



LSRPA Board of Trustees (BoT) Meeting Minutes

June 19th, 2025; 8:00 – 10:00 am

via Teams Meeting

ATTENDANCE:	
BOT	Candace Baker, Rebecca Hollender, Mike Poland, John Scagnelli, Kassidy Klink, Sonya Ward, Alex Saltzman, Patrick Mottola, Brandi Gray, Chris Casarona, Charlene Drake, Anita Locke and Rocky Ganta
LSRPA Staff	B. Entin, J. Lunski, Dave Sweeney
Others:	Julia Ryan

TOPIC	DISCUSSION	ACTION ITEMS
Presidents Update – Rebecca Hollender & Guest- Julia Ryan Policy Update on 2016-03	<ul style="list-style-type: none"> • Roll call & Welcome – All BOT members present except Alex Saltzman who joined later. • Julia Ryan presented updates to Policy 2016-03 (Instructor Credits). BOT approved detailed revisions unanimously. • Rebecca provided updates on GWQS – GenX Rule Proposal letter submitted May 15. • BOT affirmed past presidents may be considered for 2026 BOT slate. • May 15 - Letter sent to Commissioner LaTourette regarding LSRP annual fees. • Monthly meeting with NJDEP covered potential fee changes and 'one permit' concept. • Motion passed to establish Ad Hoc Committee on LSRP annual fees (Chair: David Miller; Members: David Sweeney, Janice Brogle, Candace Baker, Mark Pietrucha, Sean Moriarty). 	
Executive Director Update (Janice Brogle) – Provided by Dave Sweeney	<ul style="list-style-type: none"> • BOT Retreat on September 18 at Assunpink Wildlife Conservation Center. • BOT & Committee Chairs meeting October 23 at Verdantis Office in Bedminster. 	



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Vice President Update – Sonya Ward	<ul style="list-style-type: none"> Conference financial results exceeded budget (Net Revenue: \$90,874 vs \$46,550 budgeted). The next conference dates: March 25 & 26, 2026. Attendance and sponsorships increased. Positive feedback on new all-access pass model. Discussion on early-bird registration patterns and sponsorship expansion opportunities. 	
Vice President Update – Brandi Gray	<ul style="list-style-type: none"> SRAG meeting (June 11) covered technical guidance updates, PFAS bioaccumulation study, and DEP Explorer tool. BCONE & NJSWEP conference reported upcoming interim GWQS for hexavalent chromium (expected Fall 2025). 	
Treasurer Report – Mike Poland	<ul style="list-style-type: none"> Foundation Account: \$27,726 LSRPA Checking: \$138,518 Money Market: \$308,860; Total: \$475,106. 	
Secretary Report –Rocky Ganta	<ul style="list-style-type: none"> April 17 & May 15 BOT Meeting minutes and May 13 Steering Committee minutes were circulated and any feedback/revisions were incorporated, The meeting minutes were approved unanimously. 	
Other Items	<ul style="list-style-type: none"> BOT approved 2026 Hyatt Conference contract (March 25–26, 2026). Discussion on committee recognition items (hats, pins) for 120–130 committee members; expenditure authorization pending final decision. The committee recognition items idea was approved unanimously by BOT. Golf Event Inception Recognition – Highlighting the 10th year of the Golf Networking Event Marketing will take the lead and come up with ideas. Meeting adjourned. 	



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Next BOT Meeting	<ul style="list-style-type: none">July 17th	

Respectfully Submitted,

Rocky Ganta

Rocky Ganta, LSRP – LSRPA Secretary