

WASHINGTON STATE LAKE PROTECTION ASSOCIATION

Board of Directors Meeting

July 11, 2005

Bellevue, Washington

ATTENDEES:

Present: Sally Abella, , Beth Cullen, Stephanie Woolett, Isabel Ragland, Pete DeArtega, Tricia Shoblom, and via telephone - Bijay Adams, Marianne Barrentine, Glen Rothrock, and Shawn Ultican.

Absent: Debra Bouchard (as agreed), Bob Roper, Ray Latham, Peter Burgoon, Barry Moore

Call to order

President Sally Abella called the meeting to order at 6:00 p.m. at the Bellevue DOE.

Secretary's Report

Minutes approved as presented.

Treasurer's Report

Debra Bouchard has computer problems and was unable to send a report to the board. Activities since last Treasurer's report include \$100 in new members, and \$450 for Paula's newsletter bill.

Old Business

Newsletter by email - how did it work?

Glen Rothrock reported that he did not receive the newsletter. It was decided to send the next pdf newsletter with a "please reply" request to see if everyone is receiving it. The email newsletter was sent as 2 pdf files, and Beth will look into combining the 2 files before sending out. The board agreed that the quality of the newsletter copied vs. printed is fine. Isabel will send Rob Zisette's email address to Marianne. The website needs to be updated to reflect the choice in newsletter format. Marianne will email others to get input on updating the website. Some suggestions to include in the membership form are: area of interest, and newsletter preference.

September newsletter articles: Tricia will write an article on NPDES permitting for aquatic herbicides (Talent Decision) and Glen will contribute a paragraph on aquatic herbicide permitting in Idaho. Stephanie will write an article on nutria introduction in Skagit County.

Lake Association Rates

Marianne will contact the membership committee about developing recommendations on rates for Lake associations including consideration of the following: group rates, reduction of individual rates of association members that also join. Once a decision is made by the board a letter can be sent to associations announcing the new rate.

Website Management

Bijay volunteered to talk with Rob Zisette about management of the website - Bijay can take over responsibility for website. Items to be updated and/or added: scholarship information, newsletter (pdf - Beth or Bijay will send the June pdf to Rob), WALPA board & committees (Sally will ask Murph to send bios of new board members, need a bio from Peter Burgoon).

New Business

Committee Reports

Membership Committee: Board discussed asking Paula to design a postcard renewal notice to 2004 members that have not renewed. See Lake Association discussion.

Motion: Send invoice to past members for membership renewal. Passed.

Bylaws: nothing new to report.

Public Policy & Legislation: Pete will join this committee, haven't met yet.

Elections & Nominations: Pete asked everyone to start thinking about candidates. Let Pete know of potential names.

Publications: Peter not present tonight, no report.

Glen announced that the Bunker Hill Superfund Site report is coming out this week in Coeur d'Alene. Glen will email board any information he receives on this report.

Annual Conference: Bijay reported unanimous support for scenario #3 (Profits split among the participating associations based on membership attendance at the conference: 10% NALMS, 25% to WALPA and OLA fixed, remaining 40% split according to the membership attendance.)

Oregon Lake Assoc. also agrees with this option. Now looking at dates and locations - possibly in Portland, mid-September. Looking at room availability at Portland State Univ. Bijay will look into getting more details. We need to determine the percentage of NALMs assistance needed. Bijay will find out when the deadline for the proposal falls. The September timeframe is based on holding the conference at Portland State U. Next decision to be made is whether to continue to hold the WALPA annual meeting in the spring or to hold it the September following the regional conference.

Special Projects: Lake Association Memberships

Bob Roper is continuing to contact lake associations on his list.

New Issues or Initiatives?

Pete D. initiated discussion on soliciting donations for the scholarship fund by adding a line to the membership and conference forms and on the website. It was suggested that corporations could also be solicited for donations. Pete & Beth (scholarship committee) will work up a proposal for the board. Bijay will talk with TJ Sisson (Hach) to see if there is interest in donating. Bijay will split the vendor list and determine how much interest there is in donating to the scholarship fund. Corporations donating to scholarship fund could be announced at the presentation.

Sally will remind Debra about insurance payment.

Chapter Report for Lakeline

Sally is writing the chapter report on the regional conference plan, successful spring conference, and the scholarship award winners.

Meeting Adjournment

The meeting was adjourned at 7:05pm. Next meeting on September 12, 2005 at 6:00pm.