

1/12/23

### ELECTION OF OFFICERS FOR 2023

The meeting of 1/12/23 was reopened for the election of officers.

Motion was made by Tim Knighten for Ralph Humphrey to be President. Motion was seconded by Brian Bounds. Motion was carried upon vote.

Motion was made by Ralph Humphrey for Tim Knighten to be Vice President. Motion was seconded by David Andrews. Motion was carried upon vote.

Motion was made by Ralph Humphrey for Darlene West to be Secretary. Motion was seconded by David Andrews. Motion was carried upon vote.

Motion was made by Ralph Humphrey for Jerry Atkinson Jr. to be Treasurer. Motion was seconded by Darlene West. Motion was carried upon vote.

The current 2022 Officers are as follows:

Ralph Humphrey – President  
Jerry Atkinson Jr. – Treasurer

Tim Knighten – Vice President  
Darlene West - Secretary

### ELECTION OF BOARD OF DIRECTORS 2022

Motion was made to retain the current Board of Directors by acclamation. Shortly thereafter, Alva Bennett resigned. A Motion was made for Brian Bounds to replace Alva Bennett as an At Large representative. Motion was seconded and carried upon vote.

The 2022 Board of Directors is as follows:

Jerry Atkinson, Jr. – Harrison County  
Tim Knighten – Jackson County  
Ralph Humphrey – Private Boat  
Jay Trochesset – Charter Boat  
Charles Martin – Commercial

David Andrews – Tourism  
At Large – Brian Bounds,  
Robert Fishman,  
Darlene West

There being no further business, the meeting was adjourned.