



Director's Meeting New Mexico BASS Nation

Agenda – September 30, 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 (Sect)
- II. Reminder of rules for teleconference attendees – we are all volunteers! Be nice!
- III. Update Clubs, Directors, Officers, Proxy Brian Stangel for HCBA on file
- IV. Uberconference time limitation. 10-12 only
- V. Reading of previous minutes (Electronic meeting proposal and vote tallies from previous meeting.)
- VI. Agenda Review and additions (Pres)
- VII. Financial update (Vic Segura)  
Financial summary for 2018  
President's Report
- VIII. Conservation Director's Report (Earl Conway)  
Elephant Butte permit application is under NM BASS Nation –Final approval stage  
Monitoring requirement for NWP 27  
Sedimentation issues with Elephant Butte and Ute  
Gooding's Willow Guide completed  
Southwest Adapt-a-Cove now a Friends of Reservoirs affiliation, not B.A.S.S.  
No fish from Montana this year  
Fish for Elephant Butte – special exception from NMG&F
- IX. High School Director's Report (Bobby Carver or Earl)  
One qualifier next year?  
2018 Strategy TBD (Vic Segura)
- X. Website/Facebook Page  
Still need a webmaster – Facebook is very active but need club content
- XI. Old business  
Buy awards for tournament winners and pay for Gabe and Arnold to travel
  
- XII. New business – Turmoil at B.A.S.S. (Earl)  
New approach to team raffle – Majority of proceeds to person (and friends) that sold the tickets.  
State Team Raffle and proceeds – where to bank? Team budget?  
Political activities – no endorsements but information is good.  
Team Captain support  
By-law changes for tournaments



Tournament dates

Special tournament committee? (in the interest of time and details that need to be worked)

- XIII. 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. (violations)
    - 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
  
- XIV. Election of officers
  - Transition Plan Loose ends:
    - Mercury Rebate
    - Team Raffle – anonymous donations Andrew has green light.
    - Youth and Yamaha product receipts
    - Minutes of last meeting
    - Plans for National Leadership meeting
    - Web domains and page migration

President – Billy Dunson  
VP – Mick Ahrens  
Sect/Treasurer – Jack Phelps  
Tournament Director – Dave Smith  
Youth Director – Victor Segura  
Conservation Director – Earl Conway

Swearing in of new President.

**Oath: “DO YOU SOLEMNLY SWEAR THAT AS AN ELECTED OFFICIAL OF THE NEW MEXICO B.A.S.S. CHAPTER FEDERATION NATION, YOU WILL FAITHFULLY AND WILLFULLY EXECUTE THE DUTIES OF YOUR OFFICE; THAT YOU WILL ACCOMPLISH THOSE TASKS RELATED WITH YOUR DUTIES, WITH THE HIGHEST DEGREE OF INTEGRITY AND IN THE BEST INTERESTS OF THE FEDERATION NATION AND ITS MEMBERSHIP?”**  
**ANSWER: “I DO!”**