

COLORADO LAKE & RESERVOIR
MANAGEMENT ASSOCIATION



August 18, 2015 Meeting NOTES 12:00-2:00 PM

Conference Call

Call in Number: 303-291-7647 x11499

Meeting Minutes

Kelly Close - Guest interested in being the next President-Elect.

Involved in CLRMA used to work for HydroSphere in Boulder with Jean Marie Boyer, startup with Barr Milton Watershed Group. Focus is technology as it supports water resources. Now work for Leonard Rice Engineers - water resources folks that build databases and web analytics in Colorado Water. Looking to reconnect with Lake and Reservoir community in Colorado through working with CLRMA.

Present - Kelly, Cindy, Craig, Laurie, Elizabeth, Mike, Al

Not present - Andy, Paul, Steve

1. Approval of Previous Meeting Minutes (July 21, 2015)

Cindy - moved

Kelly - 2nd

Approved.

2. Agenda Additions and Deletions

N/A

3. Treasurer's Report - Laurie

N/A - next meeting

Thanks for sending out the insurance Laurie!

4. Elections

Jim Shelley - A potential candidate for BOD.

Awards - Who is taking the lead on this for fall conference?

5. Committee Reports

a. Membership - Steve - Table for next meeting.

b. Conferences / Workshops

1. Fall Conference - November 5 - Elizabeth

- Elizabeth will contact member organizations and request presentations be given.
- Elizabeth will order food, coffee, snacks, and lunch.
- Steve will bring cooler of drinks.
- Set-Up = Kelly Cline, Andy Cross, Elizabeth Brown, Steve Lundt
- Registration = Kelly Cline, Andy Cross, Al Polonsky

- We need to provide schematic of how we want the set up, tables, chairs, etc.
- 2. NALMS Symposium - September meeting we will need to discuss presentation for fall conference. We will need to have representative in 2016 NALMS in Canada to promote event. We have them here in 2017. Craig Wolf will be there he is on the board. Mike might be there. Cindy has tentative approval.

c. Communications

1. CLARION - all good
 1. Craig will write for CHE LAM
2. Website - all good
 1. Paid the invoice. All good with Joy. Ready for new updates to replace July materials. Working on flyer for Fall Conference. Need registration set up.
3. Monthly e-mail updates - all good

d. CVLM Update - No discussion.

6. Other Business? None.

7. 2015 Upcoming Meeting Schedule:

- September 23 - 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.