**Walleyes Unlimited of Montana**

**Fall State Meeting Agenda**

**October 18, 2022 – Miles City, MT**

**7:00 AM. BREAKFAST**

**8:00 AM. Call Meeting to Order**

1. Pledge of Allegiance.
2. Introductions and Sign in for Attendees.
3. Call for Additions to the Agenda.
4. Call for Proxies.
5. Call for corrections to the 2025 Spring State Meeting Minutes.
6. Approve 2025 Spring State Meeting Minutes.
7. Financial Report. Ben Davis.
8. Budget update 2025. Ben Davis.
9. Regional Directors Elections.

Region 1. Current Director Kris Keller. Nominations, Discussion, Vote

Region 3. Current Director CJ Truesdale. Nominations, Discussion, Vote

Region 5. Current Director. Sam Des Chene. Nominations, Discussion, Vote

Elections. Elected people will take office at the end of the meeting.

1. Logo Policy Update.
2. Membership Update. Mike Sedlock.
3. Webmaster Update. David Sedlock.
4. Lobbyist Report. Dale Sedlock.
5. Fish Tales Update/Quarterly Report. Darla Downs.
6. Insurance Update. Julie DeMarsico.
7. Regional Directors Updates on Respective Region and Chapters

Region 1. Kris Keller.

Region 2. Clyde Phipps.

Region 3. CJ Truesdale.

Region 4. Josh Parrow.

Region 5. Sam Des Chene.

1. Executive Director Update. Scott Keller.
2. Tournament Circuit Updates 2025.

Montana Circuit. Tammy Pyrah.

Fort Peck Series. Kris Keller.

1. Committee Updates.

Donation Committee.

Bylaw Committee Update and Approval.

Website Marketing Committee.

Jim Rettig Scholarship Committee.

Jim Rettig Award Committee.

Budget Committee.

History Committee.

Communication Outreach Committee.

Hall of Fame Committee.

Legislative Committee.

Executive Director Report.

Lifetime Membership Committee.

Sponsor of the Year Committee.

President’s Award Committee.

Youth Awards Committee.

Membership Fee Committee.

1. Old Business.
2. New Business.
3. Set Date for WUM Spring State Meeting 2026.

**ADJOURN**

Hotel reservations need to be in by September 26th to get the group rate. Friday night social will be at Uncle Mikes Bucking Horse Saloon at 530pm. Right next to the hotels and within walking distance. Saturday morning meeting will be at the Miles City Country Club S 4th St & Eagle Ave, Miles City, MT 59301. Doors open 7:15 am with light breakfast items available as hotels have hot breakfast at each of them. There will be lunch provided, and the bar will be open for drinks during the meeting. The hotel info is attached.