



## **NORTH DAKOTA SPORTFISHING CONGRESS ANNUAL MEETING AGENDA**

**Saturday, April 8, 2006 – 11:00 A.M.**

**ELK'S LODGE – 900 South Washington Street, Bismarck, ND**

1. Call meeting to Order (President Ash)
2. Roll Call of Officers and Delegates
3. Minutes of the last meeting (Executive Secretary Marie Hoerner)
4. Treasure's Report (Treasurer Eagleson)
5. Report from Corps of Engineers (Mike Morris–Lake Sak & Ralph Gabrysh–Lake Oahe)
6. Report from Lee Klapprodt on Plenary meetings
7. Report from Lynn Schlueter on ANS & Red River & Devils Lake issues
8. Report from ND Game & Fish Department (Greg Power)
9. Report from Terry Fleck on 'Friends of Lake Sakakawea' meetings
10. Report from Randy Bosch on 'Voices of Lake Oahe' meetings
11. Legislative Update (Reps. Ron Carlisle and Todd Porter)
12. Open a dialogue on upcoming legislative issues
13. Committee Reports and Assignments
  - A. Fundraising (Mike Anderson)
  - B. By-Laws (Paul Haug & Ron Sahr)
14. Old Business
15. New Business
  - A. Set Fall Meeting
  - B. Newsletter
  - C. Selecting a Lobbyist for the 2007 Legislative Session
  - D. Website
  - E. Other New Business
16. Election of Officers (Nominating Committee, Duaine A & Ed D)
17. Form Committees
  - A. Fundraiser (Mike A, Richard F, Rynee K, & Earl B)
  - B. Website (Marie H, Duaine A)
  - C. Newsletter (Marie H, Duaine A)
  - D. Membership (Individual & Club)

***NOTE: This agenda is subject to change!!!!***