

WASHINGTON STATE LAKE PROTECTION ASSOCIATION
Board of Directors Meeting
August 14th, 2006
Bellevue, Washington

ATTENDEES:

Present: Beth Cullen, Tricia Shoblom, Bob Roper and via telephone – Bijay Adams, Marianne Barrentine, Peter Burgoon, Glen Rothrock, Ray Latham and Shawn Ultican

Absent: Sally Abella, Debra Bouchard, Barry Moore, Harry Gibbons, Isabel Ragland and Pete DeArteaga,

Call to order

President elect Bijay Adams called the meeting to order at 6:05 p.m.

Agenda Changes

None

Secretary's Report

None

Treasurer's Report

Treasurer was not present at the meeting. Question on who paid dues and whether or not the newsletter costs are up to date.

Committee Reports:

By-laws

Nothing new to report.

Elections

- i. Board member positions (new, existing and off) – Ray said he extend his term in necessary
- ii. Board member voting sheet – creating a new members voting sheet for the conference
- iii. Paula to make the award certificates – making the award certificates for the scholarships and people going off the board

Waterline / Publications

Publications are on schedule. The new deadline for the Wateline is November 1st. Glen said he'd do a article on Lake Coeur d'Alene. Need to track down people who can do filers and small articles. Suggestions made – Walmart's new push to help purchase

riparian habitat. Bijay will do an article about the conference. We could put the Sally's article about the Chinese Mystery Snail back in. Glen said he'd follow up on the storyline update sheet and everything will be followed up by Peter B.

Membership

Not much to report

Annual Conference

Bijay asked if everyone got a brochure for the meeting and it seems like some people didn't such as Beth Cullen. Last Bijay checked only 14 people had registered for the conference. People can now become a member of WALPA on-line and not have to go to the conference. Peter B said that the on-line registration was tricky and Bijay said he'd check into it. August 15th is deadline for early registrations.

As far as conference logistics - the location is great by parking may be an issue. Packet stuffing will start at 7:30 on the 12th. Paula is doing the packets and there was discussion on how to differentiate between OLA and WALPA packets.

PSU will provide a shuttle. The conference is five blocks from the hotel and the shuttle will be run by grad students.

In the Student Union the conference will use the ball room. It will be the place for posters, lunch, advertisement and refreshments and social gathering. There are still some AV will be provided but presenters must provide a CD or flash drive. The registration table will be outside the ballroom then in the hallways. The concurrent conference will be up a floor (the Western Regional Panel).

Scholarships

Scholarship committee has awarded the scholarships

Karl Muller received the Nancy Weller scholarship of \$750. Elizabeth Seminet-Reneau and Brooks Miner received the two \$500 scholarships. Bijay will follow up with winners because Beth C. will be on vacation.

Old Business

Website Information and Updates

Website has been updated to include the conference and registrations, the new newsletter, the bio for Kelly and bios for new members.

Paula is receiving a \$100 Amazon certificate for all her hard work. Sally created the certificate and will send it along to Paula

The Waterline is going to Swifty Printing for the September 1st delivery date

New Business

2007 WALPA Conference, going to be in September early October. Most likely going to be at Lake Chelan at the Campbell's resort. Ray said to talk Lake Chelan Water Quality Committee to get help with logistics.

Meeting Adjournment

Meeting adjourned at 8:00pm. The next meeting is still TBD.