

**B.A.S.S. NATION OF VIRGINIA, INC.
CONSTITUTION AND BY-LAWS (1/20/2017)**

Article 1. NAMES, ADDRSES AND MEETING LOCATION

1.1 NAMES

1.1-1 NAMES

The B.A.S.S. Federation Nation of Virginia Incorporated, herein known as the Nation, also known as The Virginia B.A.S.S. Chapter Federation, Inc., the Virginia B.A.S.S. Federation, the Virginia B.A.S.S. Chapter Federation, or any of several variations of the official corporate name which includes the term B.A.S.S. or BASS, the registered trademark of the Bass Angler's Sportsman's Society of America, Inc.

1.2 ADDRESS

1.2-1 PRINCIPAL ADDRESS

The principal address of the Nation shall be the residence of the President, or other address as he/she may select with the Board concurring.

1.2-2 OTHER ADDRESS

Elected members of the Board, Committee Chairpersons, and other officials by the President, may, as approved by the President, establish other addresses necessary for the timely and efficient discharge of their duties.

1.3 MEETING LOCATION

1.3-1 BUSINESS MEETING LOCATION

The business meetings of the Board shall be convened at a site selected by the President with the Board concurring. All Committee and other official meetings shall be held at sites selected by the chairperson or other presiding officials.

1.3-2 GENERAL MEMBERSHIP MEETING LOCATION

All meetings are open to club presidents and the general membership, and shall be held at a site selected by the President, which is suitable and convenient for attendance by a large number of members.

ARTICLE 2. PURPOSE AND GOALS

2.1 PURPOSE

2.1-1 PURPOSES OF THE NATION

The Nation is established to preserve and promote the sport of angling for largemouth bass (*Micropterus Salmoides*), smallmouth bass (*Micropterus Dolomieu*), and spotted or

Kentucky bass (*Micropterus Punctulatus*), herein known as bass; to introduce youth to the sport of; to conserve water and other associated natural resources; to work for an abundant, healthy and self-sustaining bass fishery where a natural potential exists; and to support the local, state and national agencies which conserve and manage the fresh water sport fishery and other associated resources.

2.2 GOALS

2.2-1 GOALS OF THE NATION

The Nation, shall, in its operations, pursue the goals of organizing and conducting fishing events which adequately provide for the needs of the bass and the angler; to establish live release of bass to their habitat as an integral part of sport fishing; promote realistic conservation of natural resources and causing adoption and enforcement of adequate water quality standards; of educating the membership in citizen involvement in the processes of government; of supporting and cooperation with fishery management agencies and educational institutions in development of good fisheries for the future; of encouraging youth involvement in sport fishery and leading the clubs in organizing and conducting youth participation activities; of promoting public awareness of the Federation Nation's purposes, goals and activities; of timely and efficient communications with the membership through a regularly published newsletter; of gaining new members and clubs to B.A.S.S. and the Nation; to generate revenues sufficient to conduct the programs of the Nation; of reducing the hazards of boat operation and sport fishing; of supporting the non-profit purposes and goals of B.A.S.S.; and other such goals as may be established for the clubs and the committees of the Nation.

ARTICLE 3. AFFILIATIONS, COOPERATIVE AGREEMENTS AND FACTS

3.1 AFFILIATIONS

3.1-1 B.A.S.S. AFFILIATIONS

The Nation shall preserve and maintain in good standing its affiliation with the Bass Angler's Sportsman Society of America, Inc., and BASS, Inc. herein known as in the State of Alabama with its principle office in Birmingham, Alabama.

3.1-2 VIRGINIA REPRESENTATIVE OF B.A.S.S. CLUBS

The Nation shall operate as the sole representative organization, other than B.A.S.S., of the various clubs, associations, and other organizations established in the Commonwealth of Virginia and duly chartered by B.A.S.S.

3.1-3 OTHER AFFILIATIONS

Affiliations with organizations other than B.A.S.S. may be initiated by the Nation to advance the purposes and goals of the Nation and the best interests of its members. Such affiliations shall not be maintained in conflict with the fishing non-profit purposes and goals

of B.A.S.S. A written statement of conflict from B.A.S.S. shall be sufficient cause for dissolution of all such affiliations.

3.2 COOPERATIVE AGREEMENTS AND FACTS

3.2-1 AGREEMENTS, ETC. WITH ORGANIZATIONS OTHER THAN B.A.S.S.

Cooperative agreements, mutual aid pacts and other special agreements and joint operations may be initiated or agreed upon by the Nation to advance the purposes and goals of the Nation, the non-profit purposes and goals of B.A.S.S. A written statement of conflict from B.A.S.S. shall be sufficient cause for dissolution of all such agreements.

ARTICLE 4. ORGANIZATION AND ADMINISTRATION

4.1 CONSTITUENCY

4.1-1 CONSTITUENCY

The constituency of the Nation shall include the citizens of Virginia clubs who are members of B.A.S.S. The interests of the constituent members shall, within the purposes and goals of the Nation, be fully represented by the Nation and its officials. B.A.S.S. membership shall not alone constitute eligibility to hold elected or appointed office in the Nation.

4.1-2 MEMBERS

The members of the Nation are the members in good standing of any of the approved clubs of the Nation. In good standing shall mean that the member satisfies all of the requirements for membership imposed by B.A.S.S., the Nation and the member's club. Members in good standing only shall be eligible to hold office in the Nation; Eligibility for office shall also be conditional upon satisfaction of all the requirements and qualifications imposed in the Constitution and By-laws.

4.1-3 CLUBS

The clubs of the Nation shall include all of the clubs, associations and other organizations in the Commonwealth of Virginia which have been duly chartered by B.A.S.S. and which satisfies all of the requirements for clubs imposed by B.A.S.S. Nation.

4.2 REGIONS

4.2-1 REGIONS ESTABLISHED

The area of the Commonwealth of Virginia shall be subdivided into regions suitable for efficient administration of the Nation. The Board, in consideration of the needs of the members and the clubs shall determine the total number of such regions. They shall be identified by numbers, which shall be assigned consecutively, one through the total of such regions.

4.2-2 AREA OF REGIONS

The area of the regions of the Nation shall include the following:

(a) REGION 1 shall include the counties of Arlington, Fairfax, Loudoun, Clarke, Frederick, Prince William, Fauquier, Warren, Shenandoah, Stafford, Culpepper, Rappahannock, Page, King George, Orange, Spotsylvania, Madison, and Greene, and all cities within them, and the District of Columbia.

(b) REGION 2 shall include the counties of Rockingham, Fluvanna, Albemarle, Augusta, Highland, Nelson, Amherst, Rockbridge, Campbell, Bedford, Botetourt, and, Buckingham, Appomattox, and all cities within them.

(c) REGION 3 shall include the counties of Caroline, Louisa, King William, Hanover, Goochland, New Kent, Henrico, and Charles City, and all cities within them, including Richmond City, and all of Chesterfield County except the areas of Colonial Heights, Ettrick, Matoaca, and Enon.

(d) REGION 4 shall include the counties of Bath, Allegheny, Bland, Craig, Giles, Tazewell, Buchanan, Dickenson, Roanoke, Montgomery, Pulaski, Wythe, Smythe, Russell, Wise, Floyd, Carroll, Grayson, Washington, Scott, and Lee, and all cities within them.

(e) REGION 5 shall include the counties of Franklin, Halifax, Pittsylvania, Henry and Patrick, and all of the cities within them.

(f) REGION 6 shall include the counties of Powhatan, Cumberland, Prince George, Amelia Surry, Dinwiddie, Nottoway Prince Edward, Sussex, Lunenburg, Charlotte, Greensville, Brunswick, and Mecklenburg, and all cities within them, and the areas of Colonial Heights, Ettrick, Matoaca, and Enon in Chesterfield County.

(g) REGION 7 shall include the counties of Accomack, Northampton, Isle of Wight, and Southampton, and all cities within them, and the cities of Virginia Beach, Norfolk, Portsmouth, Chesapeake, and Suffolk.

