



September 10, 2010
New Mexico Bass Federation Nation
Director's Meeting
Location: Fish Heads
Navajo Lake, NM

AGENDA

- I. Call to order, introduction, and roll call: 6:25
 - a. Earl Conway – Conservation Director
 - b. Rick Hipp – ABQ Hawg Hunters Director
 - c. Steve Ragsdale – President
 - d. David Herrera – Youth Director
 - e. Barry Stanley – Four Corners Director
 - f. Wade Jordan – Cortez Bassmasters Director
 - g. Ed Derr - High Country Bass Director
 - h. Ron Williford – Vice President & Secretary
- II. Reading of previous minutes: Waived
 - a. moved to accept
 - b. second
 - c. unanimous
- III. Financial update – Steve Ragsdale
 - a. We need a new treasurer
 - b. Over \$25K in account; does not include trophies and plaques
 - c. Motion to assign Treasurers duties to President until election of officers
 1. second
 2. Unanimous
 - d. David Herrera will assist in Treasurers duties
- IV. Conservation Director's Report – Earl Conway
 - a. In July met with NM State Parks and Core of Engineers regarding boat inspections
 - b. Discussion regarding boat inspections for Divisional
 - c. In August visited hatchery in Texas for conference
 - d. Islands are doing well
 - e. License Plate Forms are out
 - f. Preliminary results from fish kill at Lake Amistad are out
 1. Fish kills when water temp is over 80 deg is high
- V. Tournament Director's Report – Barry Stanley
 - a. Directors and Officers need to discuss Treasurer and Tournament Director positions with clubs. Replacements are needed for next year.
- VI. Youth Director's Report – David Herrera

- a. State Youth Tournament next weekend at Elephant Butte
 - b. Several Sponsors stepped up to support
 - c. Albuquerque Opportunity; a couple of kids have been identified who are interested in Youth Bass.
 - d. Need separate discussion regarding running of youth group
- VII. BigMouth
- a. Deadline October 1, 2010
- VIII. Old business
- a. Received one proposal from Divisional cities; Bloomfield.
 - b. Motion to accept the only proposal received from Bloomfield
 - c. Second
 - d. Unanimous
- IX. New business
- a. Discussion and acceptance of proposal for 2011 Western Divisional Championship; Complete under Old Business
 - b. Nomination and selection of the following:
 - 1. Club of the Year
 - 1. Nominations
 - a. Four Corners
 - b. High Country
 - 2. Selection; Four Corners
 - 2. Community Service Club
 - 1. Nominations
 - a. Four Corners
 - 2. Selection; Four Corners
 - 3. Youth Chapter Club
 - 1. Nominations
 - a. Four Corners
 - b. Kids of the Southwest
 - 2. Selection; Four Corners
 - 4. Director of the Year
 - 1. Nominations
 - a. Barry Stanley
 - b. Bob Lechel
 - 2. Selection; Barry Stanley
 - 5. Man or Woman of the Year
 - 1. Nominations
 - a. Earl Conway
 - b. Steve Ragsdale
 - 2. Selection; Earl Conway
 - c. Determine date of final 2010 meeting; Saturday, Nov 13 or Nov 20
 - ~~1. Conclude 2010 business~~
 - 2. Election of officers
 - d. Discuss how to improve attendance at the President's Cup; need ideas
- X. Meeting Adjourned PM; 7:25