

MINUTES of the ANNUAL MEMBERSHIP MEETING
THE NEW YORK STATE FEDERATION OF LAKE ASSOCIATIONS, INC.
AND
THE NEW YORK STATE FEDERATION OF LAKES, Inc
Saturday May 1st, 2010
WHITE EAGLE CONFERENCE CENTER
HAMILTON, NEW YORK

Call to Order: President Helen Sick called the meeting to order at 12:55 PM.

New York State Federation of Lakes, Inc Annual Meeting. Jan Shields has recently become the advocate and representative of the member lake associations after the resignation of James Hood. At this time she had no old business to report, and there was no new business brought from the floor. John Slater moved, and Robert Thill 2nd to close the annual meeting of NYSFOL, Inc. The motion passed.

Approval of 2009 Annual Meeting Minutes: Last year's notes were reviewed for approval. On a motion by Bill Harmon and Robert Thill 2nd, the minutes were accepted as written.

Treasurer's Report, Don Keppel: Don Keppel reviewed the 2009 financial report. He noted that the 2009 conference contribution was higher than usual, and that the balance sheet reflected the impact of the cost of printing Diet. Bill Harmon moved to accept the Treasurer's Report, John Slater 2nd. The report was approved as presented.

Office Report, Nancy Mueller: Nancy Mueller thanked the attendees for attendance and for their early registrations. She emphasized the individual member option for Waterworks. She also reminded associations that access to experts is a benefit of membership, so keep questions coming. Contact and questions helps her build future conference agendas. Nancy suggested that associations may want to buy a copy of Diet for a Small Lake for local libraries.

Board Nominations: Matthew Albright, Rena Doing, Donald Keppel, Barbara Marko, Kathleen McLaughlin, Jan Shields, and Helen Sick are nominated by the Board for an additional 3 year term on the Board of Directors. Nominations were opened from the floor with no additional nominees. Robert Thill made a motion to close the nominations and accept this slate for the board, seconded by John Slater, followed by unanimous approval for election. Walter Dutcher (as secretary) was asked to cast one vote in favor of this slate at the continuation of the board meeting on 5/1/10.

By-Laws: Recent changes to the by-laws, adopted by the board, were reviewed with the membership together with the reasons for the changes.

Lakescaping Awards: Don Cook received a \$500 check for a demonstration planting in the name of the Honeoye association.

Regional Meetings: Don Cook announced the 16th Western Regional conference on October 16th.

Proposed CSLAP Changes: Nancy Mueller discussed the long waiting list for CSLAP. The board has implemented a rotational schedule to allow these lakes to participate in 2011. She also announced a fee increase for 2011. Waiting list lakes are invited to join CSLAP Light in 2010.

Other Business: Nancy Mueller asked attendees to support the Silent Auction and the raffle, featuring the aquatic plant mapping survey. Next year's conference will be held at White Eagle on this same weekend (1st weekend in May). NYSFOLA appreciates the support and contributions of our vendors again this year. Bob Rosati reviewed some of the silent auction items. Don Cook suggested buying LED lights to replace flares for lake celebrations.

Adjournment: The meeting was adjourned on a motion from Robert Thill and Bill Harmon 2nd, passed.

Janet Andersen, Secretary Elect, NYSFOLA