

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, 2017

WHITE EAGLE CONFERENCE CENTER

HAMILTON, NEW YORK

W Rich Henderson welcomed members to the 34th annual NYSFOLA conference.

B **6** **6** **6** **6** **6** Rich Henderson called the meeting to order at 12:43 pm. Terri Mayhew moved and Bill Harmon seconded that the minutes for the 2016 annual meeting of FOL should be approved, and the motion carried. Rich reported that the FOL organization had not been active in the last year. Ken Belfer asked for a mechanism to bring a subject to NYS FOLA for consideration of a position. Rich Henderson answered that some issues could be distributed by email and that NYS FOLA had written comments letters about specific regulations in the past. With no further business, the annualbbbyist. Rebecca Schneider said that NYS FOLA had documented the ramifications of the proposed dam safety regulations. Nancy Mueller said it was easier to comment on pending regulations. Laura Kosbar commented upon the

dilution regulations.

Terri Mayhew moved and Bill Harman seconded that the minutes of the NYS FOLA 2016 annual meeting be approved, and the motion carried.

B **B** Walter Dutcher reviewed the 2016 financial report and current assets. John Slater moved and Terri Mayhew seconded that the treasurer's report be approved, and the motion carried.

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