(h) REGION 8 shall include the counties of Northumberland, Westmoreland, Richmond, Essex, Lancaster, Middlesex, King and Queen, Mathews, and Gloucester and all the cities within them, and the cities of Poquoson, Hampton, and Newport News.

(j) REGION 10 shall include the counties of Bath, Allegheny, Bland, Craig, Giles, Tazewell, Buchanan, Dickenson, Roanoke, Montgomery, Pulaski, Wythe, Smythe, Russell, Wise, Floyd, Carroll, Grayson, Washington, Scott, and Lee and all cities within them.

4.3 REGIONAL ORGANIZATION

4.3-1 REGIONAL COMMITTEES

Each region shall consist of affiliated clubs located within the boundaries set forth in 4.2-2, which shall elect a director to the Board, advise their director on issues of interest to the region and conduct the business of the region.

4.3-2 REGIONAL MEETINGS

The regional committees shall hold ~~at~~ regional meetings at least quarterly. The Committees shall choose their meeting site and make all provisions necessary to their function.

4.3-3 REGIONAL COMMITTEE CHAIRMAN

Directors shall serve also as chairman of their respective regional committees.

4.3-4 CLUB PARTICIPATION IN REGIONAL COMMITTEES

Each club shall select from among its members in good standing, a representative to the committee of its region. All clubs shall have equal standing in voting by their regional committees except that proxy voting and voting in absentia shall not be permitted and that the director shall be the deciding vote in cases requiring a plurality, in which there is a tie vote by the committee.

4.3-5 DUTIES OF REGIONAL CHAIRMAN

Directors shall, as chairmen of their respective regional committees, preside at meetings of their committees, administer their regions, and coordinate their regional tournament programs, and appoint their assistants and such other regional officials as may be directed by their committees.

4.3-6 DUTIES OF APPOINTED REGIONAL OFFICIALS

Their respective regional committees shall define duties of officials appointed by their directors to serve their regions except that the assistant to the director shall, as directed by the director and in his absence, exercise his proxy at meetings of the Board.

4.4 BOARD OF DIRECTORS

4.4-1 ESTABLISHMENT OF A BOARD OF DIRECTORS

A duly elected Board of Directors, herein known as the Board, shall govern the Nation, conduct its business and act in the best interests of the clubs and members.

4.4-2 MEETINGS OF THE BOARD

The Board shall meet at least quarterly in regular prior-scheduled business session. Additional scheduled and/or special called meetings necessary for timely and efficient conduct of the business of the Nation may be held as called by the President.

4.4-3 MEMBERS OF THE BOARD OF DIRECTORS

The members of the Board shall be the President, the Vice President, one director from each region, the conservation director, the public relations director, the tournament director, the casting kid's director and the youth director. Members of the Board shall not hold more than one Board position at one time.

4.4-4 VOTING BY THE BOARD OF DIRECTORS

All bills and resolutions before the Board at regular and special meetings shall be decided by polling the Board members. Members of the Board shall have equal standing in all voting except that the President shall vote only in cases of a tie on issues requiring a plurality vote, and that any member shall be permitted to abstain. Except on routine procedural questions and in elections, the roll shall be called and the voting recorded in the minutes of the meeting. All other questions shall be decided by the vote of a majority of the Board members present except as otherwise required by the Constitution and By-laws.

4.4-5 EXPENSES OF BOARD MEMBERS

The reasonable expenses of any Nation official shall be submitted to the Board no later than the next regular Board meeting following the incurred expenses. Objection by any Board member shall require an action by the Board to pay the stated expenses.

4.4-6 REMOVAL OF NATION OFFICIALS BY THE BOARD

A motion for removal of a regional committee chairman, a director or an officer of the Board shall be considered only after a finding by the Board in a prior action, that the subject official is guilty of bad conduct, acts against the best interests of the Federation Nation, malfeasance, misfeasance, or nonfeasance in office. In the Board action on a removal motion, a majority vote shall constitute a censure and a two-thirds majority vote in favor shall effect the removal of the subject official.

4.5 DIRECTORS OF THE NATION

4.5-1 ELECTION OF DIRECTORS

Each regional committee shall elect a director and the committee chairman to the Board. Directors shall be elected no later than the last regional committee meeting of the calendar year and shall assume their duties at the January meeting of the Board following the election. Odd numbered regions shall hold their elections in odd numbered years so that

their directors' terms begin in January of an even numbered year. Even numbered regions shall hold their elections in even numbered years so that their directors' terms begin in January of an odd numbered year. Mid-term vacancies shall be filled by the regional committees through special elections conducted as soon as practicable after they occur, by the regional committees.

4.5-2 CERTIFICATION OF THE ELECTION OF DIRECTORS

The official presiding at the election of a director shall make written certification of the results of the election to the President. Certification shall include reporting the date of the election, the name of the director elected his address, telephone number, club name, and B.A.S.S. membership number. Certifications of elections shall be transmitted to the President within fifteen days after the elections.

4.5-3 TENURE OF DIRECTORS

Terms of office of directors shall expire upon installation of their successors. The term of office for the president and vice-president shall not exceed two consecutive years unless no one other than the incumbent president seeks the office.

4.5-4 QUALIFICATIONS OF DIRECTORS

Directors shall be elected from among the members. They shall remain in good standing as members of clubs in good standing throughout their tenure. Loss of good standing shall vacate the office of a director and require that a special election be held to fill the incomplete term as soon as possible.

4.5-5 INSTALLATION OF DIRECTORS

At the first Board meeting of the year, or at the first Board meeting after certification of a special election of a director, the President shall announce the certifications on hand, administer the pledge of office to the directors elect present and seat them on the Board. A certificate may be set aside and the director elect found to be unfit for office by a two-thirds majority vote of the Board. Such finding by the Board shall require the President to withhold installation and appoint a commissioner to resolve the issue of unfitness and assist the appropriate regional committee in the process of conducting a new election.

4.5-6 DUTIES OF DIRECTORS

The duties of directors shall include, but not to be limited to: attendance at meetings of the Board and other functions of the Nation, representing the Nation and the Board as authorized by the Constitution and By-laws or appointed by the President; representing their regions before the Board; attending the meetings of their respective regional committees and working with them on regional affairs; supporting the purposes and goals of the Nation; and other duties, not in conflict with the Constitution and By-laws, as may be

in the best interests of the clubs and the members. Lack of representation at any of these designated functions will result in a letter of non-attendance being sent to all clubs in the Region involved.

4.5-7 RECALL OF DIRECTORS

Regional committees may recall their directors after a vote to recall by two-thirds of the chapters of the region and appropriate certification in writing to the President. Recall of a director shall vacate the office and require that a special election be held to fill the incomplete term as soon as practicable.

4.6 OFFICERS OF THE NATION

4.6-1 ELECTION OF OFFICERS

The President and the Vice President shall be known as the officers of the Nation. The Board, at its November meeting, shall elect them, with nominations being held at the August meeting. The election of the Nation officers shall be by secret ballots collected from the Board members and counted by a commissioner selected and appointed by the President. The ballot of President shall be collected and marked by the election commissioner before the count so that it may be counted in case of a tie to achieve a plurality. Should there be only one nominee for each of the offices of the Nation, the election may be accomplished by voice vote or, the presiding officer may declare that each nominee is elected by unanimous consent or acclamation. This procedure can only be followed when there is only one nominee for the office of President and Vice President each.

4.6-2 TENURE OF OFFICE

The terms of office of the President and Vice President shall expire upon the installation of their successors. The terms of office of the President expiring in even numbered years and the Vice President in odd numbered years.

4.6-3 QUALIFICATIONS OF THE OFFICERS

Officers shall be elected from among the members. They shall be required to remain in good standing with clubs in good standing throughout their tenure. Loss of good standing by an officer shall vacate his office. Officers shall otherwise be qualified in the following manner:

(a) The President shall have served at least one full and complete term as an officer of the Board or at least one full two year term as a director, except that the Vice President shall ascend to the office of President whenever the duly elected President vacates his office or becomes incapacitated for further service. The President or his designee shall be permitted to attend the Bassmasters Classic Tournament or the Nation Championship traveling to and from the event at Nation expense, conditional upon payment of all other expenses by

B.A.S.S. and upon attendance of official functions for Nation presidents by B.A.S.S. during the event.

