



January 21, 2012
New Mexico Bass Federation Nation
January 2012 Electronic Director's Meeting
Via email

Proposals

- I. Temporary amended change of 2012 tournament schedule (this is not a permanent change to the NMBFN bylaws, only a test run for 2012)
 - a. 2 3-day tournaments with no prefish and doubling the entry fee to avoid any negative impact on the NMBFN operating funds.
 - i. No club voted in favor of this option.
 - b. 2 weekends with two 1-day tournaments each weekend totaling 4 qualifying events. Normal entry fees for each 1-day tournament. Navajo and Ute (dates 1 and 4 under the normal NMBFN rotation of lakes for 2012) were the two lakes proposed.
 - i. Four Corners
 - ii. Cortez
 - iii. Hawg Hunters
 - iv. Pecos Valley
 - c. Keep the existing NMBFN format.
 - i. High Country
 - ii. Cedar Cove
 - iii. Southwest
- II. Change to the 2012 State Team qualification format.
 - a. Allow the winner at each tournament to be guaranteed a nonboater spot on the team. The remaining 8 spots will be filled by the current points system including the top nonboater qualification. If the winner of the tournament qualifies higher on points, the vacated spot from the win is allocated according to the normal points system.
 - i. High Country
 - ii. Hawg Hunters
 - iii. Pecos Valley
 - b. Allow the winner at each tournament to be guaranteed at least a nonboater spot on the team if that angler fishes at least 2 events. The remaining 8 spots will be filled by the current points system including the top nonboater qualification. If

the winner of the tournament qualifies higher on points, the vacated spot from the win is allocated according to the normal points system.

- i. Southwest
 - c. Keep the qualification format the same, no change.
 - i. Four Corners
 - ii. Cortez
 - iii. Cedar Cove
 - d. The three above proposals resulted in a tie and the tie was broken by a vote cast by the President in favor of proposal a.
 - i. Proposal a will be in effect for 2012.
- III. On January 3rd, 2012, High Country Bass proposed a permanent change to the standard NMBFN rotation of lakes calendar.
 - a. Permanently move the last tournament date to the last weekend in August. If Labor Day weekend falls in August, the Presidents Cup would be held the weekend prior. Each year we have other championships and conflicting hunts in September for many members. In short, September is often very busy which hurts the participation.
 - i. High Country
 - ii. Cedar Cove
 - iii. Hawg Hunters
 - iv. Pecos Valley
 - b. This change will be made permanently and amended to the Bylaws by majority vote.
- IV. On December 29, 2012, Hawg Hunters proposed Jeff Aslin for the TD position. On January 19th, 2012, High Country proposed Royce Scheetz for Tournament Director. High Country believes Royce will do a fine job.
 - a. Please have your votes in by COB on January 27, 2012 so we can finalize the NMBFN tournament director position for 2012. Any votes not received by this date will not be considered.
- V. On January 20th, 2012, Four Corners proposed a change to the 2012 calendar only.
 - a. The weekend of June 23-24 considered for the President's Cup because they have anglers unable to attend the proposed date in August and the fishing would be better in June at Ute. Sorry about the late change request.
 - b. Please have your votes in by COB on January 27, 2012 so we can finalize the 2012 NMBFN calendar. Any votes not received by this date will not be considered.