



NORTH DAKOTA SPORTFISHING CONGRESS

ANNUAL BOARD MEETING

APRIL 20TH, 2013 – 10:00AM • Mandan Eagles Club

1. CALL TO ORDER
2. INTRODUCTION
3. PRESENTATIONS
 - ROB HOLM: Project Leader, Garrison Dam National Fish Hatchery
 - Steve Krentz: Project Leader, USFWS, Missouri River Fish & Wildlife Conservation Office
 - ND Game and Fish:
 - ✓ Greg Power, Fisheries Division Chief: Statewide Update
 - ✓ Dave Fryda, Missouri River System Fisheries Supervisor: Missouri River System Update
 - ✓ Fred Ryckman, ANS Coordinator & NW Fisheries Dist. Supervisor: ANS Update
 - Legislative Update:
 - ✓ Duane DeKrey, ND Game and Fish Deputy Director
 - ✓ Duaine Ash, NDSFC Lobbyist and Past President
4. OLD BUSINESS
5. REPORTS
 - Minutes of 12/8/2012
 - Treasurer's Report: Rick Eagleson, Treasurer
 - Fundraiser: Mike Anderson
 - Fundraiser Tickets
 - Cash Raffle Tickets: Clark Williams
 - Prizes: Paul Haug
 - Membership: Marie
 - E-tree: individuals & clubs
 - Lobbyist
 - By-Laws
 - Club Reports
6. ELECTIONS:
 - Up for election: President, Treasurer, 4 Board Positions (Don Baasch, Mike Anderson, Dave Bement, Ed Sweeney)
 - Nominations Committee(Dave Bement, Ken Cumber, Paul Haug, Clark Williams)
 - Recommendations:
 - Call for nominations from the floor
 - Election
7. Newsletter
8. NEW BUSINESS
9. Next Year's Annual Meeting and Fundraiser date: April 5th 2014