



NORTH DAKOTA SPORTFISHING CONGRESS
ANNUAL BOARD MEETING
APRIL 14TH, 2012 – 10:00 AM
MANDAN EAGLES CLUB

1. CALL TO ORDER
2. TREASURER'S REPORT
3. REPORTS/PRESENTATIONS BY GUEST SPEAKERS
 - Rob Holm: Project Leader, Garrison Dam National Fish Hatchery
 - Game and Fish Presentations
 - Greg Powers: Fisheries Chief
 - Bob Timian: Chief Enforcement
 - Fred Ryckman: New ND State ANS Coordinator
4. OLD BUSINESS:
5. REPORTS:
 - Fundraiser: Mike Anderson
 - Fundraiser Tickets
 - Raffle Tickets
 - Prizes: Paul Haug
 - Membership:
 - Clubs
 - Individual
 - E-tree: individuals, clubs
 - Lobbyist
 - By-Laws:
 - Club Reports:
6. ELECTIONS:
 - Up for election: VP (Lynn Schlueter), 3 Board Positions (Paul Haug, Ron Kraft, Ed Dosch)
 - Election Committee recommendations:
 - Call for nominations from the floor
 - Election
7. Newsletter: Electronic?
8. NEW BUSINESS