

# WASHINGTON STATE LAKE PROTECTION ASSOCIATION

## Board of Directors Meeting

February 7, 2005

Puyallup, Washington

### ATTENDEES:

**Present:** Sally Abella, Isabel Ragland, Moya Joubert, Pete DeArtega, Michael Murphy, Tricia Shoblom, Bob Roper, and via telephone - Barry Moore, Ray Latham, Marianne Barrentine, Bijay Adams, Shawn Ultican

**Absent:** Debra Bouchard (as agreed) and Lee Mellish

### Call to order

President Barry Moore called the meeting to order at 6:10 p.m. at the Bellevue DOE. Sally led the meeting.

### Secretary's Report - Moya

The minutes were accepted.

### Treasurer's Report

The Treasurer's report was accepted.

### Old Business

#### Legislation

SB 5699 - WALPA convinced Talcott to change the thrust of the legislation, Talcott said that lake funding may be restored; permitting will become consistent, and dropped the idea of taking money from the weed fund.

Bailey Bill - not sure what is happening with this bill now that the senate bill has been introduced.

319 funding is in debate and may be cut.

### Current Business

#### Insurance

Expensive but we are going to purchase it.

#### Nominations

Tricia will replace Ryan; Stephanie will replace Dave; Beth will replace Murph; and Glen Rothrock will replace Isabel.

We still need a president and we should try to get the president's location in sync with the conference location. Next year's conference may be regional in Oregon with Mark Sytsma.

#### Conference

- Waterline article sent to the Board and Paula about conference.
- Updated program - Sally ran through the changes.
- "Welcome to Spokane" needed - Bijay will remind Lee to try to get the Mayor.
- Lunch speaker, Bill Funk - we will finance his road mileage
- Dave Lamb and Scott Field are exchanging sessions
- **Sessions** - Marianne's session moved to Friday morning; Tony Whiley is doing session 4A; Barry is doing session 5A; and Stephanie Hampton will do the last session
- Sally will send out and e-mail reminding chairs that speakers should register (pay) for the conference.

- Discussion on **speakers paying for the conference**. Barry says to leave the policy as is – a case-by-case examination of financial needs of speakers would be cumbersome. Ray recommends that if a speaker is not a member and does not work for a big agency then they should be able to have lunch and one day free. It was also suggested that we have a one-day deal for homeowners, student speakers, and retirees. It was decided that if the chairperson knows of a hardship speaker case, then the chairperson can make a case to the Board and the Board will determine how we can help.
- How about a **travel scholarship**?
- Pete suggested adding a line on the conference brochure to see if people want to give to a **scholarship fund** (you must remember this for next year)
- **Exhibitors** – Bijay has taken over from Dave and all is on track.
- **Posters** – Murph and Bijay will work on list for call for posters.
- **Scholarships** – Bijay informs us that the announcements are out but we have not received any applications yet.
- **Academic list** - needs to be developed for correspondence about scholarships and posters. Once developed the list needs to reside with the secretary.
- **Photo contest** – it is only for WALPA members attending the conference. Debra will get a \$50 gift certificate to Amazon. How about photo categories? Shawn will figure out categories and send to Sally. Last year there were no categories and three prizes.
- **Allen Moore** – how do recognize him? Barry will do an intro and bio with stories. Ray will check on a gift.
- **Nancy Wellar** – does the family want to attend the scholarship presentation? Ray will check.
- **Registration table** – need someone to work Friday morning. Pete offered but may need a little more help.
- **Menu** – chicken instead of salmon.
- **Session announcements** – Bijay will arrange for posters, sandwich boards, and easels – whatever is needed.

### Upcoming Issues

1. Lake Association list – Bob is working on the list and we need to get him a Costco phone card for making calls. Add Tribes to the list (maybe there is a national list of Tribes); Sally's husband can help with this.
2. We need to decide if we want to put the Board members' e-mail addresses on the website as we may get too much spam. Murph will check into protection for our addresses.

### Meeting Adjournment

Sally summarized and the meeting was adjourned at 7:35. Next meeting is set for 3/7/05 at DOE in Bellevue.