



Meeting Minutes

November 20, 2020

Call to Order

On November 20, 2020 a meeting of the West Virginia Council of Trout Unlimited's Executive Committee was held via conference call and called to order at 3:30 pm by Mr. Brad Riffie- Council Chairman.

Attendance

Executive Committee Members Present

Brad Riffie, Council Chairman (MCTU)
Roman Stauffer, NLC Representative (ENCTU)
Jim Christie, Treasurer (MCTU)
Nathan Justice, VC North (SFTU)

Executive Committee Members Not Present

Eric Condon, Secretary (SFTU)
VC South, VACANT

New Business

- 1) Review and approve Press Release re new Council Leadership
 - a. Roman provided a Press Release announcing newly elected council members for review and approval by the Executive Committee

[Action: A motion to approve the Press Release was made, seconded, and carried without debate.]

- 2) Zoom account for Chapters to use for meetings
 - a. Roman agreed to create a policy detailing how this will be used

[Action: A motion to create the Zoom account and policy was made, seconded, and carried without debate.]

- 3) Schedule Winter Meeting
 - a. The date January 30, 2021 was proposed; to be held at CEC in Bridgeport and offer a Zoom option to attend

[Action: A motion to accept this date, time, location and Zoom option was made, seconded, and carried without debate.]

Unfinished Business

- 1) Sign and publish Council Bylaws adopted during Fall 2020 meeting

Adjournment

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

Minutes recorded by:

X *Eric Condon*
Eric Condon
WVTU Council Secretary