



**SC Governor's Cup Billfishing Series
Advisory Board of Directors
Wednesday, February 18, 2015 10:00 AM
Administration Building Conference Room
Marine Resources Center, Charleston, SC**

1. **Call to Order, Approval of Minutes of Previous Meeting (11/06/2014)** **Chairman Smith**
2. **Deputy Director's Comments** **Robert Boyles**
3. **Public Comment**
 - A. **South Carolina Memorial Reef**
4. **Tournament Committee Report** **S. Hurteau**
 - A. **Next Meeting TBD**
5. **Old Business**
 - A. **Public Relations** **A. Dukes**
6. **New Business**
 - A. **Budget** **W. Jenkins**
 1. **2014 Final Expenditures**
 2. **2015 Proposed Expenditures**
 3. **2015 Sponsors/Fundraising Update**
 - B. **2014 Draft Annual Report** **W. Jenkins**
 - C. **Nominations** **Chairman Smith**
 1. **Vice-Chairman Vacancy**
 2. **Board Re-Appointments – 3 (7/15)**
 2. **Future Board Vacancy – 2 (7/16)**
7. **Other Business** **All**
8. **Date and Time of Future Meetings** **April 30, 2015 **
August 27, 2015
November 5, 2015**
9. **Adjournment**