(b) The Vice President shall have served at least one year as a director or as a standing committee chairman or a special committee chairman named in Chapter 4.7.

4.6-4 INSTALLATION OF BOARD OFFICERS

At the January meeting of the Board or immediately after a special election of a Board officer, the President shall certify the election, and seat newly elected officers on the Board. Such Installations of officers shall be conducted as the first order of business at installation meetings and they shall be the last official act of the outgoing administration.

4.6-5 DUTIES OF THE OFFICERS

The officers shall administer the Nation. Their duties shall include but not be limited to attendance at meetings of the Board and other functions of the Nation, representing the Nation as authorized by the Constitution and Bylaws and as appointed by the President, supporting the purposes and goals of the Nation, and other duties not in conflict with the Constitution and By-laws, as may be in the best interest of the clubs and the members. In addition, the individual officers shall perform the following duties:

(a) The President shall preside at the meetings of the Board, appoint all committee chairmen, commissioners and other non-elected officials, operate as the chief administrative officer in the Nation, the chief representative of the Nation before all bodies, the final interpreter of the Constitution and By-laws, and the deciding vote only in cases requiring a plurality, in which there is a tie vote by the Board.

(b) The Vice President shall ascend to the office of President when it becomes vacant, or when the President is found to be incapacitated for further service through voluntary determination or through an act of the Board, or as authorized in the temporary absence of the President. He shall be the administrative assistant to the President performing other duties as directed by the President.

4.6-6 VACANCIES

Vacancy in the position of Vice President shall be filled as soon as practicable by special election. Vacancy in the position of President shall be filled immediately through the ascension of the Vice President.

4.7 APPOINTED OFFICIALS

4.7-1 STANDING COMMITTEES

4.7-2 DUTIES OF THE STANDING COMMITTEES

The President shall appoint, from among the qualified members, the chairman of the standing committees, the Conservation/Natural Resources Committee, the Tournament Committee, the Youth Committee, the Casting Kids Committee and the public relations committee. The chairman of each committee may select their members. The chairmen of standing committees shall serve at the pleasure, and under the supervision of the Board of Directors. The standing committees shall support the Constitution and By-laws, attend the meetings of the Nation and its functions as directed by the by-laws, represent the Nation within their assigned areas of special interests, and perform other duties as follows:

(a) The Conservation/Natural Resources Director shall protect the environment from harmful change, encourage adoption and enforcement of adequate water quality standards, document and report violations of anti-pollution laws, take political and legal action wherever appropriate, to improve the environment, inform and educate the members and the public to create awareness of threats to natural resources, take leadership in repairing the harm already done to the environment, solicit the partnership of other organizations with similar goals and objectives, establish contact with the legislature and educate the members in citizen involvement in the process of government, cooperate and work with fishery management agencies and educational and research institutions toward improvements in fishery management for better future fisheries, coordinate the conservation activities of the Nation and recommend annual recognition of individuals and/or organizations that have achieved outstanding performance in conservation of fisheries and other associated natural resources. The conservation director shall be a voting member of the Board of Directors with the same privileges and responsibilities as regional committee chair.

(b) The Tournament Committee shall conduct the competitive fishing activities of the Nation, assist the regions and the clubs in development of tournament programs, coordinate the live release program, promote sportsmanship and respect for the fishing laws of Virginia, will recommend all Tournament Rules changes to the Board, with the Board's approval or disapproval, enforce the Tournament Rules and in consideration of a fee set by the Board, assist other individuals and organizations with tournament activities found by the Board to be acceptable and not in conflict with the Constitution and By-laws. The tournament director shall be a voting member of the Board of Directors with the same privileges and responsibilities as regional committee chair.

(c) The Youth Committee shall promote youth fishing activity, organize and implement an annual Youth Week which may be a partnership arrangement with another organization, teach honesty, integrity and sportsmanship, coordinate the Nation's youth programs, assist the regions and clubs in youth activities, teach youth the fundamentals of sport fishing, cooperate and work with other organizations in introducing youth to sport fishing, and recommend annual recognition of individuals and/or organizations that have achieved outstanding performance in youth fishing activities. The youth director shall be a voting member of the Board of Directors with the same privileges and responsibilities as regional committee chair.

(d). The Public Relations Committee shall promote public awareness of the Nation, its purpose, goals and activities, work with and assist the other committees by publicizing their programs, by maintaining contact with the public news media and operating a news service, work with other organizations and agencies within the purpose and goals of the Nation, and publish a newsletter at least quarterly each year. The Chairman, as authorized and directed by the President shall attend all meetings and functions of the Nation as a necessary means of the timely and efficient discharge of his duties. The public relations director shall be a voting member of the Board of Directors with the same privileges and responsibilities as regional committee chair.

4.7-3 SPECIAL COMMITTEES

The President may select and appoint from among the qualified members, the chairmen and members of special committees. The chairmen and members of special committees shall serve at the pleasure, and under the supervision of the President. All committee chairmen shall be a voting member of the Board of Directors with the same privileges and responsibilities as regional committee chair.

4.7-4 DUTIES OF SPECIAL COMMITTEES

The special committees shall support the Constitution and By-laws, operate as instructed by the President and perform other duties as follows:

(a) The Membership Committee shall work toward development of new club's members, seek solutions to the problems of the existing clubs relative to their good standing in the Nation and B.A.S.S., and cooperate with interested members of the public where no clubs or other constituents exist.

(b) The Finance Committee shall make recommendations relative to budget preparation, coordinate the fund raising activities of the Nation, and assist the regions and clubs in their fund raising activities.

(c) The Safety Committee shall promote safe operation of the equipment and the activities of sport fishing, coordinate the safety activities of the Nation, assist the Tournament Committee in equipment inspection and enforcement of rules at tournament events, distribute hazard notices, work toward effective marking of procedures for sport fishermen, encourage use of first aid training and first aid kits, and operate an inspection program for equipment voluntarily submitted by members.

(d) The Newsletter Committee in cooperation with the Public Relations committee shall create the newsletter at least quarterly. The Editor, as chairman, shall coordinate all functions relative to composing, editing, producing, selling of advertisements, billing the advertisers and distributing the publication. He/she shall, as authorized and directed by the President, attend all meetings and functions of the Nation as a necessary means of the timely and efficient discharge of his/hers duties.

4.7-5 SPECIAL COMMISSIONERS, ETC.

The President may select and appoint to temporary service, special commissioners to represent him in resolving organizational issues and questions, and other problems that may arise. Commissioners and other such officials shall remain under the direction of the President and they shall report directly and confidentially to him. Special commissioners are not voting members of the board of directors.

4.7-6 EXPENSES OF APPOINTED OFFICIALS

The reasonable expenses of the appointed officials shall be submitted in writing to the President for approval, no later than the next regular Board meeting following the incurred expenses. The President shall submit all approved expense statements to the Treasurer for payment. Objection by a Board member shall require an act of the Board to pay the stated expenses.

4.8 EMPLOYEES OF THE NATION

4.8-1 SELECTION AND COMPENSATION

Once the need for a contracted official has been justified and approved by the Board the position will be opened to all qualified applicants. The selection of the final candidate must be approved by a majority vote of the Board. The Board will determine the rate of compensation for the employee.

4.8-2 DUTIES OF NATION EMPLOYEES

The duties of all employees will be to support and promote the efficient operation of the Nation.

(a) The Secretary shall keep the minutes of all Board meetings and the official records of the Nation, maintain the official correspondence of the Nation, maintain in good order and submit as appropriate the documents necessary to the Nation's compliance with the regulations of the Corporation Commission of the Commonwealth of Virginia and with B.A.S.S., and perform other duties as directed by the President. The minutes of the last meeting shall be posted on the official web site within two weeks after the last board meeting.

