

COLORADO LAKE & RESERVOIR
MANAGEMENT ASSOCIATION



September 20, 2016 Meeting 12:30-2:30PM

Leonard Rice Engineers, 1221 Auraria Parkway Denver, CO 80204

Call in Number: 303-634-3850

Meeting Minutes

1. Meeting called to order at 12:35
2. In attendance: Cindy Brady, Kelly Close, Steve Lundt, Al Polonski, Paul Tedesco; by phone: Andy Cross, Mike Eytel, Craig Wolf
3. Approval of Previous Meeting Minutes (August 16, 2016)
 - a. Mike moved to approve the minutes as drafted
 - b. Kelly seconded the motion
 - c. Motion passed
4. Agenda Additions and Deletions
 - a. None
5. Treasurer's Report - Laurie
 - a. Waddell & Reed account: \$16,549.40
 - b. Checking account: \$21,021.14
 - c. 2016 income to date: \$5,290.00
 - d. 2016 withdrawals to date: \$4371.37
 - e. Cindy reports that Day on the Rez essentially broke even
6. Committee Reports
 - a. Membership - Steve
 - Joint CLRMA/NALMS memberships for 2017 (Cindy and/or Mike)
 1. Mike has spoken to NALMS about this and reports that it has been explored in the past but no similar arrangements have ever been made
 - Mike will try and push something through at the NALMS business meeting in Banff
 - Steve has some thoughts for Mike and will send those along by email
 - Anyone else with thoughts on the matter please talk to Mike before the NALMS 2016 Annual Conference
 - Steve thought that when we send out renewal notices in December it might be smart to also use the opportunity to call for papers and sponsorships
 1. Usually these renewal notices go only to current members. This year we could have a wider mailing to include former members as well
 - b. Conferences / Workshops

- NALMS Symposium 2017 - Steve-
 1. November 6th-9th Westminster Westin
 2. Sponsorship
 - Is CLRMA willing to be a sponsor of the conference?
 - i. CLRMA is guaranteed \$5000 as part of the usual agreement between the local chapter and NALMS
 - ii. Often, local chapters donate these funds back to the conference committee
 - iii. CLRMA should have little to no conference related expenses as long as we have expenses approved through NALMS and submitted to them directly
 - iv. For every local sponsor or exhibitor that is not a usual participant in NALMS conferences, CLRMA gets a portion of those funds
 - v. Board is amenable to sponsoring the event but will table the matter for now
 - Westminster is considering sponsoring at the \$4000 level
 - Historically, \$30,000 was a typical fund raising goal for host committees. With reduced federal spending on conferences such as this, similar fundraising goals may be optimistic
- Fall conference
 1. October 25th
 2. Location: Westminster Rec Center, 10455 Sheridan Blvd, Westminster, CO 80020
 - Andy has confirmed our reservation
 3. Lunch
 - Kelly Close will handle
 - Al will bring donuts and coffee in the morning
 - Plan on roughly 50 people in attendance
 4. Awards
 - Al, Mike, Steve and Andy have all agreed to help with awards
 - i. CLRMA Board generally does not participate in this process, however, anyone and everyone is encouraged to nominate deserving individuals
 - \$200 allotted for gifts
 - i. A plaque is generally included with the Secchi disc award
 - Plaque is paid for with these funds
 - The rest of the awards are printed on card stock
 5. Presentations
 - CDPHE declined to speak on nutrients at this time
 - Al has a presentation regarding nutrient sampling at Summit Lake
 - Steve can give a presentation about carp removal at Barr Lake
 - Cindy could give a talk about Denver Water's efforts to improve fishing/fisheries downstream of some if it's facilities
 6. Other
 - Registration will soon need to be posted to the website

- Board agrees to set fees at the same level as the Spring Luncheon
 - Steve will inquire with vendors if they would like to setup a table
 - NALMS Symposium 2016-
 1. Promotion
 - NALMS produces a video showcasing next years conference location
 - i. CLRMA's role in this production is expected to be minimal
 - One page advertisement is printed on the back of the Banff program brochure
 - i. Publicity subcommittee will assist with this
 2. Speaker?
 - Local chapter representative of next years conference traditionally gives a speech promoting it
 - Kelly Close agreed to speak in this slot
 3. Booth/display
 - Elizabeth has it in her possession
 - Needs to be transported to Banff
 - i. Doesn't need to be physically staffed once setup, however
 - Board agrees CLRMA should supply something to giveaway
 - i. Chapstick, Secchi disc, key ring, bottle opener, or similar item
 - ii. Tourism/promotional materials also should be made available
 4. Mike Eytel is interested in CLRMA's free attendee registration
 - There have been no other interested individuals among our membership
 - Board agrees to give the registration to Mike
- c. Communications
 - CLARION
 1. Fall 16- late September
 - Cindy reports Kevin should have a draft
 2. Winter 16- mid December
 - Website -
 1. Mike will take down the Lake Appreciation Month Proclamation
 - Will put up the Fall Conference registration
 2. Mike has posted the updated list of consultants to the website
 3. Joy has been doing a lot of mapping for other clients and was wondering if we are still interested in such a feature on our website
 - When last discussed the Board agreed to link to other useful maps, but not build our own due to the complexity of the feature and the ongoing maintenance involved
 - i. Parks and Wildlife map is probably the most useful for Colorado
 - Mike will ask Joy what she had in mind and what is feasible for CLRMA.org to host
 4. Monthly e-mail updates

- CLRMA officers up for election: please send Steve or Cindy your bio for circulation in the October email blast

d. CVLM Update - Steve

- 11th or 12th year CVLM has been in existence
 1. Participation has been slowly dwindling
 2. Future is uncertain for this program
- Secchi Dip In participation
 1. 73 readings from CPW alone

7. Other Business

- a. None

8. Meeting adjourned at 13:16

9. 2016 Meeting Schedule and Locations (Proposed dates)

- a. September 20st- Leonard Rice, 1221 Auraria Parkway
- b. October 25th - fall conference, Westminster Rec Center
- c. November 15nd , call in
- d. December 20th, call in or Leonard Rice, 1221 Auraria Parkway