



Meeting Minutes

September 29, 2020

Call to Order

On September 29, 2020 a meeting of the West Virginia Council of Trout Unlimited's Executive Committee was held via conference call and called to order at 7:00 pm by Mr. Brad Riffie- Council Chairman.

Attendance

| |
|---|
| <i>Executive Committee Members Present</i> |
| Brad Riffie, Council Chairman (MCTU) Roman Stauffer, NLC Representative (ENCTU) Jim Christie, Treasurer (MCTU) Eric Condon, Secretary (SFTU) |
| <i>Executive Committee Members Not Present</i> |
| VC North, appointment pending VC South, VACANT |

New Business

- 1) Ratify Mr. Nathan Justice's appointment to the Council Officer position of Vice-Chair North
 - a. Upon Mr. Don Harding's resignation, Nathan was appointed by the Council Chairman. The Council Executive Committee unanimously agreed with this appointment via email.

[Action: A motion to ratify the appointment of Nathan Justice to VC North for the remainder of this year's term was made, seconded, and carried without debate.]

- 2) Discuss revised Council By-laws
 - a. Council Officers received a copy of the revised by-laws during the previous Council meeting to review and comment on.

[Action: A motion to adopt the revised WVTU Council By-laws as presented by the Secretary was made, seconded, and carried without debate.]

Unfinished Business

- 1) None

Adjournment

[Action: *Motion to adjourn, seconded, and carried.*]

Minutes recorded by:

X

Eric Condon
WVTU Council Secretary