



## 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

#### ***Executive Committee Members Present***

Brad Riffie, Council Chairman (MCTU)  
Roman Stauffer, NLC Representative (ENCTU)  
Jim Christie, Treasurer (MCTU)  
Eric Condon, Secretary (SFTU)

#### ***Executive Committee Members Not Present***

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