



April 23, 2010
New Mexico Bass Federation Nation
Director's Meeting
Location: VFW Hall
Elephant Butte, NM

AGENDA

- I. Call to order, introduction, and roll call 7:47
 - a. Earl Conway – Conservation Director
 - b. Rick Hipp – ABQ Hawg Hunters Director
 - c. Steve Ragsdale – President
 - d. Betty Arthur – Socorro Bass Club Director
 - e. Russell Whited – Pecos Valley Bassmasters Director
 - f. David Herrera – Youth Director
 - g. John Meyers – Cedar Cove Director
 - h. Chuck Rizuto – Treasurer
 - i. Barry Stanley – Four Corners Director
 - j. Wade Jordan – CortezBassmasters Director
 - k. Bob Lechel – High Country Bass Director
 - l. Ron Williford – Vice President & Secretary
 - m. Russell Whited
- II. Reading of previous minutes - Waived
 - a. moved to accept
 - b. second
 - c. unanimous
- III. Financial update – Chuck Rizuto
 - a. Ending Balance \$34,244.71 as of Apr 20
 - b. Moved to accept
 - c. second
 - d. unanimous
- IV. Conservation Director's Report – Earl Conway
 - a. License Plates out in May
 - b. Suspended Spawning Beds
 - i. Will federation cover expenses for Montana trip to look at prototype/custom beds
 - c. AIS training took place yesterday
 - d. Thermal imaging satellite
 - e. Cochiti, Urban Fishery; management plan coming up
 - f. Water Breaks

- g. Looking for ponds to raise fry to larger size
 - h. Pipeline impact for pulling water from Ute
- V. Tournament Director's Report – Barry Stanley
 - a. Invasive species act under funded; push for launch fees (ways to pay for the act)
 - b. May be problem with Ute Tournament permit
 - i. Barry reported permit dates for Saturday and Sunday
 - c. Barry's last year as tournament director; think about replacement; think about paying for person to run the tournaments
- VI. Scholarship committee Report – David Herrera
 - a. Two recipients selected; one has not yet entered college;
 - i. Request to pay for 2nd recipient, \$500
 - ii. Chuck to write check tonight
 - b.
- VII. Youth Director's Report – David Herrera
 - a. Divisional's
 - b. Request for alternate to pre-fish with youth
- VIII. BigMouth – New online format looks great
 - a. On-line looks great
 - b. New sponsor; los pinos fly & tackle
- IX. Tournament Keeper software update – Bob Lechel
 - a. Random Pairing's in place
 - b. This pairing will not take place again this year
- X. State Team – Steve Ragsdale/Bob Lechel
 - a. Track your route
 - b. Carry a shovel and Rope
 - a. Fund Raising; \$5273 net +
 - b. Team captain – punishment or reward???
 - a. Will Team Captain have next years tournament fees paid
 - b. Steve passed out proposal
 - c. Motion to adopt as stated
 - d. Second
 - e. Discussion; revisit at end of year
 - f. unanimous
- c. Yuma/Lake Martinez report
 - a.
- XI. Old business
 - a. Bylaw updates for alternate payout
 - i. Share of winnings; alternate gets half share, juniors gets third share
 - ii. Should be third for everyone
 - iii. Motion for this year to pay third for alternate and juniors
 - iv. Second
 - v. unanimous
 - b. Basis for awarding points
 - i. Steve provided proposal
 - ii. Motion to accept proposal with striking out last sentence
 - iii. Second
 - iv. unanimous
- XII. New business

- a. Leon resigned
 - b.
- XIII. 2011 Divisional
 - a. Committee report
 - a. Ute report received
 - b. Steve recommended a set of guidelines for evaluating lake site
 - c. Recommended objective evaluation checklist
 - d. Director's should send Steve their recommendations
 - b. President available for presentations
 - a.
- XIV. Meeting Adjourned PM; 8:43