



**SC Governor's Cup Billfishing Series
Advisory Board of Directors
Thursday, February 25, 2016 10:00 AM
Administration Building Conference Room
Marine Resources Center, Charleston, SC**

- 1. Call to Order, Approval of Minutes of Previous Meeting (10/29/2015)** **Chairman Smith**
- 2. Public Comment**
- 3. Deputy Director's Comments** **Robert Boyles**
- 4. Tournament Committee Report** **S. Hurteau/A. Dukes**
 - A. Review Summary of TC/AB Meeting Discussions**
- 5. New Business**
 - A. Budget** **W. Jenkins**
 - 1. 2015 Final Expenditures**
 - 2. Approval of 2016 Proposed Expenditures**
 - 3. 2016 Sponsors/Fundraising Update**
 - B. 2015 Draft Annual Report** **W. Jenkins**
 - C. Nominations** **Chairman Smith**
 - 1. Approval for Board Re-Appointments – 3 (7/16)**
 - 2. Approval of Nominations for Board Vacancy – 2 (7/16)**
 - 3. Election of a Chairman Elect, Term to begin 7/16**
 - D. 2016 Series Discussion/Possible Changes**
 - 1. Real-Time Fishing Updates**
 - 2. PR/Social Media**
 - 3. On-site Tournament Changes**
 - 4. Mate of the Year Nomination Recommendations**
 - E. Date and Time of Next Meeting**
- 6. Other Business** **All**
- 7. Adjournment**