



Director's Meeting New Mexico BASS Nation
Agenda - March 10, 2018
Location/Time: 10:00 a.m.. to 1:00 p.m. Lunch provided
CPR2U Building, Albuquerque, NM
Uberconference call 719-394-0359 and use PIN 05112

- I. Call to order, introductions, and roll call
- II. Update Clubs, Directors, Officers, Proxy
- III. Reading of previous minutes (Electronic meeting proposal and vote tallies from previous meeting.)
- IV. Agenda Review and additions
- V. Financial update
Financial summary for 2017
President's Report
- VI. Conservation Director's Report
- VII. High School Director's Report
One qualifier next year
2018 Strategy
- VIII. Website/Facebook Page
Still need a webmaster – facebook is very active but need club content
- IX. Old business
Permission to buy awards for tournament winners
- X. New business
- XI. Club Reports: membership, events, insurance, projections
B.A.S.S. Club Handbook – Club Responsibilities
Clarification of membership requirements and insurance from B.A.S.S.
2018 Proposed Budget
State Team Per Diem Budget
New Mexico B.A.S.S. Team Trail – Cedar Cove
Friends of Reservoir Affiliation
Bylaw changes Cleanup
Tournament Rules Update – Tournament Rule Committee and enforcement
Bringing back old clubs – El Paso, Silver City, Canadian River
Possible Kayak Division
- XII. Election of officers Secretary/admin – Need a nomination!!!