

COLORADO LAKE & RESERVOIR
MANAGEMENT ASSOCIATION



CLRMA Board Meeting
January 24, 2017 Meeting 12:30-1:30PM

Call in Meeting

Call in Number: 303-634-3850

Meeting Minutes

1. Called to order at 12:35
2. In attendance: Cindy Brady, Kelly Cline, Kelly Close, Kelly DiNatele, Trea Nance, Al Polonski, Paul Tedesco, Craig Wolf
3. Approval of December 6, 2016 meeting minutes
 - a. Cindy moved to approve the minutes as drafted
 - b. Kelly Close seconded the motion
 - c. Motion passed
4. Additions or deletions to the agenda
 - a. None
5. Treasurer's report
 - a. Trea gave the Board a rundown of the draft 2017 budget
 - i. Discussion items included:
 1. CLRMA sponsorship of the NALMS Symposium
 - a. Sponsorship level will be at least \$5000
 - b. Local chapter is guaranteed a minimum of \$5000 from NALMS
 2. CLRMA will buy tickets for a Rockies game in 2017
 - a. Date TBD
 - ii. Kelly Close moved to approve the draft 2017 budget with the understanding that the budget can be altered later as needed
 - iii. Cindy seconded the motion
 - iv. Budget passed
6. Committee Reports
 - a. Membership
 - i. About 130 members currently
 1. 6 joint NALMS/CLRMA members so far
 - ii. Members can renew on the website
 1. Website was down but it is now back up
 - b. Conferences / Workshops
 - i. 2017 NALMS Symposium
 1. Subcommittee work continues

- a. Sponsorship committee has had some success
 - i. Seems to be a lot of enthusiasm for this event
 - ii. Steve needs to pay for brewery tours immediately
 - 1. This will help lower the cost substantially
 - 2. While there is an upfront charge to book these tours registration fees from participants are expected to cover these costs
 - iii. Spring Luncheon
 - 1. Kelly Cline will book Westminster Recreation Center
 - 2. April 11th/12th or 18th/19th
 - 3. Al will look into Stapleton availability just in case
- 7. Communications
 - a. Clarion
 - i. Once the President's Dock is ready the winter issue should be complete
- 8. CVLM Update
 - a. Steve will be issuing his report cards and preparing for spring
- 9. Other Business
 - a. Tabletop display for conferences
 - i. CLRMA has made a down payment on the display
 - ii. Design needs to be finalized
 - 1. A meeting is planned with Steve, Shane Close and Kelly Close. Others are welcome to join. Please respond to the doodle pole currently circulating if interested
 - b. Compensation for Shane Close needs to be decided
 - i. There may be limitations for compensating family members in the bylaws
 - 1. Cindy will consult bylaws before Board makes a decision
 - ii. Al will look into what they pay their designer
 - 1. Kelly Close will do the same
 - iii. Kelly Close estimates Shane will spend about six hours on this project
 - iv. Steve will forward some content to Shane
 - 1. Others are welcome to send content
 - c. Meeting schedule
 - i. Schedule was sent out
 - 1. Very few conflicts
 - ii. Board will meet at Leonard Rice in general
 - 1. Anyone else who would like to host please let Kelly Close know
- 10. Meeting adjourned at 13:04