

New York State Federation of Lake Associations, Inc.

Meeting of the Board of Directors
March 25, 2017

Cleveland Building at White Eagle
Hamilton, NY



Present

Rich Henderson, President
Walter Dutcher, Treasurer
Janet Andersen, Secretary
Matthew Albright
Jack Baldwin
Jim Cunningham

Tarki Heath
John Jablonski
George Kelley
Dean Long
Laurel Mann
Theresa Mayhew

Bob Rosati
Rebecca Schneider
John Slater
Robert Thill
Kristen Wilde

Absent

Donald Cook
Matt Dombrowski

Bill Harman, Vice President
David Wright

Also in Attendance

Nancy Mueller, Manager

Scott Kishbaugh, NYS DEC

1. **Call to Order.** President Rich Henderson called the meeting to order at 10:05 am.
2. **Minutes of the October 29, 2016 Meeting.** Walt Dutcher moved and Terri Mayhew seconded that the October 29, 2016 Board meeting minutes be approved, and the motion carried.
3. **Treasurer's Report.** Walter Dutcher reviewed our financial status. The balance sheet shows we have ample cash on hand and invested. Laurel Mann moved to accept the Treasurer's report, Dean Long seconded, and the motion carried.

Dean

details are still TBD. DEC requires data to come from programs with ELAP labs and quality control, which CSLAP has. We discussed the importance of Nancy as the program expands. The board directed the CSLAP committee to evaluate the funding and whether it allowed hiring a part time assistant for Nancy. Nancy was also asked to create standard operating procedures (SOPs) for her tasks to see if an assistant could operate from them. Despite adequate 2017 funding we continue to be alert for potential future EPA funding cuts. The board also recognized Scott and Nancy for their continued dedication to this successful program.

6. **Nominating Committee.** John Slater reported that all of the directors up for reelection in 2017 had agreed to stand for another 3 year term, with the notable exceptions of Jack Baldwin, who has served for about 25 years, and