(b) The Treasurer shall be the fiscal officer of the Nation, the keeper of the Treasury and the financial accounts of the Nation, and receiver and disbursing officer of all funds. He/she shall report the financial status of the Nation to the Board on request and at each Board meeting. He/she

shall present all books and financial records or documents annually in November, and on other occasions as directed by the Board, to a person or a committee selected and appointed by the President for audit, and he/she shall cause to be prepared and submitted in a timely manner all documents required by the United States Internal Revenue Service and all other tax and dues imposing authority having jurisdiction over the Nation, and perform other duties as directed by the President.

4.8-3 TERMINATION

The term of employment will continue as long as the needs are justified and the employee is satisfactorily accomplishing those needs. At any time the position of an employee can be reviewed by the Board. Termination of an employee will require a majority vote of the Board. No part of the net earnings of the corporation shall even inure to the benefit of any donor, director, officer, nor shall any private individual be entitled to share in the distribution of corporate assets. Upon dissolution of the corporation, the Board, after paying or making provisions for the payment of all liabilities and obligations, shall distribute all remaining assets to such organization (s) as shall, at such time qualify as an exempt organization or organizations that are considered charitable, scientific or educational organizations, which would then qualify under the provisions of Section 501 (c)(4) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended.

ARTICLE 5, AMENDMENTS AND PROCEDURES

5.1 AMENDMENTS

5.1-1 AMENDMENT OF ARTICLE 1 THROUGH 8

Articles 1 through 8 of the Constitution and By-laws may be amended by vote of a two-thirds majority of the Board after thirty days prior notice of said amendment at any meeting scheduled thirty days or more in advance.

5.2 PROCEDURES

5.2-1 BILLS

Bills shall be the basic documents of the acts of the Board. They shall be submitted as written motions, distributed to the Board members twenty days or more prior to, and read to the Board immediately prior to voting upon them, except that upon a motion, seconded and voted for by a majority of the Board, an emergency may be declared and the twenty days prior distribution of the bill waived to allow for immediate adoption or for shortened prior distribution periods. The prior notice requirements of Chapter 5.1 shall not be affected by emergency declarations. Bills shall not be adopted by vote of a majority of the Board except as required by Chapter 5.1. Motions to amend bills, within their principal intent, shall be written and seconded by Board members. They may be adopted by the vote of a majority of the Board at any time prior to final voting on the complete bill.

5.2-2 RESOLUTIONS

Resolutions shall be expressions of the will, intent or desire of the Board. They shall be adopted and amended in the manner and through the procedures provided in section 5.2-1.

5.2-3 SUBMISSION OF AMENDMENTS TO THE CONSTITUTION AND BY-LAWS

All bills submitted for amending the Constitution and By-Laws shall be submitted at the January board meeting of each year. These bills shall be acted upon at the March board meeting. Amendments of an emergency nature may be accepted at any time during the year.

5.2-4 RECORDING OF MOTIONS

Motions shall be written for the record on an official form, which provides for a voting record.

5.2-5 CERTIFICATION OF ELECTIONS

Elections shall be certified according to sections 4.3-6, 4.5-2, and 4.6-4. Certifying officials may use a standard form designed and supplied by the Nation to facilitate certification of elections.

ARTICLE 6. AMENDMENT

6.1 AMENDMENT

(a) No part of the net earnings, gains or assets of the corporation shall inure to the benefit of or be distributable to its directors, officers or other private individuals or organizations organized and operated for a profit (except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes as herein above stated).

(b) No substantial part of the activities of the corporation shall be the carrying on of activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c) (4) of the Internal Revenue Code of 1986 and its regulations as they now exist or as they may hereafter be amended.

(c) In the event of dissolution or final liquidation of the corporation, the board of directors shall, after paying or making provisions for the payment of all the lawful debts and liabilities of the corporation, distribute all the assets of the corporation, as the board of directors of the corporation shall determine, to another organization that is exempt from federal and state taxation.

ARTICLE 7. BY-LAWS

7.1 NATION FUNDS

7.1-1 TREASURER RECEIVES ALL FUNDS

All funds received by the Nation or any of its agents on behalf of the Nation, except as provided in Sections 4.8-2 and Chapter 7.5, shall be turned over to the treasurer for deposit into the appropriate account.

7.1-2 ACCEPTANCE OF CERTAIN FUNDS PROHIBITED

No donations, gifts, or other funds, goods or services shall be accepted in the name of the Nation by the Board or any agent of the Nation from any individual or organization found to be in conflict with the purposes and/or goals of the Nation.

7.1-3 DUES

Thirty five dollars (\$35.00) per member dues shall be payable to the Nation by each club on the first day of December of the preceding year. Clubs which have not paid their dues by January 31st shall be assessed a penalty of one dollar per chapter member. Clubs, which have not paid their dues by January 31st, will lose their eligibility to fish the Mr. Bass and the STATE QUALIFER Tournaments. If club dues are not paid by February 15th the chapter will be assessed a penalty of two dollars per member. Clubs that have not paid their dues by February 28th will not be allowed to participate in any Nation activity. There will be an official update of rosters to include all changes in club membership as of June 30. Any increase in the number of active club members requires an additional payment of thirty five dollars (\$35.00) per member increased due no later than June 30.

7.1-4 REVENUE GENERATION

Tournaments, other participation events, sales of goods and services and other business activities not in conflict with the Constitution and By-laws may be operated by the Federation Nation for the purpose of revenue generation in support of the Federation Nation and in advancement of its purposes and goals.

7.2 CLUBS

7.2-1 CLUB FORMATION

The Nation shall assist persons desiring to form new clubs by providing information and contact with organizing officials of B.A.S.S.

7.2-2 ASSIGNMENT OF NEW CLUBS TO REGIONS

Each new club shall be assigned to a region in consideration of its geographical location, and the director of the region shall deliver its charter to the new club. The director shall assist the new club in becoming a participant in the affairs of the region.

7.2-3 CLUB PARTICIPATION IN REGIONAL ACTIVITIES

It is the responsibility of each club to support all of the Nation activities sponsored by its region. In order to remain in good standing in the Nation a club must participate in 50% of its region's meetings, 50% of its region's tournaments, which includes assisting with the tournament, and 50% of all other regional activities approved by the majority of the clubs in that region. The Regional Committee and the Nation Board must approve any exception to this requirement.

7.2-4 CLUB IN GOOD STANDING

Clubs that have paid their dues and updated their chapter rosters by midnight January 31st and have participated in 50% of all regional activities during the past year are considered in good standing and can continue to participate in all Nation events. At the January Board meeting each regional director will submit a list of clubs in his region that have not satisfied the 50% participation rule during the previous year. Only those clubs, upon paying their dues, will be allowed to fish the Mr. Bass Tournament and the STATE QUALIFIER Tournament during the year of the submission. All new clubs will be denied entry into the Mr. Bass Tournament and the STATE QUALIFIER until they have participated in at least 50% of their region's activities during the year.

7.2-5 CLUB NOT IN GOOD STANDING.

Clubs that did not pay their dues by January 31st and/or did not participate in 50% of its region's activities during the past year are not in good standing and are not eligible to participate in Nation activities.

7.2-6 INSURANCE

All boats used in state and region events of the B.A.S.S. Nation of VA must have no less than \$300,000.00/300,000 liability insurance on these boats. In order to use a boat, proof must be provided for all events.

