



**SC Governor's Cup Billfishing Series
Advisory Board of Directors
Friday August 30, 2024, 10:00 AM
Administration Building Conference Room
Marine Resources Division, Charleston, SC**

AGENDA

- 1. Call to Order, Approval of Minutes of Previous Meeting (1/19/2024 and 3/14/2024)** **Chairman Gressette**
- 2. Public Comment**
- 3. Deputy Director's Comments** **B. Keppler**
- 4. Tournament Committee Report** **TC Chairman Garmany**
 - A. 2024 Series Overview**
 - a. TC reviewed and approved Series Winners**
 - b. TC Recommendations for Special Recognition Awards**
 - c. TC Recommendation to form a rules sub-committee**
 - B. 2025/2026 Series Planning**
 - a. Recommendation for new TC member**
 - b. 2025 Proposed Tournament Schedule**
 - c. 2026 Proposed Tournament Schedule**
- 5. New Business** **All**
 - A. Approval of the 2024 Series Winners**
 - a. Special Recognition Nominations**
 - i. Approval of the Carroll A. Campbell Award**
 - ii. Approval of the Mate of the Year Award**
 - B. Awards Reception Overview**
 - a. September 27, 2024, 6:30-11 PM**
 - C. 2025 Tournament Schedule**
 - a. Approval of 2025 Tournament Schedule**
 - D. Sponsorship Sub-Committee Recommendation**
 - a. Approval of 2025 Sponsorship Packet**
 - E. TC recommendations**
 - a. Approval of new TC member**
 - b. Approval to Refer to Committee: potential Fishing Guidelines and contractual changes**
- 6. Other Business** **All**
 - A. AB Nominations for January 2025 – three vacancies**
 - B. Date and Time of Next Meeting**
- 7. Adjournment**

Please join my meeting from your computer, tablet or smartphone, by clicking this link, <https://meet.goto.com/661352013>. You may join by phone, by calling +1 (408) 650-3123, with access code: 661-352-013.