

COLORADO LAKE & RESERVOIR  
MANAGEMENT ASSOCIATION

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CLRMA Board Meeting  
May 16, 2017 Meeting 12:30-1:30PM

*Call in Meeting*

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**Call in Number: 1-646-749-3112**  
**Access code: 965-729-469**

**Meeting Minutes**

1. Called to order at 12:35
2. In attendance: Cindy Brady, Kelly Close, Kelly DiNatele, Steve Lundt, Al Polonski, Paul Tedesco, Trea Nance
3. Approval of March meeting minutes
  - a. Cindy moved to approve the minutes
  - b. Al seconded the motion
  - c. Motion passed
4. Additions or deletions to the agenda
  - a. We have a new Facebook page
    - i. Kelly Close did not know if it was moderated or not
    - ii. She made the suggestion that we post Clarion content on to the Facebook page as a way to keep people engaged
      1. Could be done one item at a time to help keep the page active
5. Treasurer's report
  - a. Waddell & Reed account: \$16,552.07
  - b. Checking Account: \$16,828.19
  - c. 2017 income: \$4,555.00
  - d. 2017 withdrawals: \$7,931.65
  - e. Spring Luncheon financials are not finalized yet
    - i. Event was well attended
      1. Kelly Close was wondering if the shorter format helped lift attendance
        - a. Cindy stated that it's one of the more affordable educational events in the area
    - ii. Cindy suggested we offer a retiree registration level for future events
      1. This registration level would be more affordable, similar to the student registration level
      2. Kelly Close voiced support for this idea as many professionals are retiring or nearing retirement

3. Al suggested we give out a lifetime achievement award along with our usual awards in the fall
6. Committee Reports
  - a. Membership
    - i. 164 members currently
      1. 27 joint NALMS/CLRMA members
        - a. 24 of which are new NALMS members
  - b. Conferences / Workshops
    - i. NALMS 2017
      1. Call for abstracts deadline is May 31
        - a. Deadline will probably be extended
        - b. Papers are starting to roll in
      2. Registration will go live by the end of May
      3. Call in Host Committee meeting scheduled for Wednesday 5/17
      4. Should CLRMA hold a business meeting at some point during the event?
        - a. CLRMA usually holds its annual business meeting in the fall
          - i. New officers are elected, important business is discussed with the membership, awards are issued, etc.
          - ii. Steve said it would be fairly easy to carve out the time and space, we just have to let NALMS know and they will make the arrangements
        - b. The Board agreed to issue awards at the Rockies game and conduct our annual election online
          - i. Al, Andy and Steve will finalize the awards by the end of September
          - ii. Steve will start promoting the game in the Spring Clarion and email update
          - iii. Kelly Close suggested we post a notice of the event online as soon as possible
            1. 9/29 Friday 6p Rockies v. Dodgers (fan appreciation night – fireworks to follow game)
7. Communications
  - a. Website
    - i. No update
8. CVLM Update
  - a. Steve sent out an email last month
    - i. Have 5-6 volunteers again this year
    - ii. Season will start up in June
9. Other Business
  - a. Tabletop display for conferences
    - i. Currently being fabricated
    - ii. We will be invoiced for the remaining balance shortly
10. Meeting adjourned at 13:02
11. Next meeting, June 20th