



NORTH DAKOTA SPORTFISHING CONGRESS BOARD MEETING AGENDA

SATURDAY, DECEMBER 8TH, 2012, 11:00 AM
GAME AND FISH OFFICES, BISMARCK, ND

1. Call to Order, Introductions
2. Minutes from Annual Board Meeting, April 14, 2012 (see attached)
3. Financial Report
4. Game and Fish Reports: Greg Powers
 - Anticipated Legislative Fishing Issues
5. Legislative Session: 63rd Session, convenes January 8, 2013
 - Legislative email tree
6. Lobbyist
7. Club Reports
8. Annual Meeting/Fundraiser: Saturday, April 20, 2013, Mandan Eagles Club
 - Drawing Prizes
 - Gun Raffle
 - Annual Board Meeting: location?
9. Speakers
10. Elections: positions up for election
 - Officers: President: Clark Williams, Treasurer: Rick Eagleson
 - Board Positions: Don Baasch, Mike Anderson, Dave Bement, Ed Sweeney
11. Club Memberships
12. Individual Memberships
13. Website
14. Newsletter: Pre-Annual Meeting