



LSRPA Board of Trustees (BOT) Meeting Minutes
September 6, 2024 – 8:30 am until 12:00 pm
Assunpink Wildlife Management Area Conservation Center
Upper Freehold Township, NJ

ATTENDANCE:	
BOT	C. Baker, R. Hollender, M. Lindhardt, S. Ward, R. Ganta, C. Dailey, K. Klink, A. Locke, A. Saltzman, B. Gray Absent: Jaan Haus
LSRPA Staff	J. Brogle, B. Entin, T. Layre
Guests:	CSSR Assistant Commissioner David Haymes, Director Carlton Dudley

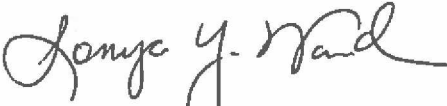
TOPIC	DISCUSSION	ACTION ITEMS
ROLL CALL & WELCOME – C. Baker	<ul style="list-style-type: none"> Welcome 	
EXECUTIVE DIRECTOR'S UPDATE – J. Brogle	<ul style="list-style-type: none"> PFAS letter went to NJDEP There are now employees of LSRPA, still working on filings that are required 	
FINANCIAL DIRECTOR UPDATE – B. Entin	<ul style="list-style-type: none"> Anticipated 2024 Yearend revenue is now higher than budgeted goal. <ul style="list-style-type: none"> Conference contributed to exceeding goal Share of net revenue for large networking events (covers costs for event management Membership – income goal exceeded for 2024 (more than 775 paying members) Conversation about adding a sponsorship level for Minority/Woman-Owned/SDVOBs to encourage participation Motion by J. Scagnelli to establish an ad hoc committee for evaluation of new membership management platform (Charles, Brandi, Alex, Chris, Rakesh) and lead by Bev. Seconded by R. Hollender. No nays. All voted aye. Motion passed. 2025 Draft Preliminary Budget Discussion 	Stand up ad hoc committee for new membership management platform.
HIGHLIGHTING THE VALUE OF LSRPA MEMBERSHIP – J. Brogle	<ul style="list-style-type: none"> Discussion of membership benefits Change Regular members to simply LSRPs Help needed on marketing "Value of LSRPA Membership" 	
HOW TO GROW MEMBERSHIP – J. Brogle	<ul style="list-style-type: none"> Discussion of approaches to increasing membership. 	
HOW TO INCREASE COMMITTEE INVOLVEMENT – J. Brogle	<ul style="list-style-type: none"> Discussion of approaches to increasing committee involvement. Discussion as to whether BOT members should serve as chairs or vice chairs of committees (many are serving in both roles at this point. 	



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BOT AND COMMITTEE GOALS FOR 2025 – C. Baker	<ul style="list-style-type: none"> Reviewed goals for 2024 and status Improvement of financial status one of the goals, and it appears this will be met. 	
RESOLUTION 2024-06 FOR EMPLOYEE RETENTION – J. Scagnelli	<ul style="list-style-type: none"> Resolution 2024-06 for the BOT to accept the offer to J. Brogle to become part-time employee as Executive Director for LSRPA. J. Scagnelli motion, R. Ganesh second, All voted to approve. No nays. 	
SECRETARY'S REPORT – S. Ward	<ul style="list-style-type: none"> August 15 BOT Minutes: S. Ward motion, J. Scagnelli second. B. Gray and M. Polland abstained from vote. All voted to approve, no nays. 	
GUESTS	<p>Discussion with CSSR Assistant Commissioner David Haymes, Director Carlton Dudley</p> <ul style="list-style-type: none"> RAP backlog still an issue Permit review process – the length of time extended by the back and forth If you put in a certification and not approved – does it go to the bottom of the pile? No – they go back to where they were in the queue. Looking for ideas for improvement of certification of RAPs, or extension of the 'types' of potential permits. 	
NEXT BOT MEETING	<ul style="list-style-type: none"> Thursday, October 17, 2024 8:00 am via Zoom 	

Respectfully Submitted,


 Sonya Ward, LSRP – LSRPA Secretary