

WASHINGTON STATE LAKE PROTECTION ASSOCIATION

Board of Directors Meeting

March 7, 2005

Bellevue, Washington

ATTENDEES:

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

Absent: Debra Bouchard (as agreed), Lee Mellish, and Moya Joubert.

Call to order

President Barry Moore called the meeting to order at 6:05 p.m. at the Bellevue DOE. Sally led the meeting.

Secretary's Report

Corrections to the minutes will be sent to Moya.

Treasurer's Report

The number of registrants for the conference seems low but Barry assured the board that the numbers are ok at this point in time. The insurance has been paid and the nonprofit status has been updated. Barry reported that Department of Ecology will send \$1000 to support the conference. Debra will need to send them our tax i.d. number. The Treasurer's report was accepted.

Old and Continuing Business

Legislation

HB 1840 – made it out of committee with a few changes. 25% of centennial fund would be designated for four years for lakes instead of 10% ongoing funding earmarked for lakes.

HB 1982 did not make it out of committee.

HB 1730 – appropriations companion bill to SB 5699 (\$1 fee on boats). This would provide less than \$200,000 for lake restoration per annum. A poll of the board was taken and it was agreed to support HB 1840 in its original form. Barry will draft a letter to Talcott and sponsors of appropriations regarding concern over lack of funding for lake restoration.

Nominations - Murph

Candidates include Tricia Shoblom, Beth Cullen, Stephanie Woolitt, and Glen Rothrock. Murph has the ballot and the bios. Still need to nail down a president elect. Two potential candidates are Bijay Adams, and Tony Gabriel. Barry will talk with Lee later in the week about candidates.

Regional Conference

Barry hasn't heard anything lately. He will contact both Mark Sytsma and Harry Gibbons. NALMs is holding a conference at the end of April for regional chapters. Barry will attend and he will check to see if Harry is planning on attending.

Conference

- Murph and Marianne will coordinate the A-V. Barry has a couple of students who could also assist with this. Sally is bringing a laptop & projector, 5 easels, and an overhead projector. Ray will bring a laptop & projector. Barry will bring a slide projector, laptop & projector, and easels. Bijay will bring an extra laptop & projector.
- Posters – students can send posters for display if they can't attend. The posters must be able to stand alone since they can't be attached to the walls.

- Exhibitors – Bijay reported that 8 have committed and he may have one more. There was a question about Allen Moore and the DOE exhibit – Ray will check with Allen. Sally will update Bijay on Thursday about who has sent in their payments. There are at least 5 paid. Arlene has paid and will bring her display.
- Scholarships – Bijay opted to extend the Mar 1 deadline to Mar 14th and drop the requirement of references. He has received two apps so far. Sally will talk with J. Jacoby and A. Gabriel about reminding their students.
- Photo Contest – Shawn reported that he has received 3 photos so far. It was decided to choose 3 winners for awards. Sally will talk with Debra about getting 3 - \$25 gift certificates. The photo categories are: scenic, restoration activities, and nasty & miscellaneous. Sally will also talk to G. Williams about submitting some photos.
- Room signs – Bijay will take care of this at the conference.
- Recognition of Allen Moore – WALPA will give Allen a \$50 check to go towards digital camera equipment.
- Welcome to Spokane – Lee has recruited a Spokane County commissioner to do the welcome.
- Sally will check with Paula about WALPA t-shirts and pens.
- Titles are needed from Scott Fields for his session.
- Chris Parsons is available to speak if someone needs another speaker. She can speak on Capitol Lake Restoration. Ray will check with Kathy Hamel to see if she could use Chris.
- **Registration table** – still needs help on Friday. Marianne can help on Thursday. Everyone needs to check their schedules to help cover this.
- The no-host social will be held in the same room as the exhibitors, posters, and photo contest.

New Business

Board members that are continuing on the board will need to send in their meeting night preferences (1st Monday won't work) to Sally. The next meeting will be in May.

Meeting Adjournment

The meeting was adjourned at 7:05pm.