

OLA Board Meeting 17 March 2022 3:30 - 5:00 pm
Minutes, meeting held by Zoom video conference

- I. Attendance (Lara): 3:30 Ron Larson, Randy Jones, Theo Dreher, Dan Sobota, Lori Campbell, Toni Pennington, Desiree Tullos, Andy Schaedel. Absent: Tammy Wood, Lara Jansen (*Theo Dreher serving as secretary*)
- II. Approval of February Minutes: 3:33 Andy (motion), Ron (second), unanimously in favor.
- III. Lake Abert white paper: board ratification (Ron, Trish, Theo) 3:35 Presented update on Lake Abert, principally work in crafting the 2-page informational white paper. Still awaiting feedback from board members and others (ONDA, etc.). Trish reported passage of Saline Lakes Act imminent in congress; will provide research funds to USGS to study Lake Abert as well as Great Salt Lake, Mono Lake.
- IV. OR CyanoHABs Stakeholder Meeting report: (Theo, Dan, Lara): 3:50 The meeting was successful, with 72-75 attendees for the morning and afternoon sessions. The new afternoon session format presenting research was appreciated by people. This remains a good activity for OLA, important in bringing together cyanoHABs people. The 2022 OLA Graduate student Scholarship/Award was announced, inviting applications.
- V. Membership category and benefits: are we done?: Toni 4:00 Yes, we have completed board approval and posted the new categories.
- VI. Suttle Lake outing, July 16 (Randy, Desiree): 4:10 Randy has made extensive plans. We settled on the date: 16 July, during Oregon's Lakes Appreciation Month. The Forest Service supervisor is excited at the chance to highlight a feature in the Natl Forest. Randy has planned presentations by USFS and by a fisheries biologist on sockeye salmon reintroduction through the changes at Pelton Butte/Lake Billy Chinook dam; possible Warm Springs tribal rep on cultural significance. Joe Eilers will have a boat with Secchi disk, sediment core sampler; Desiree will look into inviting open water swimmers; Randy has not yet settled on the location at Suttle Lake.
- VII. Treasurer's reserves policy: Andy 4:25 Stakeholder meeting earned \$400 and 10 new members signed up. Andy did a brief review of the Reserve Policy (which was discussed in the February Meeting: maintain \$4000 as reserve, except \$5000 in year leading to jilint conference with WALPA) and asked if there were any comments or concerns. A motion to approve the Reserve Policy was made, seconded and unanimously approved by the Board.
- VIII. 2022 Annual meeting: face-to-face? Location? Theme?: 4:35 Decided that Wallowa Lake is too remote and uncertainties on session with Nez Perce remain. Will hold the meeting in Corvallis, in October (avoiding NALMS, WALPA). Will have in-person meeting with a Zoom option. Desiree will look into venues.
- IX. We need a new LakeWise editor (Theo): 4:55 Nothing new.
- X. Mark Rosenkranz would really like to see OLA/WALPA host NALMS in 2025; intern to work on website/newsletter. Little excitement about the NALMS conference, but no need for a decision yet. Nothing new on intern.
- XI. New business: 4:57 Theo has talked with Ivan Arismendi, faculty member at OSU, and he is interested in joining the board in October.

The Board of Directors (terms run conference to conference, ~Oct/Sept)

1. Theo Dreher – President (2020-2022)
2. Andy Schaedel – Treasurer (2020-2022)
3. Lori Campbell (2021-2023)
4. Toni Pennington (2020-2022)
5. Ron Larson (2021-2023)
6. Tammy Wood (2021-2023)
7. Dan Sobota (2021-2023)
8. Desiree Tullos (2020-2022)
9. Lara Jansen (2021-2022)
10. Randy Jones (2021-2023)