



### Present

George Kelley, President  
Bill Harman, Vice President  
Walter Dutcher, Treasurer  
Janet Andersen, Secretary  
Jack Baldwin  
Donald Cook

Tarki Heath  
Rich Henderson  
Dean Long  
Laurel Mann  
Theresa Mayhew  
Bob Rosati

Rebecca Schneider  
Jan Shields  
John Slater  
Robert Thill

### Absent

Matthew Albright  
Jim Cunningham

John Jablonski  
Kathleen McLaughlin

David Wright

### Also in Attendance

Nancy Mueller, Manager

Scott Kishbaugh, DEC

1. **Call to Order.** President George Kelley called the meeting to order at 3:10 pm.
2. **Minutes of the March 7, 2015 Meeting.** Don Cook moved, and Laurel Mann seconded that the March 2015 Board meeting minutes be approved, and the motion carried.
3. **Treasurer's Report and Budget.** Walter Dutcher reviewed our financial status. The balance sheet shows we have ample cash on hand and invested. He also discussed an income and expense status, and showed a budget update. Bob Rosati moved to accept the Treasurer's report, Bob Thill seconded, and the motion carried.
4. **Conflict of Interest Policy.** The board was reminded of FOLA's conflict of interest policy and members who were present signed a certification form.
5. **Long Range Planning Committee.** Rich Henderson discussed the status of this project. He stated that the SWOT analysis step was not complete. He independently developed some questions for FOLA members and asked the board for their feedback by the end of May. He will distribute a softcopy to the board to enable these comments.
6. **Conference Report.** Nancy reported that conference attendance is breaking records and thanked Laurel Mann for her help. Registration went smoothly until the very end when people tried to register after the end date. Nancy said that we were on the last year of our three year contract with White Eagle and she is concerned we are outgrowing the site. Bob Rosati said that he had looked for other locations but that the need for CSLAP training limited options and all other places would be three times more expensive. Dean Long moved that we sign a contract for one year with

7. **Scholarship / Gift Committee.** This committee recommended dropping the scholarship name since FOLA gives a gift to the Oneonta Foundation. The process description and draft criteria with weighting and application has been distributed to the board. The board slightly modified the criteria and determined that only the top scoring lake would be nominated each year. If no student chose that lake, FOLA would not give a gift that year. Jan Andersen moved, and Laurel Mann seconded, that FOLA should continue to give this gift, that the criteria as modified to drop the size criteria should be used, that a lake application form should be used and publicized, and the committee is delegated to designate the lake for the gift by August 31. After discussion of the expectations of the students, the motion carried. Bill Harman abstained.
8. **CSLAP Committee.** Nancy and Scott reported that all of the 2014 reports were completed and on the web, the 2015 boxes were ready to be shipped, that training would take place, that the electronic data entry has moved to an online pilot. The ESF / DEC