

**WASHINGTON STATE LAKE PROTECTION ASSOCIATION**  
**Board of Directors Meeting**  
**DOE Bellvue**  
**January 10th, 2005**

**ATTENDEES:**

**Present:** Isabel Ragland, Sally Abella, Tricia Shoblom, Michael Murphy, Bob Roper, Pete deArteaga, Moya Joubert

**Absent:** Phone problems prevented the other board members from calling in. Because so many board members were unable to attend only a limited amount of WALPA business was conducted.

**WALPA Board for 2005**

The Board has nominated Stephanie Woolet and Beth Collin as directors.

Tricia Shoblom will take Ryan's place now as Ryan is moving away from the area and therefore must resign.

Isabel was nominated as secretary by the board and she agreed to one year of service.

All of the nominees will be put on the ballot and voted on at the conference.

We also decided that it would be advantageous to WALPA to have retiring board members serve on committees.

**Changes to meeting structure**

Make sure action items come out about 1½ weeks after meeting.

Change meetings to include old business. The new structure is summarized below to ensure that follow-up has occurred on action items.

- Call to order
- Minutes and Treasurer's report
- Old Business and Follow Up
- New Business
- Upcoming and Future Items
- Summary
- Adjournment and Set meeting

The agenda needs to come out 2-3 days early.

**Old Business**

The Lake Association list needs updating. WALPA is looking into getting a student intern to do the work, however Bob has offered to work on the list as he has the time. Moya will send Bob the Lake Association list.

**2005 Conference**

- Survey workshop: the workshop presenter needs a minimum fee of \$1000 so we would need to charge \$50 a person. The table below shows the income WALPA received from the previous five conferences. Because Spokane had the lowest income, Sally is recommending against workshop. We recommend that we wait until the conference is on the west side of the state as then the workshop may be more lucrative. And we need more information about the workshop

Table

<u>Place</u>	<u>Income</u>	<u>Year</u>
Seattle	\$ 9,200	2000
Spokane	\$ 6,900	2001
Olympia	\$ 9,700	2002
Chelan	\$10,800	2003
Bellingham	\$11,000	2004

- Sally will ask Paula how much to add abstracts to the conference publications.
- The board made minor but important changes to the registration form.
- We changed the name of the “Business Meeting” to the “Annual Members Meeting”, as some members may not feel welcome at a business meeting.
- Pete and Moya will clarify what will be done for retiring board members.
- Scholarships will be announced at conference; students get a free conference day; students will talk about what they will do with scholarship.
- Exhibitors are on track.
- Conference program is coming along slowly - 4A needs a chair - maybe Tony Whiley.
- We will have a panel of experts on “Lakes with Toxic Blooms”.
- Sally will send Lee an email asking him to head up A/V stuff for the conference.
- Pete suggested other government agencies as vendors – good suggestion but it is too late to seek these vendors for the 2005 conference

### **Adjournment**

Next Meeting set for 2/7/05 at 6:00 PM at DOE.

Meeting adjourned at 7:25 PM.