

**Agenda for BMLAA Annual Meeting**  
**June 12, 2021 at 9:00am**  
**Bad Medicine Resort**

**Welcome**

**Pledge of Allegiance**

**Introduction to 2021 Annual Meeting**

**Review of 2020 Annual Report**

**2020-21 Treasurer's Report\***

**2020 Financial Review\***

**2021 Membership Report:** Total current members, current members present, establish quorum

**Proposed bylaw amendments:** Rationale, reading of proposed amendments, discussion, vote on adoption

**Report of Nominating Committee**

**Election of Directors**

**Board matters:**

- Board meetings on Zoom
- Guidelines for board meetings
- Directors and Officers liability insurance

**Announcements:**

- The BMLAA website provides the most current information about the Association.
- Veronen's Resort 75<sup>th</sup> Anniversary and 4<sup>th</sup> of July Fireworks celebration
- Looking for volunteer(s) to work on the BMLAA Newsletter. Contact Scott.
- Bad Medicine Eelpout research video on You Tube:  
<https://www.youtube.com/watch?v=nns3VauU6UY>

**Reports:**

- 2020 AIS summary, Plans for 2021 and future funding
- 2020-21 BML fish stocking report
- Fishing report (members)
- BML research study final report TBA – Rick Koch + core sample researcher. Level of interest? Special Meeting?
- SEE Committee report
- Update on U of M boat wake study
- Forest Township
- Bad Medicine Lake Area Foundation
- Next Door
- BMLAA Adopt-A-Highway

**Member comments, questions and concerns:**

**Adjourn**