

COLORADO LAKE & RESERVOIR
MANAGEMENT ASSOCIATION



October 13, 2015 Meeting Minutes 12:00-2:00 PM

CPW Big Horn Room

Call in Number: 303-291-7647 x7984

Meeting Minutes

1. Meeting called to order at 12:08
2. Those in attendance include: Cindy Brady, Elizabeth Brown, Steve Lundt, Al Polonski, Paul Tedesco, Craig Wolf; by phone: Mike Eytel, Laurie Rink
3. Approval of Previous Meeting Minutes (September 2015)
 - a. Cindy moved to approve the minutes as drafted
 - b. Steve seconded the motion
 - c. Minutes approved
4. Agenda Additions and Deletions
 - a. Rockies game
 1. Event was a success
 2. 23 of 30 tickets sold
5. Fall Conference - November 5
 - a. Agenda
 1. Largely finalized
 1. Elizabeth will send to Steve for inclusion in the email blast
 2. Busy agenda running longer than usual
 1. Conference scheduled to run up to 4:30
 2. Elizabeth will keep things on schedule
 3. Al will try and line-up a talk about goldfish from Boulder personnel
 4. Angela Cantola will be presenting instead of Tom Chart
 5. Steve will discuss 2017 NALMS Conference over lunch
 6. Cindy will give a short presentation as incoming (2016) president
 - b. Presenter bios
 1. Elizabeth is gathering presenter bios for inclusion in the conference packet
 - c. Room setup
 1. Elizabeth has been in touch with Westminster regarding our needs
 - d. Mail-in registrations
 1. Cindy will check PO Box
 - e. Lunch and coffee
 1. Elizabeth will handle
 - f. Donuts
 1. Steve will handle
 - g. Presenters will be asked to register but not required to do so
 - h. Teaching units

1. Cindy will handle the application process
 6. Elections
 - a. Ballot is drafted
 1. Direct all completed ballots to Elizabeth
 7. Awards
 - a. Direct all nominations to Steve
 8. Membership Committee
 - a. No update
 9. Communications
 1. CLARION
 1. Craig has an article for inclusion
 2. Steve contacted Kevin regarding a publication date
 - Fall Clarion nearly complete
 3. Board agrees that the role of the Board should include crafting a theme for each issue of the Clarion and a timeline for publication
 - Board will discuss further at 12/2015 meeting
 2. Website
 1. Fall Conference information and registration is online
 2. Mike inquired about including a map on the CLRMA website
 - At the January 20th, 2015 meeting Jordan Parman of Metro Wastewater volunteered to devote some time to this project
 - i. The Board's consensus at the time was that it is best to link to other websites with effective mapping tools rather than create our own
 - Plethora of excellent resources already available through other agencies
 - Time and effort involved with creating our own would be extensive
 - ii. Board agrees to retain this strategy
 - iii. Come with ideas for maps to link to at 12/2015 meeting
 3. Some rudimentary algae identification information may be helpful to users
 3. Monthly e-mail updates
 1. Ongoing
10. CVLM Update
 - a. No updates
11. Other Business
 - a. An informal discussion of the 2017 NALMS Conference occurred before adjournment
 1. Board is ready to begin work and excited for this event
12. Meeting adjourned at 12:59
13. Upcoming Meeting Schedule

- November - no meeting due to fall conference (11/5/15)
- December 15 - In person at CPW (6060 Broadway) in Big Horn Room with new board.