

MINUTES OF  
MISSISSIPPI GULF FISHING BANKS, INC.  
BILOXI, MISSISSIPPI

November 13th, 2014

ATTENDANCE:

Ralph Humphrey, President  
Secretary  
Tim Knighten  
David Andrews  
Tom Becker  
Robert Fishman  
J.R. Titmus  
Alva Bennett

Darlene West,  
  
Mark Miller  
Lee Trahan  
Kendall Terrell  
Misty Pate  
Will Ladnier  
Mark Lyons

The meeting of November 13th, 2014 was called to order by Ralph Humphrey, President. Mr. Humphrey reminded the members that membership dues would be collected after the meeting.

FINANCIAL STATEMENT

Copies of the financial statement were distributed and reviewed by the members. A motion was made to accept the financial statement by Tim Knighten. Motion was seconded and carried upon vote.

MINUTES

Copies of the minutes were distributed and reviewed by the members. A motion was made to dispense with the reading of the minutes by David Andrews. Motion was seconded and carried upon vote.

EVAsystems

Derrick Charbonnet was not present at the meeting. Mark Miller said there was really nothing new to present at this time.

STIMULUS MONEY

Ralph Humphrey informed the members he received an email regarding stimulus money. Mr. Humphrey said the State of Mississippi was making plans on how to disburse stimulus money and there were three areas they had outlined and one of them was along the lines of what MGFB was trying to do. Mr. Humphrey said he didn't have any more information but it's possible we might see something from that. Jay Trochesset was not present for the meeting for any update on the stimulus money.

#### FUNDRAISING ACCOUNT AND CROWD SOURCING

Ralph Humphrey told the group he was still working on the Rockethub account.

#### CHARGING FEES FOR DUMPING ON MGFB SITES

Ralph Humphrey reminded the members this subject had been tabled for the time being and we were waiting on the results of the Tidelands Grant.

#### JACKSON COUNTY FUNDING

Ralph Humphrey said the Jackson County funding has been tabled for now.

#### LAWSUIT

Kenny Barhanovich was not present at the meeting. No new information was presented. Ralph Humphrey told the group that he saw where the Gulf Council passed Amendment 40. J.R. Titmus said there is a lawsuit being filed by a group in Florida that they're violating the Magnuson-Stevens Act by passing the amendment.

#### GCRL MEETING

Ralph Humphrey said he hasn't heard any more from Reed Hendon about the deployment of the monitors. Nothing new was presented

#### OMEGA PROTEIN

Will Ladnier said he talked to Omega today about the a boat they may have for us to deploy. Mr. Ladnier said everything is in the works and he understands that it's going through DMR. Mr. Ladnier said that DMR has some of the funding for preparing and deploying it and that Omega is also pitching in and it looks like it's going to happen. Mr. Ladnier said he would help in any way he could to make it happen. Ralph Humphrey said he would contact Jimmy and find out where the DMR is on that.

### FUNDING WITH STEEL

Ralph Humphrey said he did send an email to the Coast Guard about two weeks ago. Mr. Humphrey stated he got an automatic response from the guy's email account saying that he was TDY and not available. Mr. Humphrey said if he doesn't hear anything between now and the next meeting he will shoot him another email.

### DUES

Ralph Humphrey reminded everyone that dues were due.

### BOAT SHOW

J.R. Titmus said he hasn't heard anything yet but that the application is in. Mr. Titmus stated he saw Sally Richardson yesterday and she said they sent in their application as well.

### BOARD OF DIRECTORS ELECTIONS

Ralph Humphrey said the elections will be held after the meeting.

## NEW BUSINESS

### DIVE REPORT

Mark Miller presented his dive report to the members. A copy was submitted for the minutes.

### NEW BOARD OF DIRECTORS

Ralph Humphrey opened the floor for electing the Board of Directors. Lee Trahan made a motion to leave the Board of Directors as is. Mark Lyons seconded the motion. The motion was carried upon vote.

Motion to adjourn. Motion was seconded and carried upon vote.

There being no further business, the meeting was adjourned.

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President

Secretary

ELECTION OF OFFICERS FOR 2015

The meeting of 11/13/14 was reopened for the election of officers. Motion was made to retain the current officers by acclamation. Motion was seconded and carried upon vote.

The officers are as follows:

Ralph Humphrey - President  
President  
Alva Bennett - Treasurer  
Secretary

Tim Knighten - Vice  
Darlene West -

### ELECTION OF BOARD OF DIRECTORS FOR 2015

Motion was made to retain the current Board of Directors by acclamation. Motion was seconded and carried upon vote.

The Board of Directors are as follows:

Tom Becker - Harrison County  
Tourism  
Tim Knighten - Jackson County  
Bennett,  
Ralph Humphrey - Private Boat  
Kenny Barhanovich - Charter Boat  
Representative -  
Jay Trochesset - Commercial

David Andrews -  
At Large - Alva  
J.R. Titmus  
DMR  
Jimmy Sanders

There being no further business, the meeting was adjourned.