

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, 2014
WHITE EAGLE CONFERENCE CENTER
HAMILTON, NEW YORK

Welcome George Kelley welcomed members to the 31th annual NYS FOLA Conference

Federation of Lakes, Inc. Annual Meeting Jan Shields called the meeting to order at 12:45 pm. She announced that she had resigned her position during the past year. Bob Rosati and Don Cook have replaced her. Old business Jan Shields reported that FOLA has sent a letter in support of the proposed NYS Invasive Species Transport Law.

New business: Jan Shields encouraged member associations and individuals to support the Invasive Species Transport bill and the Federal Harmful Algal Bloom bill. Don Cook spoke about the Finger Lakes Regional Watershed Alliance, which plans to meet with legislators to discuss the concerns of members. With no further business, the annual meeting of FOLA was closed at 12:50 pm.

NYS Federation of Lake Association, Inc. President George Kelley called the meeting to order at 12:50 pm. Treasurer's Report: Walter Dutcher reviewed the 2013 financial report. He provided the income and expense for 2013, which shows a loss of \$4,678 for the year. Walter explained that 2013 was a transition year, when the process for managing CSLAP finances changed. Jan Shields said the organization was taking steps to offset higher expenses. Rich Henderson moved and Wayne Johnson seconded acceptance of the treasurer's report, and the motion carried.

Office Report: Nancy Mueller announced that FOLA now has commercial office space which has helped her efficiency. She appreciated hearing from the membership about their concerns.

Board Nominations: John Slater said that the board nominated