



**SC Governor's Cup Billfishing Series
Advisory Board of Directors
Monday, September 11, 2023 10:00 AM
Administration Building Conference Room
Marine Resources Division, Charleston, SC**

AGENDA

- 1. Call to Order, Approval of Minutes of Previous Meeting (2/9/2023)** **Chairman Holder**
- 2. Public Comment**
- 3. Deputy Director's Comments** **B. Keppler**
- 4. Tournament Committee Report** **Chairman Garmany**
 - A. 2023 Series Overview**
 - a. Series Winners**
 - b. TC Recommendations for Special Recognition Awards**
 - B. 2024/2025 Series Planning**
 - a. TC Recommendation regarding HMY Qualifying Tournament**
 - b. 2024 Proposed Tournament Schedule**
 - c. 2024 Proposed Rule Change**
 - d. 2025 Proposed Tournament Schedule**
- 5. Board Governance and FOIA Training** **S. Porter**
- 6. New Business** **All**
 - A. Approval of the 2023 Series Winners**
 - a. Special Recognition Nominations**
 - i. Approval of the Carroll A. Campbell Award**
 - ii. Approval of the Mate of the Year Award**
 - B. 2024 Tournament Schedule**
 - a. Review HMY Qualifying Event**
 - b. Approval of 2024 Tournament Schedule**
 - C. Sponsorship Sub-Committee Recommendation**
 - a. Approval of 2024 Sponsorship Packet**
 - D. Awards Reception Overview**
 - a. September 29, 2023, 6:30-11 PM**
- 7. Other Business** **All**
 - A. Date and Time of Next Meeting**
- 8. 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.