

COLORADO LAKE & RESERVOIR MANAGEMENT ASSOCIATION



August 15th, 2017 Meeting 12:30-2:00PM

Leonard Rice Engineers Offices - 1221 Auraria, Denver, CO

Call in Information: (646) 749-3112, Access Code 162-562-821#

Screen Share Link: <https://global.gotomeeting.com/join/162562821>

Meeting Minutes

1. Called to order: 12:33
2. In attendance: Kelly Close, Kelly DiNatale, Steve Lundt, Al Polonski, Paul Tedesco; by phone: Kelly Cline, Mike Eytel, Trea Nance, Laurie Rink and Craig Wolf
3. Approval of June and July Minutes
 - a. Trea added to the attendance list for the July minutes
 - b. Kelly Close moved to approve the minutes
 - Kelly DiNatale seconded the motion
 - Motion passed
4. Agenda Additions and Deletions
 - a. None
5. Committee Reports
 - a. Membership
 - 164
 - 27 joint members
 - b. Conferences / Workshops
 - NALMS Symposium 2017 planning update
 1. Philip has been sending out weekly updates
 - 106 registrations so far
 - i. Should end up with 500-600 registrants
 - 13 booths
 - 22 field trip registrants
 - 15 workshop registrants
 - i. Still room in John Fielder's workshop
 2. The Host Committee receives 6 free registrations, 6 at 50% off, 2 at 25% off and three free hotel rooms
 - Host Committee will determine who to award these to
 3. Still figuring out the banquet details
 - Held at Butterfly Pavilion
 - Catering details being worked out
 - Room is a bit small
 4. Sponsorship Committee has surpassed it's secondary goal of \$35,000

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- Over \$42,000 raised so far
 - A lot of sponsorship opportunities remain
 - i. Pens and totes still available for a sponsor
 - ii. CLRMA gets a portion of all designated sponsorships
 - Up to 10% of Symposium profits capped at \$20,000
 - Silent Auction
 - i. CLRMA Board please seek donations through your professional network
 - ii. Outdoor equipment is popular
 - iii. Vendors sometimes give away gear
 - Al will contact Confluence Kayaks
 - Local brewers could donate growlers
 - iv. Artwork
 - Framed pieces
 - Nature photography
- c. Communications
- Kevin is requesting Clarion materials by the end of August
 - 1. Focus on promoting the Symposium
- d. CVLM Update
- Steve has a handful of volunteers submitting data
 - 1. A few board members submitted Great Secchi Dip-in results
 - NALMs accepts data at anytime of year and multiple parameters as well
6. Other Business
- a. Rockies game on September 29th
- 13 tickets reserved to date
 - 17 left
 - Steve has received some checks in payment for tickets. He would like to deposit these for Laurie
 - 1. CLRMA is unable to process credit cards in payment for tickets
- b. Plans for awards at Rockies game
- Cindy, Kelly Close, and Al are on the awards committee
 - Al has a spreadsheet from last year that may aid in planning this year's awards
 - Steve usually orders the Secchi Award (plaque)
 - 1. Steve sent out his award nominations

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- Will resend to committee
 - Board agrees it would be nice to involve western slope and students
 - c. No CLRMA business meeting at NALMS in November
 - Will conduct our election online
 - Will mention this in the Clarion
 - d. Next meeting - September 19th
 - e. Meeting adjourned: 13:15

2017 Meeting Dates/Locations

~~Tues, January 17th, 12:30pm (Call in)~~
~~Tues, February 21st, 12:30pm (Call in)~~
~~Tues, March 14th, 12:30pm (In Person)~~
~~No meeting in April (April 18th Spring Conference)~~
~~Tues, May 16th, 12:30pm (Call in)~~
~~Tues, June 21st, 1:00pm (Call in)~~
~~Tues, July 18th, 12:30pm (Call in)~~
~~Tues, August 15th, 12:30pm (Call in)~~

Tues, September 19th, 12:30pm (Call In)
September 29th Rockies Game; Awards
October 17th - (No Fall Conference)
November - NALMS! - Business Meeting
Tues, December 19th, 12:30pm (Call in)