

NEW YORK STATE BASS CHAPTER FEDERATION
EXECUTIVE COMMITTEE, December 13, 2007, Conference Call

President Pam Bliss started the Executive Committee conference call at 5:30 pm.

Officer present was President/Treasurer Pam Bliss, Officer Nominees: President- Mike Cusano, Treasurer- Tim Morrison and Secretary –Ed Flick; Absent VP nominee: Paul Tomeo (out of town)

Agenda: 1. Discussion of turnover of the Federation leadership since all the nominees were unopposed.
2. Filling committee positions.

Item #1 Pam welcomed the new slate of members to the Executive Committee. Mike reviewed the duties of each of the members of the Executive Committee to ensure that they understood them and would be able to fulfill the duties. Everyone understood their duties and agreed to perform them to the best of their abilities. Pam will contact Patty---- @ BASS to inform them of the new Executive Committee Members.

Item #2 Committee positions were discussed and the following individuals were appointed by the incoming President – Cusano, and approved by the incoming Executive Committee. The results are as follows.

Tournament Director- Jeff Edgerton
Youth Director – Mickey Fortunato
Conservation Director- Burnie Haney
Web Site Coordinator- Don Florczyk
Public Relations – Tom Presnell
Fish Lines Exec. Editor- Tom Presnell & Managing Editor – John Siejak
Marketing Director- Dom Maio
Membership Coordinator – Ed Flick

Additional Issues-

1. Updates of Club Rosters with the name and contact information for the Chapter Directors (Club Presidents or elected designee)
2. Updates of the club message boards.
3. Proposed change of the web host in conjunction with the contract expiration in April. Proposal for the new host @ \$6 month will be a cost savings to the Federation.
4. Updates of emergency contact information for the new Executive Committee.
5. Registration for the new web site will be by user name.
6. Discussion about finalizing the tournament schedule for 2008 ASAP. No decision was made and this issue will be turned over to the new Tournament director for action.

Call ended at 6:23 pm.
Respectfully submitted,
Ed Flick
Secretary Nominee