



September 5, 2014

September 2014 NM B.A.S.S. Nation Director's Meeting Agenda
Navajo Dam, NM

- I. Meeting called to order 6:40 PM
- II. Attendance:
 - a. Earl Conway – Conservation Director
 - b. Brian Stangel – President
 - c. Bob Lechel – Vice President
 - d. Treasurer – Billy Dunson
 - e. Gabriel Rivera - Albuquerque Hawg Hunters Director
 - f. Southwest Bassmasters Director by Proxy – Brian Stangel
 - g. Cortez Bassmasters Director by Proxy – Mike Kitts
 - h. Four Corners Bassmasters Director – Clayton Herrera
 - i. High Country Bass Anglers – Ricky-Ray Martinez
 - j. Socorro Valley Bass Director by Proxy – Randy Campbell
 - k. Cedar Cove Director by Proxy – Randell Bell made nominations for year-end awards and officers and left the meeting
- III. Old business: Discuss and accept previous actions taken by Officers & Directors on behalf of NMBN clubs
 - a. President's proposal June 10, 2014:
 - i. Let the following Domain Names expire:
 1. newmexicobassfederationnation.com
 2. newmexicobassfederationnation.org
 3. nmbfn.org
 4. newmexicobassfederation.com
 - ii. Continue to pay for:
 1. nmbfn.com
 2. nmbassnation.com
 - iii. Propose Ricky-Ray migrate all the NMBFN pointers to NMBASSNATION
 - b. All in favor:
 - i. High Country Bass Anglers (HCBA)
 - ii. Albuquerque Hawg Hunters (ABQ HH)
 - iii. Four Corners Bassmasters (FCBM)
 - iv. Southwest Bassmasters (SBA)
 - v. Socorro Valley Bass (SVB)



- vi. Elephant Butte Bass Anglers (EBBA)
 - c. President discussed that the poor turnout in 2014 was partially the result of taking away “Win and Your In”
 - i. 2015 officers and directors should consider reinstating
- IV. Treasurer Report – Billy Dunson
- a. Financials were forwarded to all Directors on August 14, 2014
 - b. No material change in status of NMBN financials since report
 - i. Triton may not allow the sale of a 20 foot fund raising boat which would substantially decrease 2014 income
 - ii. Complete Marine is going to provide a quote and it may still work
 - iii. Johnny Johnson has agreed to buy the fund raiser boat as long as it is a 20 footer
 - iv. Treasurer will stay in contact with Complete Marine to try and make it work
 - v. Alternative is to work locally with Smith RV and Marine or another dealer to sponsor the fund raiser boat – President directive
 - c. Estimates on target to close out year WITHOUT the Alliance Fund Raiser boat modestly in the positive
 - i. This does not make any progress toward the \$9k loss from 2013, which is unfortunate
 - ii. 2013 State Team only received a 50% payout for Divisional which helped the organization stay basically break even
 - d. President’s Cup Auction was a tremendous success. No NMBN money was spent for banquet this year due to last years losses. Appetizers were supplied by The Sportsman and the NMBN wants to thank them again.
 - e. Auction raised roughly \$3,000 dollars.
 - f. Letters will be sent to all sponsors by the President for their generous support.
 - g. Plaques for 2014 tournaments, awards and state team totaled roughly \$700. Thank you to all those anglers that agreed not to receive plaques at first event.
 - h. Working with President and VP to finalize 2013 taxes, finish up accounting, certify the bank balance and any outstanding payables and turn over accounting to new Treasurer at a place and time to be determined by the Directors and current/new officers.
- V. Conservation Director Report – Earl Conway
- a. Traveling to Washington D.C. September 11 to meet with senior Bureau of Reclamation executives
 - i. Toyota Going Green
 - ii. Adapt A Cove



