



July 16, 2010
New Mexico Bass Federation Nation
Director's Meeting
Location: Fish Heads
Navajo Lake, NM

AGENDA

- I. Call to order, introduction, and roll call 6:28
 - a. Earl Conway – Conservation Director
 - b. Rick Hipp – ABQ Hawg Hunters Director
 - c. Steve Ragsdale – President
 - d. Russell Whited – Pecos Valley Bassmasters Director
 - e. David Herrera – Youth Director
 - f. John Meyers – Cedar Cove Director
 - g. Chuck Rizuto – Treasurer
 - h. Barry Stanley – Four Corners Director
 - i. Wade Jordan – Cortez Bassmasters Director
 - j. Bob Lechel – High Country Bass Director
 - k. Ron Williford – Vice President & Secretary
- II. Reading of previous minutes: Waived
 - a. moved to accept
 - b. second
 - c. unanimous
- III. Financial update – Chuck Rizuto
 - a. Reviewed all checks from 1 Jan
 - b. \$26959.34 as of June 16 within \$37 of Bank reported balance
 - i. moved to accept
 - ii. second
 - iii. unanimous
 - c. Purchased Catch & Release
 - i. Motion to allow to sell to federation members
 - ii. moved to accept
 - iii. second
 - iv. unanimous
- IV. Conservation Director's Report – Earl Conway
 - a. Launched EB spawning platform
 - b. Youth supported launch
 - c. Earl read article about platform launch
 - d. Bass Times had article on NM Bass License Plate

- e. Meeting scheduled regarding alternate way to inspect boats to speed up process
- f. Discussion regarding federation support of boat inspections
- V. Tournament Director's Report – Barry Stanley
 - a. Barry has nothing to report
 - b. Rick brought up incident at Ute
 - i. No protest was made
 - ii. Nothing can be done at this point
- VI. Youth Director's Report – David Herrera
 - a. Nothing new to report
- VII. BigMouth
 - a. Deadline August 9, 2010
- VIII. Old business
 - a. Nothing to report
- IX. New business
 - a. 2011 Schedule
 - i. moved to accept Dates emailed by Steve Ragsdale
 - ii. second
 - iii. unanimous
 - b. Conchas?
 - i. Discussion on how to chose the replacement lake
 - ii. Motion to draw between Ute and EB this year then open between the remainder and Navajo next year
 - 1. No second
 - 2. Motion dead
 - iii. Motion to draw between Ute and EB for next year then the lake that does not get drawn for calendar year 2011 will be the 2012 replacement lake if needed.
 - 1. Second
 - 2. Motion carries 4 to 2
 - iv. Draw for 2011 carried out: Ute will be the 2011 replacement lake for Conchas
 - c. Discussion regarding Western Divisional and lake selection
 - i. What should the criteria be for selection
 - d. Discussion regarding director's meeting night
 - i. Thursday, Friday, Saturday, or Sunday
 - ii. Motion that for next year directors meeting held during tournaments to be on Saturday night except for presidents cup which will be on Friday
 - 1. Second by Rick Hipp
 - 2. unanimous
 - e. Discussion regarding the need to hire a tournament committee
 - i. Take it to the clubs for discussion
 - ii. Moved to table to next meeting
 - iii.
- X. Meeting Adjourned PM; 7:25