

nd. The report was approved as presented.

Office Report, Nancy Mueller: Nancy Mueller thanked the attendees for early registrations and the attendance breaking record, we have many 1st time attendees. Nancy went on to thank the organizers, speakers and staff for help making this conference a success. The new edition of “Diet for a Small Lake” is now available in soft and hardcover, please buy a copy!

Board Nominations: Dean Long, Rebecca Schneider, Bill Harman, Bob Rosati, Theresa Mayhew, and James Hood are nominated by the Board for an additional 3 year term on the Board of Directors. Nominations were opened from the floor with no additional nominees. A motion to accept this slate for the board and close the nominations was made from the floor followed by unanimous approval for election. Walter Dutcher (as secretary) was asked to cast one vote in favor of this slate at the continuation of the board meeting on 5/2/09

Dam Safety – Bob Rosati reports that legislation is close to release. A good track record for Dam Safety will be recognized but dam owners will need an emergency plan, operation plan, engineering assessment and regular inspections. Bob was recognized by the group for his efforts to educate and communicate on this topic.

Lakescaping Awards: Rebecca Schneider informed everyone of the October 1st deadline for a plan to be submitted for this year’s competition. This contest reinforces education and awareness for shoreline management.

Regional Meetings: Don Cook promoted the concept of hosting a regional meeting and announced the western regional conference for October 24th 2008 at Cuba Lake, water quality issues will be the main topics.

Other Business Support the Silent auction! NALMS fall meeting will be in Hartford CT, a bus for transportation may be available if there is enough interest – contact Matt Albright. Next year’s conference will be held at White Eagle on this same weekend (1st weekend in May). NYSFOLA appreciates the support and contributions of our vendors again this year.

The meeting was adjourned on a motion from Theresa Mayhew and Rena Doing 2nd, passed

Walter Dutcher, Secretary, NYSFOLA