

**WASHINGTON STATE LAKE PROTECTION ASSOCIATION**

Board of Director's Meeting

October 1, 2008

Arlington, Washington

**ATTENDEES:**

Present: Beth Cullen, Norm Dion, Jean Jacoby, Kelly McLain, Joe Ravet, BiJay Adams, Shannon Brattebo, Jacob McCann, Frank Wilhelm, Arline Fullerton, Jonathan Frodge, Gene Williams, and Beth Cocchiarella

Absent: Ben Scofield, Karl Mueller

**CALL TO ORDER:**

President Beth Cullen called the meeting to order at 7:30 AM, at Hawthorn Suites in Arlington, WA

**APPROVAL OF LAST MEETINGS MINUTES:**

N/A

**TREASURERS REPORT:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Conference Planning:

Holding the location a centralized location will be discussed with membership at the business lunch on 10-1-08 to gauge support.

Nominations:

Nominations for incoming Board Members and Officers include Tom Brattebo, Chris Burke, Rebecca Dugopolski, Neil Harrington, Dustin Hinson, Steve Kalenius, and John Wallis. Rebecca is nominated as the incoming Treasurer, BiJay is nominated as an alternate Board Member, and Jacob as President-elect.

It was discussed that since the current turnover is so large, a great deal of institutional knowledge is being lost. Terms of veteran Board Members could be extended to help ease the transition and provide a balance of experience with the new members.

### Legislative:

The upcoming WALPA Day in Olympia was discussed. Board members, WALPA members, and Lake Association members are encouraged to contact their Representatives (after the election) to schedule a meeting for January 28, 2009 to discuss the two bills (lakes and phosphorus ban) that are being proposed. Board members are encouraged to contact their lake constituents to help bring more people to the table.

Jon Frodge will be the head of this legislative effort.

### Committee Updates

There was a call for new Board Members to sign up for committees

- Publications: November 1<sup>st</sup> deadline for *Waterline* articles. Please get them to Bijay and Beth.
- Scholarships: Tom B. will work on this committee
- Membership: Norm to work on membership drive spring 2009
- Public Policy and Legislative: Discussed in New Business
- Elections: Discussed in New Business
- By-Laws: None

### Special Projects: Website/Lake Atlas:

Bijay reported that the website is being updated with new information regularly. Bijay will remain in charge of the website.

### **CLOSING/DISCUSSION:**

Bijay stated that there is a need to update the WALPA Bulletin Board.

### **MEETING ADJOURNMENT:**

Meeting Adjourned at 8:00 AM. Next meeting will be held November 17<sup>th</sup>, 6:00 PM at King County.