



**SC Governor's Cup Billfishing Series
Advisory Board of Directors
Thursday, February 9, 2017 10:00 AM
Administration Building Conference Room
Marine Resources Center, Charleston, SC**

- 1. Call to Order, Approval of Minutes of Previous Meeting (11/17/2016)** **Chairman Rogers**
- 2. Public Comment**
- 3. Deputy Director's Comments** **Robert Boyles**
- 4. Tournament Committee Report** **S. Hurteau/A. Dukes**
 - A. Review Summary of TC Meeting Discussions**
- 5. New Business**
 - A. Harry Hampton** **J. Goller**
 - 1. Scholarship Options**
 - B. Budget** **W. Jenkins**
 - 1. 2016 Final Expenditures**
 - 2. Approval of 2017 Proposed Expenditures**
 - a. Wally Bublely – Funding Request**
 - 3. 2017 Sponsors/Fundraising Update**
 - C. 2016 Draft Annual Report** **W. Jenkins**
 - D. Nominations** **Chairman Rogers**
 - 1. Nomination and Approval for Board Re-Appointments – 1 (7/17)**
 - 2. Nomination and Approval for Board Vacancy – 1 (7/17)**
 - 3. Nomination and Approval for Board Chairman – 1 (7/17)**
 - E. 2017 Series Discussion/Possible Changes** **All**
 - 1. Finalize Tournament Guidelines**
 - F. SC Memorial Reef Opportunity** **S. Leasure/W. Jenkins**
 - 1. Website Update**
 - 2. Fishing Stats**
 - G. Future Directions of the Series** **T. Hancock**
 - H. Date and Time of Next Meeting** **All**
- 6. Other Business** **All**
- 7. Adjournment**