copies of the agenda, the minutes, and the treasurer's report. She thanked the NYSFOLA board of directors and all the volunteers. She reminded the members who were eligible to vote at the members meeting.

Approval of Minutes: Ken Belfer moved and Dean Long seconded approval of the minutes of the meetings of May 4, 2024, and the motion carried.

Federation of Lakes, Inc. (FOL). Tarki Heath called the annual meeting of FOL to order at 12:37 pm. With no old business, and no new business, Terri Mayhew moved and Paul Lord seconded that the meeting be adjourned, and the annual meeting of FOL was closed at 12:38 pm.

NYS Federation of Lake Associations, Inc. (NYSFOLA) Tarki Heath called the annual meeting of NYSFOLA to order at 12:39 pm.

Treasurer's Report: Dave Carr reviewed the financial report prepared by Treasurer Greg Boyer. He said that NYSFOLA remained in good financial position, and referred to the distributed report that showed positive results for 2024. He indicated these results were preliminary as the auditors were finalizing their review as part of the 2024 tax return. He also reviewed 2025 revenues to date. Bill Harman moved and Dean Long seconded to accept the Treasurer's Report, and the motion carried.

NYSFOLA Progress Report. Executive Director Dave Carr reported on two major NYSFOLA activities. CSLAP remains popular and continues to grow, with 187 participating lakes in 2025. The major other activity has been the culmination of the strategic planning process which has given the organization guidance, and will require work of committees. Dave said he would review more details of the plan in conference presentations, and welcomed member participation on the committees implementing the plan initiatives.

Board Nominations and Election. Tarki Heath described the process for interested candidates and announced the slate of board nominees. Renewing board members are: Matthew Albright, Greg Boyer, and Erick Randall, and a new nominee Julia DiGiovanni. Laurel Wolfe moved, and Ken Belfer seconded that nominations be closed and the slate of nominated board director candidates be elected, and the motion carried. Tarki Health thanked them for being willing to serve.

Regional Conferences. Tarki Heath announced the upcoming regional conferences. Lower Hudson Lakes will meet on June 13, Columbia-Greene will be in August at a date TBD, Central NY on September 12, and Western NY on October 25.

New Business. David Carr recognized Tarki Heath's leadership and contributions as President for four years during a period of significant change and challenges for NYSFOLA, and members added their thanks.

Adjournment: The membership meeting of NYSFOLA was adjourned at 12:59 pm on a motion from Eric Randall and seconded by Dean Long, and the motion passed.

Respectfully submitted,

Janet Andersen

Janet Andersen, Secretary, NYSFOLA