## 2006 Spring Board Meeting Motions-Voting Results

The 2006 Muskies Inc. Spring Board Meeting was held on April 1<sup>st</sup> in Minneapolis, and here are the results of the motions presented to be voted on.

**Motion #1**- This was the Motion to eliminate the Fall Board meeting and only hold the Spring meeting. It was a cost saving move. The Motion was withdrawn, as it appears Muskies Inc. is presently more financially stable than we thought.

Motion #2- This was the Motion that would allow the International to cut the number of issues printed of Muskie magazine, in an effort to balance the International budget. It was talked about at great length. The Motion was then defeated, and you'll still get 12 great issues per year.

Motion #3- This was the Motion that would eliminate paid employees from voting on Motions where a "Conflict of interest" was present. It was passed.

Motion #4- This was the Motion that would eliminate the International from supplying the Chapters with prints to use for fundraising purposes. It was passed, and I believe the International Fund Raising Committee will still supply prints to Chapters.

Motion #5 - This was the Motion that would have allowed voting by Proxy/Absentee ballot. It was also discussed at length before being defeated.

<u>Motion #6</u>- This was the Motion that would enforce the advertising in Muskie magazine to be paid by the committee responsible for the ad. It was passed, although in-house communications will still be free.

Motion #7- This was the Motion to eliminate the Members Only Fishing Contest awards, in an effort to save money. It was tabled and will be brought up again at the Fall Board meeting. A committee will look into this further.

Motion #8- This was a Motion for the online only membership program to continue. Passed.

<u>Motion #9</u>- It was decided that a fine be imposed on Chapters owing Insurance money to the International. They have yet to be paid money that was due at the beginning of the year, and can use the funds.

<u>Motion #10</u>- This was a Motion to have \$5000.00 put into a fund for the 2016 Muskie Symposium, with the Hoosier Muskie Hunters matching that. Passed.

Motion #11- This was a Motion to keep Sunray printing as our publisher. Passed.

<u>Motion #12</u>- This was a Motion to support the new record keeping system proposed by Larry Ramsell. Passed.

That's about it. It was my first International Board meeting, and I had a great time. We'll see how it goes this fall. Be sure to ask Brett or myself any questions you may have about the meeting or Motions, although I'm sure we'll talk about them a lot at the meeting. Thanks.

## Brad Waldera