



**SC Governor's Cup Billfishing Series - Advisory Board of Directors  
Thursday September 3rd, 2015 10:00 AM  
Administration Building Conference Room  
Marine Resources Center, Charleston, SC**

**AGENDA**

- 1. Call to Order, Approval of Minutes of Previous Meeting (2/18/2015)** **Chairman Smith**
- 2. Public Comment** **All**
- 3. Deputy Director's Comments** **David Whitaker**
- 4. Tournament Committee Report** **S. Hurteau/A. Dukes**
  - A. 2015 Review and Wrap-up**
  - B. 2015 Final Standings**
  - C. 2016 Proposed Tournament Schedule**
    - 1. Presentations**
      - a. Tournament Venue Change – Buddy Smith**
      - b. Qualifying Tournament – Dan Carter**
- 5. Old Business** **S. Leasure/W. Jenkins**
  - A. SC Memorial Reef**
- 6. New Business** **All**
  - A. Approval of the 2015 Winners**
    - 1. Special Recognition Nominations and Approval**
      - a. Carroll A. Campbell and Mate of the Year Awards**
  - B. Approval of the Vice Chairman for the Tournament Committee**
  - C. Amend and Approval of Proposed Advisory Board Operations Language**
  - D. Approval of 2016 Proposed Schedule for 2015 Contract Tournaments**
  - E. Consider Mr. Smith's Proposal to Change Tournament Venue in 2016**
  - F. Consider Mr. Carter's Proposal to Add New Tournament in 2016**
  - G. Awards Reception Overview**
    - 1. September 25th, 6:30-11 PM**
  - H. Final Revenue Breakdown for 2015**
  - I. 2016 Series...Items to be further discussed during the next meeting**
    - 1. PR/Social Media**
    - 2. Rules**
    - 3. Fundraising**
  - J. Date and Time of Next Meeting**
- 7. Other Business**
- 8. Adjournment**