

# COLORADO LAKE & RESERVOIR MANAGEMENT ASSOCIATION



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Wednesday November 6th, 2013; Call-In Meeting 12:30-2:30

Free Bridge Call-in Access: (712) 432-0220 pin# 662-0100

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## Meeting Minutes DRAFT

1. Call to order: 12:36
2. Introductions: Cindy Brady, Steve Lundt, Kevin Tohill, Laurie Rink, Mike Eytel, Paul Tedesco, Jim Shelley
3. Consideration and Approval of Previous Meeting Minutes (October 9th, 2013 meeting)
  - a. Steve moved to approve the minutes
  - b. Mike seconded the motion
  - c. Motion passes unanimously
4. Agenda Additions and Deletions
  - a. Financials
    - Waddell and Reed: \$16541.17
    - Checking: \$14190.99
    - Deposits YTD: \$7773.00 (\$2280.00 from 2012 activities)
    - Withdrawals YTD: \$6030.97
    - Current status of 2013 budget
      1. No transfers from PayPal for roughly two months
        - Small sum sitting in PayPal account not reflected in the totals above
      2. Currently running a deficit for 2013
        - 2013 Fall Conference should put budget back in black
        - Sold all Colorado Rockies tickets
          - i. Steve and Elizabeth have these moneys
            - Will get these moneys to Laurie
        - Webmaster has done mostly minor updates to date. Our web site expenditures may be lower than projected
5. Fall Conference – Data-Driven Decisions for Lake Management
  - a. Misco Water had to cancel presentation – should be able to fill time with awards and other business
    - Andrew Skibo of Lakesavers asked for a longer time block
    - Russell N. Clayshulte of Beer Creek Watershed Association asked for a longer time block
    - Steve will give an introduction as part of the business meeting
      1. We will also discuss NALMS Conference approval
    - Steve put together the Guess the Lake trivia game
      1. 14 lakes
      2. Kevin moved to allow Steve to purchase \$20 in Starbucks gift cards as prizes for winners
        - First prize: \$10 Starbucks gift card
        - Second/third prize: \$5 Starbucks gift card
        - Can give out secchi flying discs too if necessary
  - b. Kevin will bring our AV equipment

- c. Number of meals for caterer?
  - Need final number by Tuesday
    1. 27 people have registered so far
      - Final number expected to rise slightly
- d. Training Units?
  - Under review as of 10/24
  - NALMS Conference in San Diego under review by the Operators Certification Program Office (OCPO) as well

6. Elections:

- a. Still haven't found a nominee for President Elect
  - Elizabeth has shown some interest but would need some assistance from the rest of the board and flexibility in scheduling meetings
  - Kevin and Steve would be willing to offer substantial support
- b. Al Polonsky and Mike Eytel on ballot for director positions
- c. Paul has received 3 ballots so far

7. Recap of NALMs 2013 in San Diego?

- a. Steve reports the following:
  - 400-500 people in attendance
    1. Federal government shutdown meant some speakers had to cancel their presentations
      - Probably affected overall attendance as well
      - State of California has a policy that state employees can not attend in-state conferences
      - 12 people from Colorado
  - The Conference Committee announced Denver will be hosting the NALMS Conference in 2017
    1. Steve spoke with the host committee at length regarding how the conference is organized and run
      - Attendance is typically around the 500 person mark, more (600-700) at NALMS home base of Madison, Wisconsin, less (300) at remote locations such as Anchorage, Alaska
      - Jeff Schlosch of the NALMS Conference Committee has a venue in mind
        - i. Kevin said this is probably the Hiatt Regency downtown
      - Laurie asked if they have a planning document of any kind
        - i. Steve reports that there are no formal documents but that there are some activities that have become a tradition:
          - Beer crawl on Tuesday evening
          - 5K run on Thursday
            - a. Formal event insured and sanctioned by NALMS
          - Awards banquet
          - Hockey night
          - Silent auction
          - Photo contest
          - Golf outing
      - NALMS generally breaks even on the national conference
        - i. Any profit comes primarily from corporate sponsorships
      - Conference occurs anytime from the last week of October through the first two weeks of November
- b. Jim had glowing reports of the Conference as well
  - Would have preferred to stay in San Diego and not come home
    1. Beautiful resort setting
  - Excellent speakers and presentations

1. Day would start with a single presentation to the entire assembled group addressing the theme of the conference
  - The rest of the day would generally have about 4 presentation options running concurrently
- c. Chris Knudt-Hansen volunteered to be CLRMA's program chair for the 2017 NALMS Conference
  - Contact Steve if you or someone you know wants to volunteer for the conference committee

8. Committee Reports –

- a. Clarion Advertisements – Current and due for renewal
  - Solarbee and Aquarius Systems are due for renewal
  - Ted D. Miller has renewed
    1. Kevin reports that he was late getting this into the current Clarion so he would like to to give them two free ad runs
- b. CLRMA Fall Conference awards
  - Send Jim Shelley nominations ASAP
    1. Steve has sent some nominations
    2. Kevin will send in his nominations this afternoon
    3. Michelle Seubert, Park Ranger at Barr Lake State Park deserves special recognition for her work organizing the Barr Lake Appreciation Day
    4. Lisa Sterlock of Parker Water and Sanitation District
      - Her work on the Rueter-Hess Reservoir is worthy of recognition
    5. Bill McCormick of the State of Colorado's Engineering Department
      - Organized the effort to inspect the State's dam's following the flooding in September
      - A significant number of private engineers volunteered to help with this effort as the state was unable to pay for these services at the time
      - Mike will ask Bill about individuals particularly worthy of recognition
  - Small cash awards unless it's a contractor or group
    1. Jim will let Laurie know what moneys are necessary and she will reimburse if necessary
  - Nominations still being accepted

9. Next Meeting December 4th 12:30-2:30

- a. In-person

10. Adjournment: 13:34