

## EC Conference Call 4/26/10

Called to order 4:05 pm

Roll Call: Bill Batty, Jim Gast, Bob DeFrancesco, Louise Terry, Michael Ferchaw (Zone 1), Sam Armstrong (Zone 2), John Haugh (Zone 3), Ken Keth (Zone 4), Jack Tans (Zone 5), Bill Wright (Zone 7), Michael Hampton Executive Dir., Rick Stockstill NSSA Dir, Steve Scales Finance Dir.

Absent: Wayne Black (Zone 6), John Bratty (Zone 8) and Newman Shuffelbarger (Zone 9)

Michael Hampton presented a proposal for a 5 year relationship between NSSA/NSCA and SSSF.

**Motion** by Louise Terry, **Second** by Jim Gast, to endorse Michael's proposal of defining a 5-year relationship agreement between NSSA/NSCA and SSSF for the SCTP program, and to approve implementation AFTER receiving SSSF's commitment letter for a 5-year period. SSSF must specify that targets thrown at each of their State and National Championships for SCTP will be registered with NSSA/NSCA and their SCTP shooters competing therein must be members in good standing of NSSA/NSCA. SCTP shooters will be able to take advantage of the Crossfire membership and our CLM programs to make this membership requirement more affordable for the kids.

Our commitment:

1. We will dedicate up to 1 page per edition (depending on how much material is available each month) in the SSR and SC Mag
2. We will create an SCTP section on our MYNSSA and MYNSCA web sites to highlight the SCTP program for skeet and sporting clays
3. We will use the weekly TARGET TALK web newsletter to promote and publish SCTP information that we receive at HDQ.
4. We will analyze and correlate our Junior shooting and Youth Shooting programs with the SCTP program.
5. We will solicit sponsorship for annual scholarships (\$5K each - one for Skeet and one for Sporting) to be awarded specifically to SCTP shooters who are also members of NSSA/NSCA - criteria and process to map to our current Scholarship Programs, to be published.
6. We will continue to support the SCTP Nationals by supplying medals, etc., as we have done in the past.

**Approved:** Unanimously

**American Income Life** offering \$2000 accidental death and dismemberment policy. Problems with promotion have arisen. Agents are being retrained due to issues that have been raised. The plan will be restarted July 21.

**World shoot post card** for all membership is ready and going out June 1, which includes all information about events, parties, clinics. Contacts for changes in scheduling because of new format have begun.

**World Shoot HOA** – Proposal by John Ramagli of purse entry of \$20.00 (from \$15) with \$10.00 (from \$4.00) returned to class. Champ gets \$1250 (from \$1500), RU gets \$1000, Third gets \$750. Pay out in class as far down as in previous years.

**Motion** by Jack Tans, second Louise Terry: accept the proposal

**Approved:** unanimously.

**World Shoot Sponsorship:** Sponsorship break down was explained.

**World Shoot Software Upgrade:** Shoot program (Valero) changes were discussed as needed to reflect the new World Shoot format for events.

**Motion** by Louise Terry, second by Jack Tans: Approve money for Mike Valero, Mike needs to have the program changes ready by the middle of September.

**Approved:** unanimously.

**New Agenda items for summer meeting** in June were discussed. Steering committee time and agenda was discussed, moving meeting to 3:00pm.

1. 2012 US Open request from Shenecoy.
2. Residency change requests.
3. World shoot program changes need to be finalized.
4. New tax form filing.
5. IT report from J. Kennedy.
6. Zone 4 SCPT fees being sent to NSSA - All Zones/States should be treated the same.
7. Field Agent program with Sherry Kerr – where is it going. Need update and report.

**Election of EC directors** - letters to go out for nominations.

**EC & World Shoot Advisory Committee** meeting scheduled for Thursday evening, Apr 29 at the Masters.

Postings on web about free entries for World Shoot discussed.

**Motion to adjourn** by Louise Terry, second by Bill Batty at 5:45pm.

**Approved:** unanimously

Submitted by,  
Bob De Francesco,  
Sec/ Treasurer

