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Minutes of the March 18, 2022 KBN Executive committee meeting.

On March 18, 2022, 8:47am the Executive Committee of the KBN met electronically..

The meeting was led by KBN President Mike Turner, Brad VanRiette was the recording Secretary. Mike Turner, Charles Capehart, Rick Muhl, Brad VanRiette, Danny Barrett, and Travis Burch present.

1. Mike Turner reminded the Eboard of the written resignation of KBN President Richard Heflin recorded on February 26, of Mike's resignation as the Vice-President, and his subsequent appointment to be President.
2. As per the vote of the KBN Representatives the Eboard waited one week to receive any nominations for Vice-President. One nomination was received, Charles Capehart. Mike had spoken to Charles and he was willing to serve. Motion by Mike and seconded, to appoint Charles to Vice-President. Passed 5 votes for 0 opposed.
3. Mike had spoken to Jon Morse about filling the newly created Kayak Director position, and that Jon was willing to serve. Motion by Mike and seconded, to appoint Jon to Kayak Director. Passed 6 votes for 0 opposed.
4. Mike reported the resignation of Dell Metlin Jr as the KBN Conservation Director. It was the general consensus that the position be left unfilled until elections this fall.
5. The following is a list of currently filled KBN positions and officers,
 - a. President Mike Turner
 - b. Vice-President Charles Capehart
 - c. Treasurer Rick Muhl
 - d. Secretary Brad VanRiette
 - e. Tournament Director Danny Barrett
 - f. Youth Director Travis Burch
 - g. Kayak Director Jon Morse
 - h. Conservation Director Open at this time
 - i. Sponsor Director Chad Schmidt
 - j. Social media Director Jayce Newll
6. The change in officers requires Rick to make changes as to who is on each bank account. The following will be on the different accounts.
 - a. General account Landmark bank; President, Vice-President, Treasurer.
 - b. Scholarship account Landmark bank; President, Vice-President, Treasurer.
 - c. Youth account Landmark bank; President, Youth Director, Treasurer.
 - d. Tournament account Sunflower bank; President, Tournament Director, Treasurer.
 - e. Kayak account, the Sunflower bank General account will be used for the Kayak account; President, Kayak Director, Treasurer.
 - f. Youth account Sunflower bank; close.
 - g. Conservation account Sunflower bank; close.

There being no further action to take, the meeting was adjourned.

Submitted by Brad VanRiette, KBN Secretary.