

SC Governor's Cup Billfishing Series - Advisory Board of Directors Thursday September 8th, 2016 10:00 AM Administration Building Conference Room Marine Resources Center, Charleston, SC

AGENDA

1. Call to Order, Approval of Minutes of Previous

Meeting (2/25/2016) Chairman Rogers

2. Public Comment All

3. Deputy Director's Comments Robert Boyles

4. Tournament Committee Report S. Hurteau/A. Dukes

A. 2016 Review and Wrap-up

B. 2016 Final Standings

C. 2017 Proposed Tournament Schedule

5. Old Business

A. SC Memorial Reef S. Leasure/A. Dukes

6. New Business All

- A. Nominations and Approval for Vice Chairman Vacancy
- B. Approval of the 2016 Winners
 - 1. Special Recognition Nominations and Approval
 - a. Carroll A. Campbell
 - b. Mate of the Year Awards
- C. Approval of 2017 Proposed Schedule
- D. Awards Reception Overview
 - 1. September 30th, 6:30-11 PM
- E. Final Revenue Breakdown for 2016
- F. 2016 Series...Items to be further discussed during the next meeting
 - 1. Rule Language Clarification
 - 2. Radio Applications PR
 - 3. Social Media
 - 4. Fundraising
- G. Date and Time of Next Meeting
- 7. Other Business
- 8. Adjournment