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|  |  | WALLEYES UNLIMITED OF MONTANA | | | | |  |  |  |
|  |  | State Board Meeting Agenda - October 4, 2014 | | | | |  |  |  |
|  |  | Location: Miles City, Montana | | | |  |  |  |  |
|  |  | VFW Club: 119 North 6th (corner of 6th & Palmer) | | | | |  |  |  |
|  |  | Time: 8:00am to 12:00noon | | | |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |
| 7:00am | BREAKFAST | |  |  |  |  |  |  |  |
| 8:00am | CALL MEETING TO ORDER | | |  |  |  |  |  |  |
|  |  | KARLENE LINDQUIST APPRECIATION | | | |  |  |  |  |
|  |  | SECRETARY NOMINATION & ELECTION | | | |  |  |  |  |
|  |  | CALL FOR PROXIES | |  |  |  |  |  |  |
|  |  | ATTENDEES SELF INTRODUCTION | | | |  |  |  |  |
|  |  | READING OF MAY 10, 2014 SPRING MEETING MINUTES | | | | | |  |  |
| 8:20am | OFFICERS REPORTS | |  |  |  |  |  |  |  |
|  |  | TREASURER REPORT - MIKE BUTZLAFF | | | |  |  |  |  |
|  |  | MEMBERSHIP & COMMUNICATIONS REPORT - MIKE SEDLOCK | | | | | |  |  |
|  |  | WEBSITE REPORT - DAVE SEDLOCK | | | |  |  |  |  |
|  |  | FISH TALES MAGAZINE REPORT - HOPE GOOD | | | | |  |  |  |
|  |  | EXECUTIVE DIRECTORS REPORT - BOB GILBERT | | | | |  |  |  |
|  |  |  | FUNDING & LICENSING ADVISORY REPORT | | | | |  |  |
|  |  |  | LEGISLATIVE UPDATE | |  |  |  |  |  |
| 9:30am | OLD BUSINESS | |  |  |  |  |  |  |  |
|  |  | WALLEYE AS A NATIVE SPECIES - BOB KLEIN | | | | |  |  |  |
|  |  | REGIONAL DIRECTOR'S DUTIES - ROY EREAUX | | | | |  |  |  |
| 10:00am | BREAK |  |  |  |  |  |  |  |  |
| 10:15am | NEW BUSINESS | |  |  |  |  |  |  |  |
|  |  | BYLAWS COMMITTEE NOMINATION FOR BOB KLEIN - ROY EREAUX | | | | | | |  |
|  |  | PROPOSED BYLAWS AMENDMENT RELATING TO MEMBERS NOT IN | | | | | | |  |
|  |  |  | GOOD STANDING - MIKE SEDLOCK | | | |  |  |  |
|  |  | HONOR JOHN KELLY AND MEMORIAL OFFICER STATUS - ROY EREAUX | | | | | | |  |
|  |  | BOB KLEIN AS ACTIVE PAST PRESIDENT ADVISOR - ROY EREAUX | | | | | |  |  |
|  |  | NOMINATIONS & ELECTION FOR PRESIDENT ELECT - ROY EREAUX | | | | | | |  |
| 11:45am | SCHEDULE NEXT MEETING | | |  |  |  |  |  |  |
| 12:00 | ADJOURN MEETING | |  |  |  |  |  |  |  |