

New York State Federation of Lake Associations, Inc.

Meeting of the Board of Directors
March 7, 2015

Delaware Room, White Eagle Conference Center
Hamilton, NY



Present

George Kelley, President
Walter Dutcher, Treasurer
Janet Andersen, Secretary
Matthew Albright
Donald Cook

Jim Cunningham
Tarki Heath
Rich Henderson
John Jablonski
Dean Long

Laurel Mann
Theresa Mayhew
Bob Rosati
Robert Thill

Absent

5. **Scholarship Committee.** The board expressed general support for the program and agreed that the criteria needed to be clarified. Dean Long moved that the scholarship committee be asked to examine the policy and propose adjustments, including a written application for the lake association and students, a schedule, criteria for evaluation, and the possible expansion of the work product beyond a lake management plan to enable addressing specific issues. John Jablonski seconded, and the motion carried.
6. **Email Voting.** Rich Henderson brought up the issues with a lack of time to consider issues and asked for 72 hours for consideration. We reviewed the requirements for email voting in NYS, which is that the vote be 100% and unanimous. Robert Thill indicated that our bylaws allow an executive committee to carry on the business of the board between meetings.

Lunch. The board recessed for lunch at noon and reconvened at 12:45 pm.

7. **Long Range Planning Committee.** The four steps to the Long Range Planning Process include Mission and Values/Principles as Foundational Elements (Current state); Strengths, Weakness, Opportunity, Threat (SWOT) Analysis; Voice of the Customer; surveys; and Future State Vision. Rich Henderson reported that he had discussed our organization with some strategic planners, and he provided their feedback. Rich indicated next steps in the process are to prepare and distribute a questionnaire. He said he'd prepared some questions. Members of the committee said they are eager for greater visibility to, and involvement in, the process.
8. **CSLAP Committee.** Scott Kishbaugh reviewed the 2014 program, which is now down to report production. About half are done. Reports include new HAB data, a watershed use map, and aquatic

