

EXECUTIVE COMMITTEE CONFERENCE CALL

3/16/2010

Meeting called to order at 8:05 pm.

Roll Call: Bill Batty Pres, Jim Gast Vice Pres., Bob DeFrancesco Sec. Treas., Louise Terry Past Pres., Michael Hampton Ex. Dir., Rick Stockstill NSSA Dir, EC Members Mike Ferchaw-Zone 1, Ken Keth-Zone 4, Bill Wright-Zone 7, John Bratty-Zone 8, Jack Tans-Zone 5, Wayne Black-Zone 6, John Haugh-Zone 3, Sam Armstrong-Zone 2, Steve Scales Finance director. Absent: Newman Shufflebarger-Zone 9

Nomination of officers: No nominations have been received from the directors.

Slate of officers Nominated by Louise Terry, second by Wayne Black: Passed

President: Jim Gast

Vice President: Robert DeFrancesco

Secretary/treasurer: Jack Tans

Motion by Jim Gast, second by Bill Wright: To approve a residency change request was received from Mark and Esi Dease to move from the Idaho association to the Oregon association. **Motion passed, one opposed.**

Motion by Louise Terry, second by John Tans: 2010 Referee of the year (Wall of Fame), Danial Garrison, TX, Bill Marsh, Ont. Canada. **Motion passed.**

2010 Hall of Fame inductees

Open- Craig Parsons: **Motion** by Mike Ferchaw, second by Bob DeFrancesco, **Passed**

Lady- Susan (Mayes) Ferreri: **Motion** by Bob DeFrancesco, second by Louise Terry, **Passed**

Ray Boller- Robert U. Myers: **Motion** by Jack Tans, Second by Sam Armstrong, **Passed**

Recommendations for next year's nominees will be forwarded by Bill Batty to the Hall of Fame committee.

Bill Batty will draft a letter to Randy Penwell in response to his questions of the committee.

Summer Meeting: Thursday, 6/17 at Richmond, Va. at the Great Eastern. There will be a Steering committee meeting Wednesday, 6/16 at 1:00pm.

2011 Winter meeting, Jan 26-29, 2011. Steering committee meeting on Thursday at 1:00pm

Update 2010 World Shoot: Suggestions on doubles for Mini World discussed. A Mini World Doubles event will be offered on Friday, but there will be a Mini World HAA for honors only. Friday (until 9:00pm) will be practice under the lights.

Suggestions for events for Saturday 10/9 events and promotion of new format discussed. A Cocktail party with finger food on Vendor Row on Wednesday at 8:00pm with raffle drawings will be held in lieu of the Party on the Hill.

Preliminary Targets fee for the 4 X 50 event was discussed, \$25 per 50 was discussed, but no price was voted on. Shoot off procedure was discussed. Use the end fields of the "Dirty Dozen", field 40 & 41, for the East/West (75 targets) shoot offs instead of the Stadium.

Mail programs to pre-registered entrants. Include associations and member gun clubs. Promotional card with changes listed will be sent out early.

Pre-registered entrants will be sent a comprehensive information sheet with new schedules and sign up for new events. In Mid-April, people will be called about the changed schedule to confirm.

Classification issues were discussed due to the extra targets that are available between events. Further discussion is needed.

Synopsis of SCTP program: Youth shooting sponsored by NSSF, now SSSF in Arizona. ATA split off and now has new program AIM. NSSA/NSCA stayed with the SCTP program based on the agreement with SSSF leadership that state and national SCTP targets would be registered with the NSSA/NSCA. Further, we extend the CLM program to all SCTP participants to offset their membership fees for the first year. With no notice to our organization, SSSF changed their policy this year to state that registration of targets at the state level is "optional". Therefore, further discussions are taking place as to further direction for NSSA/NSCA support for youth shooting.

Zone Director Elections: Ballots going out middle of May and nominations for Zone EC director.

Ammunition for World Shoot: Having enough ammo for the World Shoot, with all the extra targets, was brought up and discussed.

Meeting adjourned 10:50pm.

Submitted,

Bob De Francesco, Sec.-Trea.