

# New York State Federation of Lake Associations, Inc.

Meeting of the Board of Directors  
May 2 and 3, 2014

White Eagle Conference Center  
Hamilton, NY



## Present

George Kelley, President	
Bill Harman, Vice President	Bob Rosati
Walter Dutcher, Treasurer	Rebecca Schneider
Janet Andersen, Secretary	Jan Shields
Matthew Albright	John Slater
Jack Baldwin	Robert Thill
Donald Cook	
Theresa Mayhew	

## Absent

Jim Cunningham	Kathleen McLaughlin
Nick Klupacs	David Wright

## Also in Attendance

Nancy Mueller, Manager	Scott Kishbaugh, DEC
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1. **Call to Order.** President George Kelley called the meeting to order at 3:25 pm.
2. **Minutes of the March 23, 2014 Meeting.** Laurel Mann moved, and Dean Long seconded that the March 2014 . For 2013, we must

ter for the charities form, so while that is being obtained, we will file an  
IRS 990 and the Char 500. Jan Andersen moved and Robert Thill seconded  
port be accepted, and the motion carried.

said that 150 people had registered for the conference, many through online  
was earlier than normal, and many people are attending CSLAP training.  
ent preparation.

ott said CSLAP forms will be piloted in electronic form. The board agreed to  
ring invasives week of July 6 to 12. Jan Andersen moved and Robert Thill  
AP committee be delegated the ability to hire a courier to transport HAB

