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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 |  |  |  |  |  |  |  |