7.3 NATION TOURNAMENT

7.3-1 MR. BASS TOURNAMENT

A Mr. Bass Tournament will be operated annually by the Tournament Committee (Board of Directors) in either March, April or May with dates being set by the Tournament Committee. Dates are to be set by the Tournament Committee on or before September 1st, of the prior year (pending ramp approval after October 1). The tournament shall be held at a site recommended by the Tournament Committee and approved by the Board. The tournament will be conducted as a team event compromised of two man teams from eligible clubs from the B.A.S.S. Nation of Virginia. Each club in good standing (7.2-4) shall be permitted to *enter a maximum of ten (10) teams of its eligible members and must provide one tournament* boat (8.1-6) for each paid entry. Entry fee for the tournament will be one-hundred and forty dollars (\$140.00) per two man team which includes ten dollars (\$10.00)

per boat for big fish award. The big fish award will pay back one hundred percent (100%) overall big fish (2 places). Fees shall not be refundable to individual, team or regional applicants once the Nation has accepted the fee except in extenuating circumstances approved by the board. Each club's two-man team must supply a tournament-approved boat. *The top forty (40) finishing individuals, comprised of members from the top twenty (20) finishing teams, from the Mr. BASS Tournament shall become eligible to fish the State Fish Off Event for that year. If any of the individual members of the top twenty (20) teams elects to not go to the State Fish Off Event or have double qualified for the State Fish Off, the qualifying positions will be offered to individuals from the next team in the standings until all forty (40) positions are filled. If an individual has qualified from a previous tournament (double qualifier) and accepts the qualifying spot from this tournament, the vacated position will be offered to an individual from the tournament of the vacancy.*

.3-2 CLUB TEAM CHAMPIONSHIP TOURNAMENT

A State Qualifier Tournament also known as the Club Team Championship Tournament will be operated annually by the Tournament Committee in either April or May with dates being set by the Tournament Committee. Tournament dates are to be set by the Tournament Committee on or before September 1st, of the prior year (pending ramp approval after October 1). The Club Team State Qualifier Tournament will be held at Buggs Island Lake. The tournament will be conducted as a team event compromised of two man teams from eligible clubs from the Virginia B.A.S.S. Nation. Each club in good standing (7.2-4) shall be *permitted to enter a maximum of ten (10) teams of its eligible members and must provide one tournament boat (8.1-6) for each paid entry.* Entry fee for the tournament will be one-hundred and forty dollars (\$140.00) per two man team which includes ten dollars (\$10.00) per boat for big fish award. The big fish award will pay back one hundred percent (100%) overall big fish (2 places). Fees shall not be refundable to individual, team or regional applicants once the Nation has accepted the fees except in extenuating circumstances approved by the board. *The top forty (40) finishing individuals, comprised of members from the top twenty (20) finishing teams, from the Club Team Championship Tournament shall become eligible to fish the State Fish Off Event for that year. If any of the individual members of the top twenty (20) teams elects to not go to the State Fish Off Event or have double qualified for the State Fish Off, the qualifying positions will be offered to individuals from the next team in the standings until all forty (40) positions are filled. If an individual has qualified from a previous tournament (double qualifier) and accepts the qualifying spot from this tournament, the vacated position will be offered to an individual from the tournament of the vacancy.*

7.3-3 FALL CLASSIC TOURNAMENT

A two-day Fall Classic Tournament shall be operated annually by the Tournament Committee on a selected weekend of September. The Tournament Committee will determine the site of the tournament. *Each regional organization in the B.A.S.S. Nation of Virginia shall be permitted to enter a maximum of twenty-five (25) teams of its eligible members and must provide one tournament boat (8.1-6) for each paid entry.* Entry fee for

the tournament will be one-hundred and forty dollars (\$140.00) per two man team which includes ten dollars (\$10.00) per boat for the big fish award. The big fish award will pay back one hundred percent overall big fish (2 places). Fees shall not be refundable to individual, team or regional applicants once the Nation has accepted the fees except in extenuating circumstances approved by the board. *The top forty (40) finishing individuals, comprised of members from the top twenty (20) finishing teams, from the Fall Classic Tournament shall become eligible to fish the State Fish Off Event for that year. If any of the individual members of the top twenty (20) teams elects to not go to the State Fish Off Event or have double qualified for the State Fish Off, the qualifying positions will be offered to individuals from the next team in the standings until all forty (40) positions are filled. If an individual has qualified from a previous tournament (double qualifier) and accepts the qualifying spot from this tournament, the vacated position will be offered to an individual from the tournament of the vacancy.*

7.3.4 STATE FISH OFF TOURNAMENT

A State Team Qualifying tournament shall be operated annually by the Tournament Committee on a selected weekend in October. The Tournament Committee will determine the site of the tournament. *Participants for this tournament will come from the Mr. BASS (twenty teams), the Club Team Championship (twenty teams) and the Fall Classic (twenty teams) tournaments for a total field of sixty (60) boats.* The entry fee for this tournament shall be ninety dollars (\$90.00) per person for individuals entering the tournament as boaters which includes five dollars (\$5.00) per person for the big fish award. The entry fee for this tournament shall be fifty dollars (\$50.00) per person for individuals entering the tournament as co-anglers (non-boaters) which includes five dollars (\$5.00) per person for the big fish award. The big fish award will pay back one hundred percent overall (2 places) in both the boater and co-angler categories. Fees shall not be refundable to individual, team or regional applicants once the B.A.S.S. Nation has accepted the fees except in extenuating circumstances approved by the board. This tournament will be a **PRO-AM style DRAW** tournament format as directed by B.A.S.S. One -half of the members who qualified for the tournament shall register as boat owners and one-half as co-anglers/non-boater based on the position they qualified for in the Mr. BASS, the Club Team and Fall Classic tournaments. Individuals registered as boaters will compete against the other boaters. Individuals entered as co-anglers (non-boaters) will compete against other co-anglers. There will be separate payouts and standings for the boater and co-angler categories. Pairings will be determined by a random draw and pairing combination will be for both days of the competition. The first through tenth place individual finishers in the boater division of the State Fish Off will become members of the Virginia State Team as boaters and will represent Virginia at the next B.A.S.S. Eastern Regional Tournament and thereby receive all benefits and privileges of the Virginia State Team membership. The first through tenth place individual finishers in the co-angler (non-boater) division of the State Fish Off will become members of the Virginia State Team as co-anglers (non-boaters) and will represent Virginia at the next B.A.S.S. Eastern Regional Tournament and thereby receive all benefits and privileges of the Virginia State Team membership. If any of the 1st through 10th place finishers in either the boater or co-angler division does not claim the Virginia State Team position, it shall be

offered to other competitors in the order of their finish in the final scores until the positions are filled. In the event an individual who has qualified for the Virginia State Team drops out of their State Team position 60 or more days before the Eastern Regional competition date, the next highest qualifier from the Fish Off will be offered the vacant position. If a position on the State Team is vacated less than 60 days before the Eastern Regional competition date that position will be filled in accordance with article 7.4-1. All other tournament prizes and trophies will be determined by the Tournament Committee. All provisions of Chapter 8.1 shall be applied during the event. All other decisions and arrangements shall be delegated to the Tournament Committee.

7.4 INTERSTATE TOURNAMENT COMPETITION

7.4-1 THE VIRGINIA TEAM

The Nation shall organize a twenty-two (22) man Virginia State Team each year through its tournament program to represent Virginia in competition organized by B.A.S.S. The twenty-two (22) man team will be comprised of the following individuals:

- *Top 10 boaters from the state fish-off per article 7.3.4*
- *Top 10 co-anglers from the state fish-off per article 7.3.4*
- *The Team Manager and first alternate will be the B.A.S.S. Nation of Virginia state president or his designee*
- *The second alternate will be a member of the B.A.S.S. Nation of Virginia Board of Directors as assigned by the state president*

All team member positions must be set by January 30th of the competition year. In the event a team qualifier declines his position on the State Team or drops out 60 or more days prior to the date of the B.A.S.S. Nation Eastern Regional Tournament the team vacancy will be filled by the next highest qualifier from the state fish off tournament that qualified in the vacated position (boater/co-angler). If a position on the State Team is vacated less than 60 days before the Eastern Regional competition date that position will be filled by the team alternate as determined by the state president. Any additional team vacancies that occur after the State Team has been set will be filled at the discretion of the State Board of Directors as recommended by the State President.

7.4-2 VIRGINIA TEAM MANAGER

The President or his designee, as provided in sections 4.7-5, and 4.7-6, shall operate as manager of the Virginia State Team, as the Nation's representative in all negotiations relative to interstate competition and other business which may be necessary to the team's activities, and serve as an alternate member of the team by filling any vacancy once the team has departed. He/she shall be empowered to negotiate terms and conditions for interstate tournament competition, to expend funds necessary to the function of the team beyond other team benefits, and to select and provide for a support staff as necessary to the function of the team.

