



**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**