New York State Federation of Lake Associations, Inc.

Janet Andersen, Secretary
Jack Baldwin
Donald Cook
Rena Doing
Tarki Heath
Rich Henderson
John Jablonski
Laurel Mann
Kathleen McLau
Jan Shields

Absent

Bill Harman, Vice President	Theresa Mayhew	John Slater
Matthew Albright	Bob Rosati	Robert Thill
Jim Cunningham	Rebecca Schneider	David Wright

Also in Attendance

Nancy Mueller, Manager	Scott Kishbaugh, DEC

1. **Call to Order.** President George Kelley called the meeting to order at 9:10 am.
2. **Minutes of the May 2 and 3, 2014 Meeting.** Jan Shields moved, and Don Cook seconded that the May 2014 minutes be approved, and the motion carried.
3. **Office Report.** Nancy reported that the Waterworks is at the printers, and she is working on this year's hydrilla hunt. She said CSLAP is up and running, and the office is working well. Jan Andersen moved and Walt Dutcher seconded that Nancy should notify the landlord of the intent to renew the office per the lease, and the motion carried. George Kelley said he would get the remaining Diet book inventory for storage at the office.
4. **Treasurer's Report.** Walter Dutcher reviewed our financial status. Our overall position is good. He expects the CPA to finish the an accounting letter for the charities form and will submit the IRS 990 and the Char 500 soon. The investments still leave cash available for running the operations. Walt will distribute reports to the directors separately. Jan Andersen moved and Laurel Mann seconded that the Treasurer's report be accepted, and the motion carried.
5. **CSLAP Committee.** Scott Kishbaugh reported that all CSLAP lakes had started sampling, although some late starters had only submitted one session. The only issues had been related to a filter problem, and apparently ESF had found a workaround. Filters would be a topic at the end of season review. UFI personnel transition of lab and fiscal managers appeared to be smooth so far. HAB season had stared, about 30 lakes had evidence of bloom, but many of the blooms seem less persistent and pervasive this year. HABs seemed to be very site specific. The rotational monitoring program is now in NYC and LI and seems to have found more stressed lakes, and generally more blooms reported from downstate. USI and ESF seem to be working well together, and the courier