

Lac La Nonne Enhancement and Protection Association
General Board Meeting held at Lakeside Senior Center
Saturday January 28, 2017 10:00 to 12:30

In Attendance: Greg Hall, Nola Majeau, Doug Drozd, Shauna Hall, Darlene Sadoway, Ashley Niebach, Mandy French, Rod Kause, Gisel Bourgeois

Regrets: John VanderHorst, Ashley Young, Wayne Borle

Potential New Members: Dwayne Miller, Leisa Miller, Jill Brown

Meeting Minutes

Call to Order

10:00AM

Introduction of New Potential Members

Brief introduction of Dwayne, Leisa and Jill

Round table introduction of current board members

Adoption of New Agenda

Motion: Rod; Second: Gisel

Adoption of Previous Meeting Notes

Motion: Darlene; Second: Mandy

Financial Report

Delivered by Darlene

Correspondences

No new correspondences. Darlene has no mail key but will provide an update next meeting.

Next Meeting Dates

Location and times: Lakeside Senior Center 10-12

February 25

March 18

April 22

Review of Strategic Planning Meeting Notes

- Review of all categories of Strategic Planning Notes including: Membership, Communication, Education, Water Quality, Association Activities.
- Each member to decide where he/she would like to focus efforts

Volunteer Groups based on Strategic Planning Meeting

- Membership: Greg, Nola, Shauna
- Communication: Shauna, Mandy, Greg
- Education: Mandy, Ashley N, Doug, Darlene
- Water Quality: Gisel, Rod, Dwayne, Greg
- Association Events: Jill, Mandy, Leisa, Ashley N, Darlene

Breakout Session in Planning Meeting Groups

- Please see 2017 Action Plan Notes for details
- ***Note: Not all volunteers were able to move to all groups.

Review of Breakout Session

- Each group reviewed to items to focus on and proposed timelines
- Please see 2017 Action Plan Notes for details

Election to Executive Board

- Election of Dwayne Miller, Leisa Miller and Jill Brown to LEPA Executive Board
- Motion: Gisel; Second: Mandy

Adjourn

Motion: Mandy; Second: Rod