

COLORADO LAKE & RESERVOIR
MANAGEMENT ASSOCIATION



December 6th, 2016 Meeting 12:30-2:30PM
Call in Meeting

Call in Number: 303-634-3850

Meeting Minutes

1. Called to order at 12:34
2. In attendance: Cindy Brady, Kelly Cline, Kelly Close, Steve Lundt, Trea Nance, Al Polonski, Laurie Rink, Paul Tedesco, Craig Wolf
3. Approval of Previous Meeting Minutes (September 20, 2016)
 - a. Cindy moved to approve the minutes as drafted
 - b. Kelly Close seconded the motion
 - c. Motion passed
4. Agenda Additions and Deletions
 - a. None
5. Treasurer's Report - Laurie
 - a. What needs to be done to change banking to new officers?
 1. Paul drafts a resolution letter designating who we add or remove
 - Adding Kelly Close
 - Removing Elizabeth
 2. Take letter to bank and request debit cards for those that need them
6. Committee Reports
 - a. Membership - Steve
 - Joint CLRMA/NALMS memberships for 2017
 1. 2017 Membership forms were available at the Fall Conference
 - These forms will go out to the membership in this year's renewal mailing
 2. Steve will track these dual memberships
 - Administration will be more complicated
 - i. Some CLRMA multi-year members might be interested in the dual membership option for 2017
 - An extra year of CLRMA membership will then be added to their membership term
 - Steve Will coordinate with Laurie about sending NALMS's portion of these membership funds on to their headquarters
 - i. It may take 2-3 months for all of the renewal forms to come in
 3. Steve will grant 2017 membership to late 2016 enrollees

- This has been standard practice in the past
 - Mailing of 2017 renewal forms
 1. Steve will send out in December
 2. Will include a one page flier about the 2017 NALMS conference
 - b. Conferences / Workshops
 - NALMS Symposium 2017 - Steve-
 1. November 6th-9th Westminster Westin
 - Note November 10th is Veterans Day
 2. CLRMA Sponsorship of NALMS Conference
 - Board need not finalize today, however, this item needs to be included in the draft 2017 budget
 - Retaining these funds for deployment later in the planning process may be beneficial
 3. Next steps
 - Conference Committee meets again January 4th
 - Fall conference- recap
 1. 44 people in attendance
 2. Board agrees event went well
 - Lunch was great. Thank you Kelly Close
 - NALMS Symposium 2016 update
 1. Thank you Kelly Close for giving the local chapter presentation
 2. Kelly has the stuffed beaver in her possession and will endeavor to have all of the signatures on the beaver digitally transferred to another medium for posterity
 - Cindy has a lot of left over chapstick
 1. We should attempt to distribute at other Colorado conferences this year
 2. Publicity committee may be able use these as well
 - c. Communications
 - CLARION
 1. Winter 16- mid December?
 - Board agrees to move this to January
 - Website -
 1. No update
 - One page ad has been drafted by publicity committee
 1. This will run in both the NALMS Journal and Lakeline periodicals
 - Monthly e-mail updates
 1. Include above one page add and membership form
 - d. CVLM Update - Steve
 - Handful of folks participated this year
 - Steve will process their data and issue his report cards
- 7. Other Business
 - a. 2017 Meeting Dates and Location(s)
 - Kelly Close will come up with a meeting schedule and send it out in the next couple of weeks
 - Meeting at Leonard Rice seems to work for everyone
 - Cindy said we can continue to use the Denver Water conference call system
 - b. Draft 2017 budget

- CLRMA will hold a Spring Luncheon this year
- Will leave workshop in the budget as a place holder
 1. Board should take steps to avoid over extending ourselves with too much to do this year
 2. Perhaps an event or issue will arise by spring that CLRMA can assist with
 - If not, no workshop in 2017
- No CLRMA Fall Conference
- No Day on the Rez
- Rockies game should be a go this year
 1. Board will consider scheduling this earlier in the summer
- Will need a business meeting during 2017 NALMS Conference
 1. There may be an additional fee to reserve a room
 - Include this line item in the budget
- CLRMA sponsorship of the NALMS conference should be included
 1. Plan on \$5000 donation
 - This is the usual guarantee for the local chapter
 - Probably best to have the Conference Committee discuss how to appropriate these funds
 - Needs that arise later in the planning process may dictate where to spend this money
- Laurie will work with Trea on a 2017 draft budget
- Laurie suggests we have a line item for NALMS 2017
 1. For miscellaneous charges that may arise
 2. Amount to be determined
- Board agrees it is time to update our presentation board
 1. Fabrication not as expensive as it used to be

Meeting adjourned at 13:19.