

COLORADO LAKE & RESERVOIR MANAGEMENT ASSOCIATION



Tuesday, October 4, 2011; Westminster Reclaim Plant 13070 No. Huron St. 12:30 pm – 2:30 pm

1. Call to order: 12:44 PM
2. Introductions – Jim Shelley, Shelley Stanley, Craig Wolf, Sarah Clements (phone), Cindy Brady, Elizabeth Brown, Kelly DiNatalie (phone), Josh Baile (phone), Steve Lundt, and Kevin Tohill
3. Consideration and Approval of Previous Meeting Minutes (July and September):
July minutes - Shelley move to approve, Jim second. Approved.
September minutes – Shelley move to approve, Cindy second. Approved.
4. Public Participation - None
5. Agenda Additions and Deletions - None
6. Treasurer's Report – Laurie R.
See attached

Questions:

- Why is there money sitting in pay pall account?
- Why is there a negative balance
- Need to delete spring zooplankton workshop since it was cancelled and never held. Summer zooplankton workshop is accurate.
- #12 – listed as 2374 but on page 2 of detailed report it is 2385?
- Other questions will be delayed and Shelley will talk with Laurie about them.

a. Checking Balance	\$12,479.69 (2 accounts combined balance)
b. Wadell & Reed Account	\$16,531.25
c. Total Deposits	\$12,241.16
d. Total Withdrawals	\$8,279.08

Approval of the budget is delayed until Shelley and Laurie can confer. An email vote will be requested at a later date.

Financial policy -

7. Action Items
 - a. Fall Conference
 - Conference Agenda with brief abstract and bio for presenters. The agenda is finalized and is full. All speakers are confirmed.
 - Craig will be sending out the letter requesting information later this week.
 - Other conference related items (volunteers)
 - Elizabeth will do:
 - i. Luncheon – food, drinks, morning break, lunch, afternoon break
 - ii. Room set up – classroom for 60
 - iii. Vendor Tables – paul cluckies, clrma, foundation, barr-milton, ans, etc. (<10)
 - iv. Food and drinks in the atrium

- Vendor tables, BMW display (costs?)
 - Registration Table – online and at the door (volunteer) – Shelley and Sarah
 - Nametags – Shelley (Craig will send attendee list in advance)
 - Business activities – membership voting (volunteer) – Cindy Brady will do tallies.
 - Awards – Jim Shelley – need nominations – Jim will send out the list of awards and descriptions and we will need to request nominations by October 31, 2011.
 - Longstanding members – 22 that haven't missed a year from 2000 to now! Jim Shelley will do the certificates with a unique picture. They will be recognized at the annual meeting. They will be also listed in the CLARION.
 - *Steve moves to spend up to \$250 for a gift/award for the long standing members since 2000. Elizabeth second. Motion does not pass.*
- b. Financial Policy update as related to accountant review (board approval) – Shelley S.
 - Shelley has comments that she will send out to the Board for approval/discussion. The issue is that the policy language has to match the bylaw language. We need to revise the policy, unless we want to change the bylaws.
 - Bylaws require an independent review of the CLRMA Financials every 1-6 years. The financial policy states that the Board internally conducts this financial review at each board meeting, which we did today.
 - There is some language to be added for consideration. Shelley will update the document and will send out for Board review.
- c. LAM Thank you letter for Craig to send out – Sarah C. – there are four total.
- d. Craig sent out thank you letters for the speakers/presenters

8. Committee Reports

- a. Committee chairs
 - Lists of Lakes – Steve has been getting requests for various lists of lakes and has found that there isn't a good consolidated source of information to reference. Wondering if this is something that CLRMA could do on the website to serve this need.
 - Baseball Game – sold 28 tickets. Good night. Great weather. Bad game – played the scrubs! Awesome fireworks!
 - Tri-fold membership brochure – GEI marketing will format and will help cover printing costs if supplied the content. Elizabeth needs to review the text. We need photos also. Elizabeth will send CD of photos to Craig for newsletter and one to Shelley for Website.
- b. Communications
 - Clarion Oct 15th – Kevin Tohill will send to Steve to go out to members
 - Website update – Shelley got update to Joy last Thursday but they are not up yet.
 - We could add a tab on the homepage for “PLANNING” to put the management planning information/templates/links per #9A below.
 - We could add a tab on the homepage for “FAQs” – if there is a question we get emailed 3 times, then we post the question and the answer online for everyone to see. Could also post these in the CLARION.
- c. Day on the Reservoir – Follow-up details from – Jim S.
 - Really fun event but not a lot of attendance. We had great vendor participation. Unfortunately, the reservoir staff wasn't well prepared for us and set up came late (tables, chairs, etc).
 - The board wants to ask Standley Lake to host. Jim will call Kelly and ask for them.

9. Outstanding Issues, New Business, & Future Agenda Items

- a. Resources for HOA's to Develop Reservoir Management Plans (CLRMA website potential)
 - Marilee conducted survey for reservoir use and land use

SEE WEBSITE SECTION ABOVE:

- Can CLRMA write or post links to a "How to Build a Management Plan" and post it on our website?
 - Introduce them to NALMS
 - Certified Lake Managers – there are five in Colorado (Chris Holdren, Steve Lundt, Chris Knud-Hanson, Travis Bray, ?). We wouldn't want to post their names since this isn't their business.
 - Could point towards private businesses that do this lake planning professionally – but need to be careful about endorsement.
 - We should post some examples of good lake management plans.
 - Can post links to Minnesota and Washington.
- b. Should CLRMA seek party status for the nutrient criteria hearing?
 - What does NALMS have? Position statement posted?
 - CLRMA should be consistent with NALMS since we are an affiliate.
 - CLRMA is historically neutral.
 - Shelley write paragraph and make sure it's consistent with NALMS and send to board for review. We will vote in November if we want to request party status or not. We can request the status and not use it. Party status request is due November 20, 2011.

10. Next Meeting – Nov 1 – 12:30-2:30 PM – same place.

Add to agenda – membership renewal

11. Adjournment – 2:51 PM