

COLORADO LAKE & RESERVOIR
MANAGEMENT ASSOCIATION



September 21, 2015 12:00-2:00 PM

CPW Big Horn Room

Call in Number: 303-291-7647 x11499

Meeting Minutes

1. Meeting called to order at 12:17
2. In attendance: Cindy Brady, Elizabeth Brown, Steve Lundt, Paul Tedesco, Craig Wolf;
by phone: Al Polonski, Laurie Rink
3. Approval of Previous Meeting Minutes (August 18, 2015)
 - a. Steve moved to approve the minutes as drafted
 - b. Craig seconded the motion
 - c. Motion carried unanimously
4. Agenda Additions and Deletions
 - a. None
5. Treasurer's Report - Laurie
 - a. Waddell & Reed account: \$16546.62
 - b. Checking account: \$18172.96
 - c. 2015 income: \$5874.00
 - d. 2015 withdrawals: \$5184.62
6. Elections
 - a. Kelly Close has decided to run for the position of president elect
 1. The next president elect will preside over the 2017 NALMS National Conference
 2. She would also like to present at the CLRMA 2015 Fall Conference
 - b. Al Polonski's term as director ends in 2015
 - c. Paul Tedesco's term as secretary also expires at the end of 2015
 1. Both individuals have volunteered to continue in their current roles.
7. Awards - Who is taking the lead on this for fall conference?
 - a. Steve Lundt has volunteered to head the awards committee. Please forward all nominations to Steve
 1. \$350 in budget for awards
 1. Awards usually include \$25 gift card
8. Committee Reports
 - a. Membership - Steve
 1. No changes
 - b. Conferences / Workshops
 1. Fall Conference - November 5 - Elizabeth
 - Agenda

- Largely finalized
 - i. More volunteers to speak than there is time
 - ii. Board agrees to drop Harmful Algal Blooms update
 - Registration form is live online
 - Board agrees to retain mail-in/check registration option
 - Set-Up
 - Westminster needs a floor plan for table setup
 - Board agrees a “roundtable” or circular setup will help facilitate discussion
 - Table and chairs or “classroom” seating will help with comfort during lunch, as opposed to auditorium seating
 - Gifts
 - Have some books for door prizes
 - Tasks
 - Steve will apply for teaching units
 - Steve will bring tea, lemonade, and donuts for the morning
 - Elizabeth will bring coffee and handle lunch service
 - Elizabeth will put together a conference packet for attendees
 - Elizabeth will have a sign to post at the facility to direct attendees to the conference space
 - Elizabeth will ask speakers to send their bio for inclusion in the conference packet
 - Others?
 - Consultants will have space for their displays
 - A/V should be provided
 - i. Elizabeth will bring CLRMA’s audio system just in case
- 2. NALMS Symposium - Discuss presentation for fall conference.
 1. Steve will give summary just before lunch
 - Volunteer sign-up sheets will be circulated among attendees

c. Communications

1. CLARION
 1. Elizabeth will check-in with Kevin
2. Website
 1. No updates
3. Monthly e-mail updates
 1. Send any noteworthy items to Steve

d. CVLM Update

1. Very few volunteers participating this year
2. Elizabeth will send Steve secchi data for 29 DOW reservoirs
 1. Steve will use this data to generate a “report card”

9. Other Business?

10. Meeting adjourned at 13:25

11. 2015 Upcoming Meeting Schedule:

- October 13 - 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 (11/5/15)
- December 15 - In person at CPW (6060 Broadway) in Big Horn Room with new board.