

COLORADO LAKE & RESERVOIR  
MANAGEMENT ASSOCIATION

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CLRMA Board Meeting  
September 19, 2017, 12:30-1:30PM

*Call in Meeting*

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**Call in Number: 312-757-3121**  
**Access code: 886-400-453**

**Meeting Minutes**

1. Called to order at 12:35
2. In attendance: Cindy Brady, Kelly Close, Kelly Cline, Kelly DiNatale, Steve Lundt, Trea Nance, Al Polonski, Laurie Rink, Paul Tedesco and Craig Wolf
3. Approval of August meeting minutes
  - a. Will handle by email
4. Additions or deletions to the agenda
  - a. None
5. Committee Reports
  - a. Membership
    - i. No update
  - b. Conferences / Workshops
    - i. NALMS 2017
      1. Host Committee is meeting tomorrow, 9/20
      2. Most committee work is winding down
        - a. Volunteer subcommittee work is ramping up
      3. Early bird registration closed as of 9/15
        - a. We should have a good idea of attendee levels soon
      4. Steve reports Philip should be able to resolve any registration issues
        - a. Volunteers/Board members entitled to free/reduced price registration should contact Philip if they have not received these
      5. CLRMA's silent auction donation
        - a. Kelly Close suggested CLRMA donate \$200
          - i. Board agreed several smaller items totaling \$200 is preferable to one large item
            1. Attendees may need to travel with any items we purchase
            2. Gift cards are convenient, but may not be useable in an attendee's home town

- b. Kelly Close moved CLRMA donate \$200 for the purpose of buying items for the NALMS silent auction
            - i. Kelly Cline seconded the motion
            - ii. Motion passed
        - 6. Kelly Close brought up the need to recognize the volunteers
          - a. Craig reports there's a moment during the banquet when volunteers are recognized
            - i. In the past there have also been ribbons on the name tag to denote volunteers
          - b. Steve thought the Local Arrangements or Host Committee would be best suited to come up with a way to recognize the volunteers
    - c. Communications
      - i. Kelly Close is now monitoring the CLRMA Gmail account in addition to Steve
      - ii. Steve was wondering if we should retain the PayPal emails CLRMA receives when a member registers
        - 1. Consensus is yes
          - a. Cindy said we probably have to keep it for ten years by law
      - iii. Clarion
        - 1. There is a distinct lack of content for the Clarion of late
          - a. Between monthly emails and our Facebook feed perhaps it would be best to retire the quarterly newsletter
            - i. Not everyone uses Facebook
          - b. Cindy suggested we ask the membership through Survey Monkey and get their feedback.
    - d. CVLM Update
      - i. Steve has a few volunteers submitting data
- 6. Other Business
  - a. Silent auction donation to Cherry Creek Stewardship Partnership
    - i. Cindy moved to donate one 3 year CLRMA membership
    - ii. Steve seconded the motion
    - iii. Motion passed
      - 1. Steve will contact Amy Conklin and let her know of our donation
  - b. Rockies game
    - i. Still have roughly 14 tickets to sell
      - 1. If someone is getting an award, it would be nice if they were at the game
        - a. We could give away tickets as awards
  - c. Awards committee
    - i. Cindy has seven awards planned so far, not including the Secchi Award
      - 1. 2 for companies, 5 for individuals
  - d. NALMS local chapter invoice
    - i. Kelly DiNatele moved to pay the invoice in the amount of \$290
    - ii. Craig seconded the motion

iii. Motion passed

7. Meeting adjourned at 13:11
8. Next meeting October 17<sup>th</sup> in person at Leonard Rice