

# LOGAN MARTIN LAKE PROTECTION ASSOCIATION

## Board of Directors Meeting

November 29, 2001

The Directors of the Logan Martin Lake Protection Association (LMLPA) met on Thursday, November 29, 2001 at the Pell City Civic Center. Directors in attendance were **Don Greer, Mack Ferguson, Jim Hipp, Larry Martens, Ben Owen, Al Read, Bill Shivers, Isabella Trussell, Ed Tyler and Ron Vaughan**. Also attending was Ragland City Councilman **Randy Kay** representing Mayor **Joan Ford**, an Ex-Officio board member.

President **Don Greer** called the meeting to order at 6:30 p.m. He announced that this meeting of the board of directors would be devoted entirely to planning and goal setting, and introduced **Adam Snyder** of the Alabama Rivers Alliance who had agreed to act as facilitator for this activity.

**Mr. Snyder** distributed copies of the LMLPA Mission Statement and Goals, and asked the attendees to review the Mission Statement and comment on its applicability to the organization's present and long-term plans. He noted that we are discussing the organization and not people, and commented that a good Mission Statement should be an aid to recruitment. After considerable discussion, the Mission Statement was amended to read, "*Advocate and promote the general welfare of the lake as it is affected by and its effects on the homeowners, businesses, and users of Logan Martin Lake and its watershed.*"

**Mr. Snyder** then led the directors through a discussion of each of the seven LMLPA Goals, soliciting comments and suggestions relative to each goal. At the end of these discussions, the LMLPA Goals were amended as follows:

1. *Advocate laws and regulations for its care and protection.*
2. *Promote and implement water quality monitoring*
3. *Advance the cleanliness of the lake and its shoreline.*
4. *Promote safe use of the lake.*
5. *Educate and inform the general public on the environmental and other issues affecting the lake and its watershed*
6. *Educate and inform the public of the economic and recreational value of the lake*
7. *Provide the public with opportunities to participate in forums, seminars, and other activities concerning the lake and its watershed.*

**Mr. Snyder** noted that a common theme in his pre-meeting discussions with the directors was a desire to increase the LMLPA membership. Accordingly, the board formulated an 8<sup>th</sup> goal as follows:

8. *Significantly increase the membership in LMLPA.*

The new Mission Statement and Goals were documented in draft form and distributed to all LMLPA Directors with a directive to study them and think about what actions will be required to best accomplish our mission and meet our goals. A second planning meeting will be scheduled for next January to develop action items for each goal.

Before he adjourned the meeting, **Mr. Greer** asked the board to confirm the recent e-mail election of **Ben Owen** to the LMLPA Board of Directors and to the position of Treasurer with check writing authority. A motion to confirm this election was made, seconded and approved.

There being no further business, the meeting was adjourned at 8:17 p.m.

Prepared by: \_\_\_\_\_