

## ***BASS Nation of WV Board of Directors Meeting***

2-12-2024

In accordance with BNWV Bylaws Article VII Section 1(d) and Article IX Section 3, President Ken Hackworth called a Special Meeting of our Board of Directors for the purpose of filling the open and unexpired term of the office of Secretary/Treasurer.

In Attendance: Ken Hackworth, Ed Powell, Matt Myers, Randy Huffman, Dana Brown, Tony Keller, Dustin Hollen, Tyler Webb, and Ben Nowalk.

1. The meeting was called to order by President Ken Hackworth at 9:30am.
2. Ken Hackworth reminded the BOD members that Todd Layne of Mountaineer Bassmasters notified the BOD members that he resigned the office of Secretary/Treasurer, effective 2/11/2024.
3. Ken Hackworth motioned to appoint Tina Keller of Brush Hog Bassmasters to fill the open and unexpired term of the office of Secretary/Treasurer, effective immediately. Western Delegate Ben Nowalk seconded the motion. The motion passed 9 – 0.
4. Ken Hackworth motioned to adjourn. Conservation Director Matt Myers seconded the motion. The meeting was adjourned.