

Mississippi Bass Federation, Inc.



Agenda and Minutes August 14, 2011

Called to order 1235

- 1. Financial Report : Bank account balance as of August 14 was given.**
- 2. Youth Report – Matt Baker 18yrs 5th place overall Jr Championship
Nathan Morlock 14yrs 3rd in Division**
- 3. 2011 State Tournament Columbus Lake, August 26, 27, 2011**
 - A) Off-limits start August 15, 2011. Aliceville, Columbus and Aberdeen lakes are off-limits until Wednesday, August 24.
 - B) Mandatory Captains check in August 24, 6:00 til 7:00pm, last chance to turn in door prizes. Quality Inn.
 - C) Thursday Night Check in no later than 5:30pm at Trotter Convention Center. Meal will start at 6:00pm with pairing to follow.

2011 TBF Regional Tournament – Joseph Webster will be going to the 2012 Nationals as the boater, Taylor Roberts will be going as the Co-Angler.

The TBF National Tournament is in April and the TBF Regional Tournament is in June. We need to look at changing the month of the state tournament out of April due to our requirements to have someone at each of these TBF tournaments.

Motion made to move tournament to March – seconded.

Motion made to move tournament to September – seconded.

Voted – 13 for March and 5 for September.

Next years State Tournament will be in March.

4. Discussion on Proposed By-Law Changes

- A) Bylaw change to Article V, Section 2 (A) (6) to change the president appointed positions of environmental director, secretary, youth director, and treasurer to elected positions.
Changed discussed.
Brought to a vote – 4 for the change – 14 against – No change.

- B) Bylaw change to Article V, Section 2 (E) (3) which states: The tournament chairman be solely responsible for all federation tournaments. Changed to read: Be solely responsible for all federation tournaments. The tournament chairman is empowered to delay, postpone, or curtail the length of a tournament based on weather or hazards impacting participant safety.
Change discussed.
Brought to a vote. - 18 for – none against

- C) Bylaw change to Article VI: Meetings. Add Section 4. Which reads: Emergency meetings can be called to discuss issues requiring a timely decision.
Change discussed.
Brought to a vote – 18 for – none against

Motion made to adjourn – 2:00 pm