

COLORADO LAKE & RESERVOIR  
MANAGEMENT ASSOCIATION



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CLRMA Board Meeting  
*July 18, 2017 Meeting 12:30-1:30PM*

*Call in Meeting*

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**Call in Number: 1-872-240-3212**  
**Access code: 519-525-797**

**Meeting Minutes**

1. Called to order at 12:38
2. In attendance: Cindy Brady, Kelly Close, Kelly DiNatale, Al Polonski, Laurie Rink, Paul Tedesco and Craig Wolf
3. Approval of June meeting minutes postponed
4. Additions or deletions to the agenda
  - a. None
5. Treasurer's report
  - a. Waddell & Reed account: \$16,552.07
  - b. Checking Account: \$17,198.25
  - c. 2017 income: \$7550.00
  - d. 2017 withdrawals: \$10616.59
  - e. Shortfall due to CLRMA's \$5000.00 donation to the 2017 NALMS Symposium
    - i. CLRMA will receive a minimum of \$5000.00 from NALMS for hosting the Symposium
  - f. Spring Luncheon
    - i. Income of \$3065
    - ii. Outlay of \$485
      1. Leonard Rice sponsored half of the Luncheon's costs, or \$485
        - a. Cindy suggested that we thank them in the next newsletter and email blast
6. Committee Reports
  - a. Membership
    - i. Cindy will check PO Box
    - ii. CLRMA has received roughly \$2400 in membership dues this year
      1. This exceeds our goal of \$2000
  - b. Conferences / Workshops
    - i. NALMS 2017
      1. Planning continues and is going well
      2. Program has been drafted

3. Host Committee meeting will be held tomorrow, 7/19
4. Laurie expressed the need to recognize the hard work of the many committee members and asked the Board for ideas on how best to do this
  - a. Craig reports that there is usually a moment during the symposium dinner where volunteers are recognized
  - b. Perhaps a gathering in the hospitality room could be scheduled
  - c. Craig reports there are usually an assortment of emblems that we can put on our name tags at NALMS symposiums
    - i. Emblems for volunteers, past presidents, etc.
  - d. Kelly Close and Laurie will bring this subject up at the host committee meeting tomorrow
7. Communications
  - a. No update
8. CVLM Update/Lake Appreciation update
  - a. No update
9. Other Business
  - a. Awards committee
    - i. Al and Andy handled the awards last year
    - ii. Cindy, Al and Kelly Close all volunteered for this committee
    - iii. Current plan is to begin work by email
10. Meeting adjourned at 12:58
11. Next meeting in person at Leonard Rice, August 15<sup>th</sup>, 12:30