7.4-3 BENEFITS AND PRIVILEGES OF VIRGINIA TEAM MEMBERSHIP

Benefits to Virginia State Team members provided by the Nation shall include and be limited to meals and general expense funds advanced by the Board in consideration of anticipated costs, reimbursement by the Team Manager for the cost of oil for authorized boats, lodging selected by the Board or the Team Manager for the period of interstate competition, and related practice and travel days, uniform shirts, and caps. All individual awards provided or won through team activities, including entry in the Bassmasters Classic Tournament, shall be the property of the team members who win them. All awards provided to or won by the Virginia State Team, as a unit such as a boat shall be the property of the B.A.S.S. Nation of Virginia to be used for future state team activities. Virginia State Team members who qualify as boaters from the state fish off shall be permitted to take qualified tournament boats to interstate competition at their own expense. If a non-boater chooses to take his own boat to interstate competition it will be at their own expense. The Team Manager or his designees shall take one boat, qualified for tournament use, for use as a replacement in case of breakdown, practice boat and service boat. PROPOSE TO POSSIBLY CHANGE A NON-BOATER TO A BOATER DURING PRACTICE?

7.4-4 OBLIGATIONS AND LIMITATIONS OF VIRGINIA TEAM MEMBERSHIP

Team members shall receive the benefits and privileges of membership in the Virginia State Team only upon their signed agreement to honor the Constitution and By-laws and to participate fully as team members during all competition and all other team functions as requested by the Team Manager, that no guest invited or entertained by them shall be housed, transported or otherwise provided for in any manner which interrupts or diminishes the full enjoyment of all benefits and privileges provided for other' team and staff members, and that they shall bear all expenses of any guest which accompanies or is entertained by them during team activities or related travel and reimburse the Team Manager for all expense to the Nation caused by their guests and for the costs of lodging and food shared in with the team as determined by averaging the cost of the entire group, the guests sharing equally in the cost of each item shared in. An advance deposit of **(\$400.00)** will be required for anticipated expenses of all non-team members prior to team departure. Guests are entitled only to the hospitality normally extended to friends of the Nation. *No motor vehicles above the minimum necessary to tow authorized boats and support the team shall be operated to the effect of causing a team or staff member to drive alone.* All other than emergency deviations from these limitations on expenditure of Nation funds shall be at the personal expense of the Team Manager. The Team Manager shall secure the written agreement of all prospective Virginia State Team members by January 30th of the competition year before announcing their names to the membership. State Team replacements will be selected in accordance with the provisions of article 7.4-1. Replacements shall agree to the provisions of this article before departure to the tournament or receiving Nation funds.

7.6 TOURNAMENT SCHEDULING AND CITING

7.6-1 CONSIDERATION OF OTHER WATER RESOURCE USERS

The Nation shall consider the needs of and restrictions upon all other users of the waterway and adjacent resources upon which it intends to schedule or sanction an event. Special events of others, which are likely to be in conflict with anglers, shall be avoided wherever possible, if they are scheduled prior to the Nation scheduling. Specific days to which other users are limited by law for their activities shall be excluded from the Federation Nation scheduling for events or practice days to be cited upon tidal waters of the Commonwealth. When Nation scheduling conflicts with specific days of waterfowl Hunting season, Nation sanctioned events, including state, regional and chapter tournaments will not begin prior to 8:00 am on these days and must end not later than 4:00 pm.

ARTICLE 8. ADMINISTRATIVE RULES AND REGULATIONS

ARTICLE 8. ADMINISTRATIVE RULES AND REGULATIONS

BASS NATION TOURNAMENT RULES – Updated 1/22/17

1. **BASS TOURNAMENT DEFINED.** Bass tournament shall be defined as a competitive event in which the practices collectively known as fishing are skillfully applied by participants to catch bass and present them for scoring by weight, length or other criteria to determine a winner or winners who receive certain awards and/or other recognition.
2. **PURPOSE OF TOURNAMENT RULES.** Tournament rules are adopted for the express purposes of providing equal opportunity for all participants to successfully apply their fishing skills and abilities, of improving the safety of both participant and non-participant users of the tournament area resources, and of providing for proper handling of the fish.
3. **AMENDMENTS AND INTERPRETATIONS.** Only the Tournament Committee of the B.A.S.S. Nation of Virginia Inc. shall amend the Tournament rules. They are subject to interpretation only by the Tournament Committee, under the coordination and supervision of the Chairman. Decisions of the committee approved by the chairman shall be final. All tournament rules will be recommended to the Board for their approval or disapproval.
4. **BASS DEFINED** Bass shall be defined as any of the species known as large-mouth bass (*Micropterus Salmoides*), smallmouth bass (*Micropterus Dolomieu*), spotted bass (*Micropterus Punctulatus*), suwannee bass (*Micropterus Notius*), redeye bass (*Micropterus Coosae*), and guadalupe bass (*Micropterus Treculi*), all of which are of the genus, *Micropterus*, in the family, *Centrarchidae*, the fresh water sunfish.
5. **ENTRY FEES** Applications from otherwise qualified members; clubs of regions to enter and compete in tournaments shall be acceptable only when accompanied by the fee established by the tournament committee with approval of the Board. Fees shall

not be refundable to individual, team or regional applicants once the fees have been accepted by the Nation except in extenuating circumstances approved by the board.

6. **ELIGIBILITY** Members, and clubs in good standing whose official application and entry fee are received by the secretary/treasurer prior to the published deadline for the Mr. BASS and Club Team Tournaments and the Fall Classic shall be eligible to compete, conditional upon acceptance by the Tournament Committee. In order to be eligible to participate in the Mr. BASS Tournament and the Club Team Tournament the member must have been a member of that club at the time of submission of that club's official roster (no later than January 31st). Any member whose name is not present on the official roster submitted to the Nation Board will not be allowed to participate on that club's team.

7. **REGISTRATION.** Each team must designate a team manager who shall have sole responsibility for registering his team in person at the tournament site. Registration will be held at times designation by the tournament committee prior to registration for the event. In an emergency situation where the team manager can not arrive before 12:00 noon one day prior to the event, he can register his team by telephone prior to the 12:00 noon deadline. Any team, which has not officially registered by 12:00 noon Friday, will not be allowed to participate in the tournament.

8. **ETHICS~ SPORTSMANSHIP AND PERSONAL CONDUCT** All participants shall observe high standards of ethics, sportsmanship and personal conduct. They shall obey all of the laws, and the authorities having jurisdiction in the tournament area. They shall keep themselves informed and aware of the rules, laws and conditions applicable to the tournament. They shall yield to all other recreational users of the Tournament resource, sufficient distance or other courtesy to avoid interference with their activities. For example, duck blinds, which are occupied, on lawful duck hunting days, shall be given sufficient clearance to avoid interference with ducks approaching the blind in flight and to avoid danger from shot. Where a blind is situated in a narrow passage, boats shall move past them at no wake speed without stopping to fish. Drunkenness during the practice, competition and scoring activities will be cause for immediate disqualification. No alcoholic beverages shall be permitted in competition boats during competition hours. Participants shall yield to inspection by tournament officials at any time during the tournament.

9. **PRACTICE DAYS AND COMPETITION** Tournament waters are open at all times to all competitors. However, any Nation sponsored tournament no competitor may hire, buy or barter the use a fishing location from any other competitor for use during any competition day. Failure to comply with the rules will result in disqualification from the tournament.

10. **TOURNAMENT WATERS** Tournament waters shall be defined as all public waters which are accessible by boat from the tournament headquarters with the exception of the waters within one hundred yards of the headquarters location or such

off limits areas as may be designated and announced at registration time by the Tournament Committee. All fishing by participants shall be done from a boat on tournament waters and all participants and competition boats shall remain on tournament waters throughout the competition hours. Violators shall be disqualified for that day's competition.

11. **COMPETITION HOURS** Competition hours shall be determined by the Tournament Committee and announced at registration. The hours may be changed by the committee as necessary because of changing conditions and with reasonable notice to participants during the tournament. Late arrival at the check-in point at the end of competition hours shall not be excused. No make-up time shall be granted for any reason to any participant who has been unable to compete during any part of the tournament.

