

WASHINGTON STATE LAKE PROTECTION ASSOCIATION

Board of Director's Meeting

January 11, 2010

Liberty Lake Sewer and Water District, Liberty Lake, Washington

ATTENDEES:

Present: Tom Brattebo, Jacob McCann, Bijay Adams, Jane Anderson, Dustin Hinson and via telephone- Beth Cullen, Sally Abella, Jonathon Frodge, Neil Harrington, Steve Kalenius, Marissa Burghdoff, Frank Wilhelm, Rebecca Dugopolski

Absent: Kelly McLain, Chris Burke, Rob Plotnikoff

CALL TO ORDER:

President Jacob McCann called the meeting to order at 6:05 PM in Liberty Lake, WA.

APPROVAL OF LAST MEETING MINUTES:

Beth moved to approve the November 9, 2009 minutes and Neil seconded it.

TREASURERS REPORT:

Rebecca submitted a report that includes the ending balance of 2009, which shows total inflows of \$19,561 and outflows of \$27,228.91. The additional expenses were incurred largely due to the cost of the Spokane conference facility and increased expenditures on lobbying.

Rebecca reported on different e-formats for generating receipts. Options include utilizing MS Excel as well as a \$50 receipt software. Rebecca will try linking the membership list to the excel spreadsheet and include the WALPA logo, date and name. Marissa offered to help if needed. Rebecca will experiment with both options and come back with a report at the next meeting in March.

Frodge and Sally will work on a donation/fund drive letter. Send any ideas for the letter to them. An example from 2000-2001 is in the WALPA box.

Rebecca moved to approve the Treasurer's Report and Frodge seconded it.

OLD BUSINESS:

None

NEW BUSINESS:

Committee Updates – News and Discussion

Publications-

Jacob is searching for March *Waterline* articles. Rebecca will provide a treasurer's update and Beth will contribute a legislative article. It was discussed that the June issue may be the first that is completely electronic. It may be beneficial to add a side-bar in an upcoming newsletter to ask for member emails for those who currently receive hard copy versions of *Waterline*.

Lakes Day 2010

Discussions of a Senate Hearing on the P-Bill being held at 10am January 19th prompted the move of the Lakes Day 2010 to occur on the same day. Sally motioned to move Lakes Day to January 19th and Bijay seconded this change. Beth noted this year that only government agencies are allowed to post display boards in the Capital Building. WALPA can do a handout, but not a display board. The new WALPA tri-fold should be ready by that time, so Lakes Day participants can utilize them instead for having the display board.

Membership-

Beth asked the Membership Committee to draft up ideas for discussion to include removing the fee to become a WALPA member or keeping the tax deductible membership fees.

Legislative -

Beth noted we are going in with very strong support both from private industry and the Senate and House. It was discussed whether WALPA should take a stance on other bills, such as HB 1074 (herbicide application notifications), and HB 1614 (petroleum in stormwater). Steve Kalenius, who will be working with Joe Daniels as an unpaid lobbyist to gain OLY experience, will draft a letter in support of HB 1614 and its companion SB for review by WALPA Board.

Scholarship-

Frank is working on the scholarship list and will send out a flyer.

Elections-

No new business.

Bilaws-

No new business.

Conference Planning -

Beth is looking into UW Tacoma as the 2010 conference site. \$9,358 is the initial quote for the two day seminar and includes food. To reduce costs the continental breakfast can be scrapped and Costco food can be ordered instead. For additional savings, the no-host bar can also be removed and people can go down the street to the Harmon Brewery. Beth will get a cost breakdown on food and e-mail it out for further discussion.

CLOSING/DISCUSSION:

Webpage - Bijay has updated the webpage.

Lakes Atlas – Ecology has halted further movement on this for the time being.

MEETING ADJOURNMENT:

Meeting adjourned at 7:30 pm. Adjournment was moved by Sally and seconded by Dustin.

The next meeting date will be decided via e-mail.