

## Annual Meeting & Picnic – June 11, 2016 Agenda

1. Call to Order and Welcome
2. Introduction of Board Candidates
3. Treasurer's Report
4. Secretary's Report
5. Committee Updates
  - 2016 Look In
  - BEP Planning Grant
  - Walleyes For Tomorrow-portable hatchery update
  - Marathon County Activities
6. Membership
7. Election of Officers

Slate of Officers and Directors and Officers are elected for two-year terms. Their terms shall expire after the annual meeting or upon the election of new Directors, whichever occurs later. The terms of office of President, Treasurer and half of the at-large Directors expire in even-numbered years. The terms of office of Vice President, Secretary and half of the at-large Directors expire in odd-numbered years. The Past President shall serve a two year term.

The terms of office for the current occupants of the offices of the President, Treasurer and half (3) of the at-large Directors expire at this years' annual meeting.

The Board of Directors presents the following slate for consideration for two year terms. Additional nominations of members present, and willing to serve, shall be taken from the floor. Current paid up members are only eligible to vote for officers.

President-Tim Garrigan

Treasurer-Michelle Clark

At-large Board Members-vote for three:

Kevin Hamill Natalie Boyd Vacant Position (Two)