12. **WEATHER CONDITIONS** Tournaments shall proceed as scheduled regardless of weather conditions, except that competition may be suspended or terminated by the Tournament Committee whenever it finds weather conditions to be hazardous. Competitors shall not fish during periods of suspension or after termination of competition. They may decline to compete without penalty only after the Tournament Committee has accepted their notice, given prior to withdrawing, that they believe weather conditions to be hazardous.

13. **SAFETY AND INSPECTION** Safety shall be the concern of first priority to all participants. All competition equipment shall be presented for inspection before the beginning of competition and all participants shall yield to inspection upon the request of tournament officials during the entire tournament event including scoring, award ceremonies, and the protest period and during the deliberation of any protests that may be registered by participants. Competition equipment found to be unsafe or unseaworthy by the Tournament Committee shall not be used in the tournament.

14. **SAFETY EQUIPMENT** Participants, throughout the official practice and competition hours, shall whenever their primary propulsion engine is in gear, wear a vest type personal floatation device, or life jacket, which is approved by the United States Coast Guard. Each tournament boat shall be equipped with a functional device, known as a kill switch, which will terminate the operation of the primary propulsion engine when the operator leaves the controls. The kill switch shall be attached to the operator whenever the engine is in operation. Each tournament boat shall be equipped with a functional power operated pumping device, which will remove water from the boat effectively, and in a manner acceptable to the Tournament Committee. Violators will be disqualified for that day's competition.

15. **BOAT REQUIREMENTS.** Competition boats shall be sixteen feet or more in length and powered by at least a seventy-five-horse power engine. The boat must also have an electric bow mounted trolling motor and sufficient live well capacity to maintain a limit of bass by both contestants in good condition during the tournament

hours. No cumbersome craft, stick steering or motors of a horsepower that exceeds the manufacturers rating plate will be permitted. All boats must comply with all the applicable federal and state regulations. All boats that do not meet these requirements cannot be used in any of the state level draw tournaments conducted by the B.A.S.S. Nation of Virginia. Boats built on or after November 1, 1972 shall display horsepower rating plates installed by the manufacturer. Boats built before November 1, 1972 shall display horsepower rating plates if plates were installed by the manufacturer. All tournament boats shall be powered within their rating plate specifications, or in the absence of rating plates they shall comply with the United States Coast Guard horsepower rating formula. Changing or altering standard factory parts of your motor to increase the horsepower over the factory horsepower rating is forbidden. Any violation of these rules will result in immediate disqualification from that day's competition. "All boats used in state and region events of the Virginia B.A.S.S. Nation must have no less than \$300,000.00/300,000 liability insurance on these boats. In order to use a boat, proof must be provided for all events. If you do not own the boat to be used in the event, a letter of permission to use the boat in that event must be provided by the owner (s) prior to use. Jet drive engines are not allowed during both official practice and competition.

16. OFFICIAL INSPECTION OF BOAT AND SAFETY EQUIPMENT

Boats will be checked at tournament start for lights, life jackets, kill switch and live wells. Any non operating equipment will send the boat to the end of the tournament launch line and must be corrected prior to release. Prior to being allowed to compete in a tournament each boat must be checked and approved by the Tournament Committee. Each boat must meet all guidelines specified in Regulation #14 and Regulation #15. Ample time prior to the tournament will be designated and announced for boat inspections. It is the responsibility of each competitor to make sure that his boat has been registered and officially approved prior to beginning the tournament. Any competitor who competes without an official boat inspection will be disqualified.

17. FISHING TACKLE: Use of grippers for landing bass is prohibited during tournament competition. During practice and competition no more than one artificial or biodegradable artificial lure may be attached to a line at one time. One lure is defined as a single manmade device designed to attract and/or catch one fish at a time. Adding trailer hooks, plastic trailers, blades, etc., to a single lure is acceptable. If multiple fish are caught on a single manmade lure, on a single cast, all fish are considered legal and may be added to the daily catch subject to scoring rules (17). No "live bait," "dead bait," or "prepared bait" will be permitted during official practice and competition, with the exception of pork strips or rinds. Any umbrella-type rigging, harness, or other device designed to hold more than one lure at a time with or without hooks –is not allowed. Such rigging, harness, or device cannot be added to a single lure as described above. Traditional twin arm spinnerbaits or buzzbaits are allowed. Trailer hooks and plastic trailers must be on the main hook of the bait; only spinner blades can be affixed to the arms. The head on the main stem may be hinged. On these twin arm spinnerbaits or buzzbaits, no more than two wires, with a maximum length of

6 inches, may extend off the main arm or body of the lure at the line tie point. The “head and hook” portion of the lure must be even or trail behind where the blades attach to the wires. B.A.S.S. officials have the sole authority to determine whether a lure is considered a single lure as defined above. Only ONE casting, spin casting or spinning rod (8 foot maximum length from butt of handle to rod tip) and reel may be used at any one time. A hung or snagged lure that is not in or on the water is not considered in use and may be set aside while another is in use. Other rigs as specified above may be in the boat ready for use; however, only ONE is permitted in use at any given time. If a competitor breaks his line while setting the hook or retrieving a fish, he is allowed to make an attempt with the rod being used or with his hands to secure the visible line and land the fish for it to be counted as legal. He may NOT hook the line with another lure, rod and reel, or other device. No competitor may intentionally snag or foul hook a bass to be counted in their daily catch. Anyone guilty of snatching or snagging visible fish will have their catch disqualified. When visually fishing for bedding bass, to be counted as a legal fish, all bass must be hooked inside the mouth and must be verified by your partner before being unhooked. With the mouth closed naturally, you must not be able to see where the hook point enters the fish to be considered hooked inside the mouth.

18. FISHING METHODS Trolling as a method of fishing shall be prohibited. Participants shall hook, play and land any fish they catch in competition, using no devices other than a landing net, tackle as provided in section 8.1 - 17, and that participant partners or observers may assist in landing and bringing them into the boat. All fishing must be done from the boat. Contestants must not depart from the boat to land the fish. Boats may not be trailered during tournament hours.

19. PERMITTED FISHING LOCATIONS Fishing on tournament waters is permitted anywhere except within 100 yards of the tournament headquarters or as otherwise specified by the Tournament Committee or within 50 yards of marina gas pumps or within 50 yards of another competitor's boat which was first anchored. Any such anchored boat shall have its trolling motor retracted from the water. No such anchored boat shall permit selected competitors to fish within the 50-yard circle claimed by him, to the exclusion of any other competitor. Violation will result in disqualification for that day's competition. It is the responsibility of the anchored boat to make other competitors aware that he is anchored.

20. FISHING PARTNERS REQUIRED

Participants shall fish with the team member from their club that they are registered with for that tournament. Laws of the Virginia B. A. S. S. Nation, Inc. In the event an entrant has to exclude him-self / her-self from the competition they shall report immediately to a member of the Tournament Committee and notify them of the situation. Upon the loss or absence of their duly assigned partner the entrant's partner shall terminate all activity and report directly to a member of the Tournament Committee.

20. a. STATE CHAMPIONSHIP ONLY: FISHING PARTNERS REQUIRED

Participants shall fish with partners assigned and approved by the tournament committee. No two members from the same region/club will be paired together at the initial pairings. The selection of partners by the Tournament Committee will be in accordance with Chapter 7.3 of the Constitution and By Laws of the Virginia B. A. S. S. Nation, Inc. In the event an entrant has to exclude him-self / herself from the competition they shall report immediately to a member of the Tournament Committee and notify them of the situation. Upon the loss or absence of their duly assigned partner the entrant's partner shall terminate all activity and report directly to a member of the Tournament Committee. The Tournament Committee shall be responsible for pairing the entrant with another tournament entrant or observer if available. Only as a last resort shall this entrant be paired with someone from his/her own region. In the event that an entrant cannot be paired with someone, then another member of the departing entrant's region/club shall be dropped from the competition. It shall be the responsibility of the departing entrant's team captain to determine who will leave the event. Flight out will not begin until such time as all pairings are finalized. Violators of this rule are subject to the penalties provided for in Regulation #30.