- b. October 2, 2014 meeting with Game Commission
 - i. Everyone needs to attend
 - ii. On Thursday, October 2, 2014, beginning at 9:00 a.m., at the New Mexico Tech-Macey Conference Center, located at 801 Leroy Place, Socorro, NM 87801, the State Game Commission will meet in public session to hear and consider action as appropriate on the following: Revocations, Importations and Authorized Uses of Live Wildlife, Shooting Preserve Application, In-the-field Hunter Assistance, Deer, Elk, Donate Game Meat, Depredation and Nuisance Abatement, Bear and Cougar Harvest, License Sales, Closed Executive Session, Rio Abajo, Lisboa, Pecos Canyon, Broad Canyon , Rosa Properties, McGaffey Lake Decommissioning, GAIN Program, and Mentored-Youth Hunt. Obtain a copy of the agenda from the Office of the Director, New Mexico Department of Game and Fish, P.O. Box 25112, Santa Fe, New Mexico 87504, or from the Department's website. This agenda is subject to change up to 72 hours prior to the meeting. Please contact the Director's Office at (505) 476-8000, or the Department's website at www.wildlife.state.nm.us for updated information. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Department at (505) 476-8000 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Department at 505-476-8000 if a summary or other type of accessible format is needed. Legal No. 70642 published in The Daily Times on September 11, 2014.

c. Nationwide Conservation program award – VOTE FOR BASS DAILY

VI. Year End Awards

- a. 2014 Club of the Year Nominations –
 - i. Four Corners and Hawg Hunters
 - 1. Albuquerque Hawg Hunters won the nomination by the following votes
 - a. In favor of ABQ HH – ABQHH, SVB, CC, HCBA, SBA
 - b. In favor of FCBM – FCBM, CB
 - ii. 2014 Community Service Award Nomination
 - 1. Four Corners Bassmasters nominated
 - 2. Unopposed (i.e. all in favor)
 - iii. 2014 Youth Chapter of the Year Nomination



1. Kids of the Southwest nominated
2. Unopposed (i.e. all in favor)
- iv. 2014 Director of the Year Nominations
 1. Earl Conway nominated
 2. Unopposed (i.e. all in favor)
- b. Special recognition awards determined by the President
 - i. 2014 Man of the Year - Earl Conway - filling in for President at BNC as well as national level efforts to keep the NMBN in the spotlight for conservation, local efforts to improve local fisheries and local community involvement
 - ii. 2014 Man of the Year - Billy Dunson - monitoring financial condition and stepping up whenever asked
 - iii. 2014 Woman of the Year - Denise Hansel - stepping up at a critical time to administer the tournaments and registration of events

VII. Officer Elections

- a. Youth/HS Director
 - i. Bobby Caver nominated by SBA
 1. Accepted by acclamation
- b. Tournament Director
 - i. Tawny Bell nominated by Cedar Cove (prior to meeting)
 1. Accepted by acclamation
- c. Conservation Director
 - i. Earl Conway nominated by Albuquerque Hawg Hunters
 1. Accepted by acclamation
- d. President
 - i. Randell Bell nominated by Cedar Cove (prior to meeting)
 1. Accepted by acclamation
- e. VP/Secretary
 - i. Franco Vallejos nominated by Cedar Cove (prior to meeting)
 1. Accepted by acclamation
- f. Treasurer
 - i. Robert Piexotto nominated by Cedar Cove (prior to meeting)
 1. Accepted by acclamation

VIII. New business

- a. President heavily encouraged the Directors (no new officers were in attendance during the meeting as they left) to keep Denise Hansel on as the Tournament Administrator to run registration, pairings, input weights and produce results.
 - i. Motion made for a Director vote on the topic by HCBA, second by SVB:



1. All in favor: HCBA, SBA, FCBM, CB, ABQHH, SVB
 2. None opposed
- b. As there were no new officers in attendance at the meeting, there was no way to set a time to meet and transfer equipment, duties and records
- i. Email to be sent by President to coordinate the transfer of records
- IX. Meeting Adjourned 8:00 PM