

WASHINGTON STATE LAKE PROTECTION ASSOCIATION
Board of Directors Meeting
June 5, 2006
Bellevue, Washington

ATTENDEES:

Present: Sally Abella, Beth Cullen, Tricia Shoblom, Isabel Ragland, Pete DeArteaga, and via telephone – Bijay Adams, Marianne Barrentine, Shawn Ultican and Peter Burgoon.

Absent: Debra Bouchard, Barry Moore, Bob Roper, Kelly McLain, Glen Rothrock, Ray Latham and Harry Gibbons

Call to order

President Sally Abella called the meeting to order at 6:05 p.m. at the Bellevue DOE office.

Secretary's Report

There were no corrections to the minutes. It was moved, seconded, and passed to accept the minutes as presented.

Treasurer's Report

There is no treasurer's report at this time due to computer problems. Debra is working to remove the information from the disk. We have received a bill from Paula. Gene Williams will work with Debra during his transition to Treasurer.

Committee Reports:

By-laws

Proposed bylaw changes were published in the current issue of the Waterline.

Public Policy & Legislative

A new board member will be assigned to this committee in September.

Elections

The board line-up is: President – Bijay Adams, Incoming Pres. – Beth Cullen, Past Pres. – Sally Abella, Treasurer – Gene Williams, Secretary – Isabel Ragland, Directors – Kelly McLain, Steve Fradkin, Arline Fullerton, Kurt Mueller. We are still waiting to hear from Jean Jacoby, and Ben Scofield. Bijay will check with a watershed member (Beth Cocchiarella) about joining the board.

Waterline / Publications

The Waterline file is too big this time to send out as a pdf file to the email list. There was some discussion about the size of the picture files. It was decided to ask the advertisers if they can send their pictures in two versions – one for print and a smaller one for email,

the size goal being 2mb. Bijay and Beth will talk with Paula to resolve the newsletter dilemma.

Other possible future articles for the September Waterline were discussed. Shawn and Peter B. will work together on an article on septic systems on waterfront properties. Shawn will highlight western WA problems and Peter will highlight eastern WA problems. Sally and Beth will work on an article about beaver problems.

Membership

No report at this time.

Annual Conference

Bijay reported that abstracts for 30 presentations and 3 posters have been received. Beth is sending in an abstract soon. Registration is on target for July 14th opening of the online registration. The menu was discussed; Bijay will confirm that there is an option for vegetarians and that this option is reflected in the menu. The cost for the catering is a reasonable \$7100 for three days. We will be able to scale back if we don't get the numbers. Sally will oversee the photo contest. There will be two guided tours including one to Roslyn Lake (reservoir). The fee will be \$12 – \$13.50 for the tours. Vanessa is pulling together information for the self guided tours. The program needs to be finalized by June 16th.

Scholarships

There have been no submissions yet, but the deadline is June 30th. Beth reported there are three potential applications, but we need to think about the timing of when we are asking people to submit applications. Beth will look into the timing issue. The board brainstormed on other schools to contact. Gonzaga, Whitman, and several community colleges were added to the list.

Old Business

Website Information and Updates

Bios are needed for new board members; otherwise the website is up to date.

New Business

Any additional candidates will be announced to the board by email before the next board meeting. Bios for candidates are needed.

Meeting Adjournment

Meeting adjourned at 7:00pm. Isabel will check with the board members about their summer schedules and send the next board meeting date with the minutes.