21. BOAT OPERATION AND EXPENSES

Participants in the Mr. Bass, Club Team Championship and Fall Classic tournaments compete as teams and shall share all boat expenses and operations as determined by that team. Participants in the State Championship tournament compete in boater and co-angler (non-boater) divisions in a PRO-AM format. Operation of the boat and decisions on fishing location shall be the decision of the boater. In the PRO-AM format the co-angler is not allowed to fish from the front deck of the boat or operate the trolling motor. Boat operation in manner, which unnecessarily handicaps a partner or any other competitor, shall be prohibited. The owner and his participating team will assume all expenses incurred in the operation of the boat. It is expected that the non-boat owner will share in paying the expenses of the boats supplied by the other members of his chapter team. The exact mechanism whereby boat expenses are shared by a chapter team is their responsibility.

22. CONTACT WITH OTHER BOATS No fishing shall be permitted within fifty yards of the anchored boat of another participant. Anchored boats shall not restrict navigation through narrow channels to or from other tournament waters. Participants shall not approach closer than necessary or otherwise make physical contact with other boats or persons during competition hours for reasons other than emergencies. Any competitors' boats seen in physical contact on the lake without the existence of an emergency will be disqualified from that day's competition.

23. EMERGENCY CONDITIONS Emergency conditions are defined as conditions which subject persons or property to imminent danger or conditions which are deemed

by the Tournament Committee to be of emergency nature. Only under emergency conditions, or in cases where boats are disabled, may participants leave their boats. In cases of dire emergency or where safety is involved, both contestants must remain in the boat at all times. Under such conditions (dire emergency or safety), they may ride in other boats and bring their fish to the tournament headquarters for scoring subject to all requirements otherwise applicable. Otherwise, they shall remain in sight of each other at all times until their fish are turned over to tournament officials. In such cases, both partners, or the non-boating partner alone may take their/his fish to the weigh-in in another contestant's or official's boat. The contestant or official providing the return ride becomes responsible for signing the weigh-in forms for the non-boater who returned without his original partner. The contestant who remained behind is disqualified as soon as his original partner leaves in the other boat. Except for this emergency situation partners must remain in sight of each other's catch for the catch to be scored. Violators are subject to the penalties provided in Regulation #30.

24. HANDLING OF FISH DURING COMPETITION Competition boats shall be equipped with a functional, adequately aerated fish holding device, known as a live well, sufficient to maintain live bass of average size. All fish caught and retained in possession of participants shall be segregated for identification and kept in a live well. No stringers, ropes, or other devices, which would injure fish or subject them to unnecessary stress, shall be used. Dead fish large enough for scoring shall be kept by participants and submitted for scoring. Fish too small for scoring shall be returned to the water. No more fish than may be scored may be held in captivity at any time during competition hours. Fish shall not be mutilated or otherwise intentionally injured or mistreated. A swallowed single hook shall be cut free of other tackle and left in place whether the fish is to be kept or released. Lures may be extracted in the least injurious manner available.

25. CHECK IN AND LATE PENALTY All competitors must check in with tournament officials at the official check-in site by the previously announced finish time. Failure to do so will result in a penalty of 1 pound per minute or portion of a minute deducted from the competitor's total weight of catch for that day, including any weight to be counted toward a "lunker award". Any competitor who is more than 15 minutes late will lose all credits for that day's catch. There will be no acceptable excuses for tardiness.

26. HANDLING OF FISH AT CHECK-IN AND DURING THE WEIGH-IN All fish present in a competitor's boat when he checks in at the check-in point become the property of the Tournament Committee. Discarding or transferring any fish will result in immediate disqualification. The practice of culling and measuring after check-in is prohibited. All fish shall be placed in containers supplied by the Tournament Committee for transport to the scoring area. The containers may be placed in landing nets for added strength. Water shall be added to reduce injury. All fish that are alive at the completion of the scoring procedure shall be returned to the water by tournament officials except that the requests of governmental, education and research agencies

may be honored, and trophy fish may be returned to the participants who caught them when they request them for mounting and display. Fish not judged by tournament officials to be alive shall be protected from spoilage, and disposed of as food, or otherwise in a manner, which complies with the law if; they are unfit for use as food.

27. TOURNAMENT CREEL AND SIZE LIMIT

At no time shall a team have more than five fish in the live well. Possession of more than five fish will result in disqualification. The minimum acceptable length of fish will be 12 inches with the exception of those bodies of water with a slot limit or a 14"/12" law (example 2 – 12" and 3 – 14"). Any fish which does not meet the minimum acceptable length will be removed from the competitors catch and the competitor will be assessed a one pound penalty for each short fish deducted from the total weight of his remaining legal fish. Any fish presented for weigh-in, which is judged to be dead will result in an eight-ounce penalty for each such fish, deducted from the total weight of fish.

27.a. STATE CHAMPIONSHIP TOURNAMENT CREEL AND SIZE LIMIT

At no time shall a participant have more than five fish in the live well. Possession of more than five fish will result in disqualification. The minimum acceptable length of fish will be 12 inches with the exception of those bodies of water with a slot limit or a 14/12 law (example 2 – 12" and 3 – 14"). Any fish which does not meet the minimum acceptable length will be removed from the competitors catch and the competitor will be assessed a one pound penalty for each short fish deducted from the total weight of his remaining legal fish. Any fish presented for weigh-in, which is judged to be dead will result in an eight-ounce penalty for each such fish, deducted from the total weight of fish.

28. SCORING Each team's score will be the weight of the legal bass, minus penalties, caught and kept during competition hours. The team with the greatest accumulated weight will be the winner. Total weights will be arranged in descending order for other places.

29. TIES All ties will be determined first by the number of fish caught and then by the flip of a coin.

30. VIOLATIONS. PROTESTS AND PENALTIES

Participants shall honor the letter and the intent of the Tournament Rules or they shall be judged to have violated them. All judgments are reserved to the Tournament Committee. Participants who suspect that the Tournament Rules have been violated may protest to the Tournament Committee at any time during the tournament or within 15 minutes after arrival at the tournament sight followed with a written protest within 30 minutes after closing the scales. Protests shall be decided by the Tournament

Committee through any means available within the Constitution and By-laws and Tournament Rules in consideration of the statements and other evidence presented by the concerned parties and witnesses. Polygraph examination, administered by a qualified examiner who is duly licensed by the Commonwealth of Virginia, shall be included among the methods available to the Tournament Committee for consideration in their deliberations. All participants shall be presumed to be familiar with the Tournament Rules and to have implied their consent and agreement to submit to polygraph examination when they affix their signatures to the official registration list. Polygraph examination may be requested only by the Chairman of the Tournament Committee and shall be provided under his supervision and at the expense of the Federation. Refusal to submit to such examination reasonably requested and provided may be considered during protest deliberations. Participants held by the Board of Directors to have violated the principles of fairness, sportsmanship and ethical conduct explicitly or implicitly included in the Tournament Rules may be declared ineligible to compete in present and future tournament events. Participants held by the Tournament Committee to be in violation of the Tournament Rules shall be penalized as specified in the rules. When a penalty is not specified for a violator the Tournament Committee has the discretion of determining what degree of penalty is appropriate for the violation.

31. COMMUNICATION

During competition days of the tournament, a competitor may not use a cellular phone, a CB radio, a VHF marine band radio, or any other type of communication device for the purpose of locating or catching fish. Contestants are permitted to transmit by radio or telephone only in the event of an emergency. Violators will be disqualified for that day's competition.

32. PREMATURE WITHDRAWAL FROM TOURNAMENT.

Any competitor or team that leaves a Virginia B.A.S.S. Nation sponsored draw tournament prior to notifying a tournament official will not be eligible to participate in any Nation sponsored draw tournaments in the remaining year of the violation nor in the following calendar year. Those individuals may appear before the Board of Directors in order to appeal their suspension to present their reasons for leaving the tournament not later than the next board meeting after the occurrence. The affected regional director will notify the respective chapter officers of the violation.

33. None of the above rules shall prohibit a properly designated tournament official from approaching or boarding any competitor's boat at any time during the warm-up period or competition day.

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