



Meeting Minutes Conference Call
September 24, 2020

Call to order – 7:00PM

Roll Call

- ✓ VP Steve Woodroof
- ✓ Region 1 Scott Favors
- ✓ Region 2 Charlie Davis
- ✓ Region 3 Caving Young
- ✓ Region 4 Stephen Davis
- ✓ Region 5 David Bryant
- ✓ Region 6 Chris Merritt
- ✓ Region 7 Sid Ryan
- ✓ Region 10 Bruce Shepherd
- ✓ Youth Jack Babcock
- ✓ Casting Kids Mike Boitnott
- ✓ Conservation Joan Blankenship

Old Business:

- Dues Increase - Discussion and Vote on motion to increase state dues \$15
 - DISCUSSION on Motion:
 - Sid Ryan Region 7- clubs split down the middle half OK and half said too much. Little Creek Bass Anglers suggested raising entry to tournaments. Region 3 OK with increase. Region 6 OK, one club against. Reg. 5 OK, Region 2 OK, Region 1 – OK, Region 4 OK and Region 10 OK. Youth, Conservation necessary for funds.
 - Roll Call VOTE on Motion to Increase Dues:
 - Region 1 YES
 - Region 2 YES
 - Region 3 YES
 - Region 4 YES
 - Region 5 YES
 - Region 6 YES
 - Region 7 YES
 - Region 10 YES
 - Vice President YES
 - Youth YES
 - Conservation YES

New Business:

- President Nomination – Cavin Young, Region 3, nominated Jack Babcock; Joan Blankenship, Conservation nominated Mike Bryant to President. Both accepted the nomination.
- Sid Ryan, Region 7, mentioned Bylaw 4.5-3 Tenure of Directors that states the “Term of office for President & Vice-President shall not exceed two consecutive years unless no one other than the incumbent president seeks the office.”
- Scott Favors/Region 1 stated that this did not apply to the President/Vice President because this article addresses the Tenure of Office for Directors NOT for the President and Vice President. After a discussion the majority of participants on the conference call agreed with Region 1.
- This was considered an administrative error as it is under the By-Law covering Tenure of Region Directors and should not be here. President & Vice-President are officers and this is not included in the By-Law for Tenure of Officer for President and Vice President.
- All agreed there would be an election at the November board meeting. Nominations closed.

2020 Calendar - October 3-4, 2020 – Fall Qualifier entry - Workers needed

State Championship – Oct. 31- Nov. 1, 2020

New hotel Microtel by Wyndham – Workers to stay there and save \$120 on rooms for 2 nights

Located beside Fairfield Inn and Suites in South Hill

2021 Calendar - BASS Southeast Regional April 28-30 – Tentative date

Book April 17-18, 2021 as second date for Summer Qualifier until we find out for sure from BASS.

- Sid Ryan question about Huk discount – We will check to see if still good.

Next board meeting – November 15, 2020 at 9:00AM, Pizza Pub, Clarksville, VA