

VSSA Notes from Meeting #9
Teleconference May 6, 2015 Virginia Saltwater Sportfishing Association

General: Meeting was conducted on May 6, 2015 via teleconference. Interim board members present Bill Dunn, John Bello, Bob Reed, Steve Quigley, Doug O & Kevin Smith. Curtis Tomlin was also on the call. Meeting started around 7:05 pm by Kevin.

Menhaden Vote Discussion: Multiple board members mentioned their disappointment in the vote and John Bello pointed out the 10% increase was better than higher levels that were brought up at the meeting. John also pointed out the required study of the stocks in the future was a win.

Minutes Meeting # 8, Approved: John offered a motion to approve the minutes, Bob seconded the motion, the minutes were approved.

Meeting for By Laws Kevin reported that Roma's was not willing to promise the room for so few people. Green Top and Bass Pro was suggested. It was suggested that a project should be arranged for the meeting. Kevin will check with Green Top to see if they have one already hooked up.

Logo Copyright Curtis discussed the estimated cost and there was some discussion of a copyright or a trade mark and that we needed some level of protection for the logo. Kevin will check with IDI and Curtis will do some more research.

Mission Statement After a brief discussion that this would be better decided at the By Laws meeting, John Bello made a motion to postpone this discussion and Bob Reed seconded. It was unanimously approved.

New Board Member It was unanimous that Curtis should be added to the board making the total members 11.

Meeting adjourned about 7:30 pm.