

COLORADO LAKE & RESERVOIR
MANAGEMENT ASSOCIATION



March 19, 2015 Meeting 12:00-2:00 PM

Hunter Education Building at CPW, 6060 Broadway, Denver, Co 80216

Meeting Minutes

1. Call to order: 12:13
2. Introductions: Cindy Brady, Elizabeth Brown, Kelly Cline, Steve Lundt, Laurie Rink, Paul Tedesco; by phone: Mike Eytel
3. Approval of Previous Meeting Minutes (February 18, 2015)
 - a. Steve moved to approve the minutes as drafted
 - b. Kelly seconded the motion
 - c. Motion to approve the minutes passed
4. Agenda Additions and Deletions
 - a. Paul will get approved minutes to Mike for posting on the website as soon as possible
5. Treasurer's Report - Laurie
 - a. Finalize Annual Budget
 - Rockies game is the only item still under consideration
 1. Currently a revenue neutral line item in the proposed budget
 2. Board agrees that CLRMA will buy Rockies tickets this year as we will not hold a Day on the Reservoir event in 2015
 - Board had previously decided to hold Day on the Rez and Rockies games on alternating years
 3. Proposed expenditure of \$750 for this event should buy a block of over 30 tickets at \$24 each
 4. Steve will purchase block and sell back tickets by the August deadline based on demand to that point
 - Cindy moved to approve the 2015 proposed budget as drafted
 - Paul seconded the motion
 - Motion carries
 - b. Treasurer's report
 - Waddell & Reed account: \$16545.75
 - Checking account: \$17747.31
 - 2015 income to date: \$541.00
 - 2015 withdrawals to date: \$277.27
 - Despite the growing balances, the Board agrees that these funds should largely be reserved to cover possible expenditures leading up to or during the 2017 NALMS Conference
 1. Mike reports that NALMS is currently reconfiguring how it handles payments to local chapters/committees that hold NALMS Conferences.

- Formerly would furnish the local chapter or committee with a lump sum to cover expenses
- This payment may now be based on attendance and possibly some other factors as well

6. Committee Reports

a. Membership - Steve

- 147 members
 1. 5 less than this time last year

b. Conferences / Workshops

- Spring Conference - April - Steve
 1. Steve has lined up several speakers and put together a draft agenda
 - Jennifer Graham, USGS, is unable to attend
 - Rather than 30 minutes as originally drafted, the Board agrees we should schedule one full hour for Q&A/guidance document discussion
 2. Steve has created a comprehensive guidance document for presentation at the Conference
 - Steve summarized WHO and state guidelines where available to craft CLRMA's guidance
 - i. Board agrees that in the absence of Colorado State/Federal guidelines, this approach to CLRMA's guidance is both useful and appropriate
 - Spring Conference attendees will receive a printed copy of this document at the Spring Conference
 - i. Steve will handle the printing
 - Cindy can print if Steve is unable to
 - After the conference, this document will be available to the public on clrma.org
 - Laurie suggested we add a section addressing livestock management
 - i. Pets are already specifically addressed
 - Also need to add a disclaimer addressing the non-endorsement of the laboratories specifically mentioned in the document
 - i. We may also want to list CH diagnostics specifically
 3. Registration for the Spring Conference is currently live
 4. Laurie will manage morning coffee and lunch
 5. Charge speakers?
 - Not formally. Sometimes they pay registration fee but Board agrees CLRMA should not ask them to do so
- CSU Algae Workshop - April 8 - Elizabeth
 1. Nothing to report
- LAM Events
 1. Nothing to report
- Fall Conference - November
 1. Kelly will reserve the Westminster Rec Center for this event
 - 11/4 or 11/5
 2. Elizabeth will handle the catering
- NALMS Symposium - Steve
 1. Nothing to report

c. Communications

- CLARION
 1. Elizabeth will inquire with Kevin about the next deadline
- Website
 1. No updates
- Monthly e-mail updates
 1. The Board would ask Steve to send these out weekly leading up to the Spring Conference

d. CVLM Update - Steve

- Steve reports one or two new volunteers

7. Other Business?

8. Adjourned: 13:32

9. 2015 Meeting Schedule (Updated!):

- April 8 - Algae Workshop in Fort Collins
- April - No Board meeting due to Spring Conference and Algae Workshop
- May 19 - In person at CPW (6060 Broadway) in Red Fox Room
 - a. Without EB due to maternity leave.
- June 23 - In person at CPW (6060 Broadway) in Big Horn Room
 - a. Without EB due to maternity leave or Conference Call with me - Your choice!
- July 21 - In person at CPW (6060 Broadway) in Big Horn Room
- August 18 - Conference Call
- September 22 - In person at CPW (6060 Broadway) in Big Horn Room
- October 20 - In person at CPW (6060 Broadway) in Big Horn Room or conference call depending on what fall conference details are remaining
- November - no meeting due to fall conference
- December 15 - In person at CPW (6060 Broadway) in Big Horn Room with new board or conference call or no meeting -- depends on what we need/want to do at the time.