

B.A.S.S. Nation of West Virginia
Board of Directors Meeting Minutes
October 14, 2022

The following Board members were present:

Dion Bright	Dana Brown	Ken Hackworth	Jerod Harman
Randy Huffman	Tony Keller	Ed Powell	

1. President Ken Hackworth welcomed all in attendance.

2. The Board of Directors (BOD) Meeting Minutes of March 12, 2022, were presented. Vice President Ed Powell moved to dispense with the reading of the minutes and approve as presented. General Delegate Tony Keller seconded the motion. The motion passed by a unanimous vote.

3. BNWV Bassmaster Team Championship Competitors.

A. After much discussion, Ken Hackworth moved that BNWV will sponsor each of our Bassmaster Team Trail-authorized Buddy Trail Series-qualified teams that compete @ that year's Bassmaster Team Championship and that these teams will publicize BNWV as a sponsor and wear a BNWV State Team shirt during the Team Championship. If a member does not have a State Team shirt, BNWV will provide one. Motion was seconded by Ed Powell and the motion passed by a unanimous vote.

B. Ken Hackworth moved that BOD to annually determine the sponsorship amount. Motion was seconded by Tony Keller and the motion passed by a unanimous vote.

C. Ken Hackworth moved that the amount of 2022 sponsorship be \$250 for each competing team. Motion was seconded by Tournament Director Randy Huffman and the motion passed by a unanimous vote.

4. Sponsors

Ken Hackworth spoke of our appreciation to our sponsors for their support and the need to seek opportunities for new mutually beneficial relationships.

5. Youth

Youth Director Dana Brown spoke about the continuing success of our Youth Program and the importance of volunteers and fundraising to further our Program.

6. Conservation

Conservation Director Jerod Harman spoke of the issues concerning fishing access for our members and tournament anglers in general.

7. 2023 Awards Banquet

Dana Brown announced that our Banquet will be held January 14 at Days Inn & Suites Flatwoods. Dana is arranging a buffet-style dinner with pricing TBA. Dana will be awarding plaques to our High School and Junior Bassmaster tournament and Series Champions. Ken Hackworth announced that he will be awarding plaques to our 2023 State Team members. We will have silent auction items, raffles, and door prizes for attendees.

8. Adjournment

Northern Delegate Dion Bright made a motion to adjourn. Tony Keller seconded the motion. Ken Hackworth announced that the Meeting was adjourned.