

Present

Jim Cunningham, President  
Bill Harman, Vice President  
Walter Dutcher, Treasurer  
Janet Andersen, Secretary  
Jack Baldwin

Donald Cook  
James Cunningham  
Rich Henderson  
George Kelley  
Theresa Mayhew

Bob Rosati  
Jan Shields  
John Slater  
Robert Thill

Absent

Barbara Marko

Kathleen McLoughlin  
Rebecca Schneider  
David Wright

Also in Attendance

Nancy Mueller, Manager

Scott Kishbaugh, DEC

1. Call to Order President Jim Cunningham called the meeting to order at 3:15pm
2. Minutes of the March 26 2011 Meeting. Terri Mayhew made a motion to accept the minutes as written, Bob Rosati seconded and the motion carried
3. Office Report Nancy Mueller reported that around 170 people had registered for the conference, including some that were single and double days. She mentioned that the FOLIA website is up. She was asked to put speaker content into future programs.
4. Treasurer's Report. Walter Dutcher presented the balance sheet and monthly income and expense numbers as well as pie charts that show our income and expense. He was asked to distribute the information to the board members. He said that there were no concerns on the fiscal status and reported that work on the 990 filings was underway.
5. Board Nominees. The board nominated Willard Harman, Dean Long, Theresa Mayhew, Bob Rosati, and Rebecca Schneider for an additional three year term.
6. Committee Reports:
  - a. Website Jan Andersen asked that backup arrangements be confirmed and information provided on how to recover the information should a failure occur.

b. Marketing: The magazines with ~~Dads~~ are not yet out, our ad is in the recent legislative

9. Other meetings. The Hydrilla Summit in September was discussed. Terri Mayhew reviewed Watershed Steward pilot program and provided information.
10. At 5:45 pm John Slater moved, and Rena Doings seconded, that the meeting should be reconvened after the general membership meeting on May 5, at a location TBD, and the motion carried.
11. Meeting Reconvened Jim Cunningham reconvened the meeting on May 5 9:25pm in the Cleveland Room.
12. Finance Committee. Robert Thill reported that the finance committee had agreed on an approach. He moved, and Rich Henderson seconded, that a Vanguard account would be opened, the President and Treasurer would have signatory powers, and \$50K would be invested, with \$40K initially laddered into CDs of 6, 12, 18, and 24 month duration, and \$10K invested into the Vanguard Wellington Fund, and the motion passed. See appendix for resolution.
13. CSLAP update. Jim said that he had reviewed contract comments with Dave Wright and they would have input to the DEC within 2 weeks. Scott said that if there were a brick wall we would initiate sample analysis with the more expensive alternate contract lab. Walter Dutcher moved and Bob Rosati seconded that the CSLAP program be started, and the motion passed.
14. Scholarship update. Robert Thill documented a proposal for the scholarship program, and moved that FOLA establish a scholarship reserve of \$10,000, establish a scholarship committee to administer the funds, and to distribute \$2500 per year per student, and George Kelly seconded, and the motion passed. The scholarship committee is Rich Henderson (chair), George Kelly, and John Slater. Bill Harman will serve as a consultant to the committee. The committee was asked to prepare information for the FOLA website and other communication vehicles. See appendix for the full text of the resolution.
15. Hosting the NALMS meeting. Board members were polled for their views on hosting and on whether one or two meetings should be held if we hosted. There was a strong preference for two meetings and for a more central location. Rich Henderson moved, and Rena Doings seconded that FOLA would host the NALMS conference in 2015.

## Appendix

Resolution on NYSFOLA investments.

Whereas:

The Finance committee of the Board of Directors of NYSFOLA has been requested to investigate and recommend to the board a safe, secure investment of the idle funds of corporation, and

Whereas:

The committee has completed its investigation and has submitted a report, as set forth in this motion, to the Board on May 5, 2012 recommending the opening of a Non-Brokerage Account with Vanguard and investing the idle cash funds of the corporation in safe laddered FDIC insured Certificates of Deposit to be held in a brokerage account with initial laddering to be six (6) months, twelve (12) months, eighteen (18) months, and