

**THE 2016
ANNUAL BUSINESS MEETING
OF THE
ASSOCIATION OF CASS COUNTY LAKES
9:30 A.M. THURSDAY, SEPTEMBER 30, 2016
HACKENSACK HUB (SENIOR CENTER)**

AGENDA

1. **Call meeting to order**
2. **Treasurer and auditor report**
3. **Membership report**
4. **Election of officers and board directors**
5. **Year in review**
6. **Members feedback, questions, concerns, suggestions**
7. **Other items**
8. **Adjourn business meeting**

PROGRAM

1. **Updates**
 - a. **Linda Blake - Resort Ambassador**
 - b. **Rima Smith-Keprios – CC AIS Coordinator**
2. **Nicole Kovar, Regional DNR AIS Specialist**
Discuss AIS - Starry Stonewort, first identified in Mn. In 2015 and recently identified in Turtle Lake, Moose Lake, Upper Red Lake, Lake Winnie and Cass Lake.

COMPLIMENTARY LUNCH

2016 MEMBERSHIP MEETING PROGRAMS

- May 10, 2016** Updates by Rima Smith-Keprios, CC AIS PROGRAM COORDINATOR and Linda Blake, RESORT AMBASSADOR.
- Dr. Pat Welle discussed the “Enhancing the Roll of Resort and Fishing guides in Preventing the Introduction and Spread of AIS” – Boy River Chain of Lakes resorts project.
- John Ringle, ESD DIRECTOR, update on proposed amendments to CC Land Use Ordinances.
- June 24, 2016** Northern Water Alliance – Mary Ackerman
- LLAWF – Lindsey Ketchel, Exec. Dir.
- Resort Ambassador Program – Linda Blake
- July 29, 2016** Updates by Rima Smith-Keprios, Linda Blake
- Members participated in discussion ref: identifying private water points on lakes. Defining “private”, developments with private accesses, cabins being rented, best ways to communicated with these property owners.
- August 26** Updates by Rima and Linda
- Richard Smith, President of Friends of the Headwaters, updated members on the current status of the pipeline.
- September 30** ANNUAL BUSINESS MEETING THE ACCL
- Updates by Rima and Linda
- Nicole Kovar, Mn. DNR AIS SPECIALIST, educated members on “Starry Stonewort” which has been identified in Big Turtle, Moose, Upper Red, Winnie and Cass Lakes in our region.
- Meeting followed by complimentary lunch.

MOTION AND SECOND THAT ALL CANDIDATES AS PRINTED ON THE BALLOT BE ELECTED TO THEIR RESPECTIVE OFFICER AND DIRECTOR POSITIONS. MOTION PASSED BY UNANIMOUS VOTE OF MEMBERS.

ELECTION OF OFFICERS AND DIRECTORS

2016-2017

BALLOT

OFFICERS (One year terms)

President	Linda Blake	_____
	_____	_____
Vice President	John Bogard	_____
	_____	_____
Secretary	Maggie McGill	_____
	_____	_____
Treasurer	Bob Iversen	_____
	_____	_____

DIRECTORS (three director position vacancies)

Vote for three candidates

John Eaton (3 year)	_____		
Tom Petersen (3 year)	_____		
Rich Hess (1 year)	_____		
_____	_____	_____	_____
_____	_____	_____	_____