

Executive Council Meeting Minutes – May 8, 2017

Call to Order

A regular meeting of the Executive Council (EC) of the NSCA was held on May 30, 2017 via conference call. The meeting began at 6:31pm Central time and was presided over by its Chairman, Brett Seibert.

Attendees

Voting members in attendance included:

Paula Benbow, John Commerford, Heyward Cunningham, Scott Robertson, Ted Sapoznik, Brett Seibert, and Steve Schultz .

A quorum of the committee was present at the meeting

Brett Moyes was also in attendance

Agenda Items Discussed

Minnesota Sporting Clays Association

Brett Seibert discusses the actions regarding recognizing Minnesota Sporting Clays Association once again. The decision was made on April 5th, once all conditions were met.

The NSCA received comments from several Minnesota shooters. Many were for the decision while there were others against. The MSCA has an election once again in August at their state shoot and should have involvement from both parties in hopes to increase the participation from all of its members.

Incident Case #17-02

Brett Moyes reviewed the investigation of an alleged unsportsmanlike conduct incident (Section I-B-3-c-1 and 7, Swearing / verbal abuse of a shooter and Exhibiting any conduct harmful to the NSCA or its membership) involving an NSCA member on February 23rd, 2017. Based on the facts presented, the EC unanimously voted that no further action be taken.

Incident Case #17-01

Paula Benbow motions to reopen Incident Case #17-01 to allow for the new statements that have come in. Seconded by Ted Sapoznik. After lengthy discussion motion does not pass. 1 yeah 1 abstain 5 No

Correction of the April 11th meeting minutes

Ted will make the correction as discussed and send out a revised version of the April 11th meeting minutes for the EC's approval

Hall Of Fame

Brett Moyes discusses the Hall of Fame recommendation from the Awards Committee. Scott Robertson discusses having the EC be more involved with establishing a separate HOF committee. The EC agreed that a better process needed to be developed and utilized for the Hall of Fame. Motion by Scott Robertson, 2nd by Paula Benbow to accept the Awards Committee recommendations. Hall Of Fame Inductees for the shooter category are. Bonnie McLauren and Mark (Boo) Dykes. Hal du Pont service award will be Peter Masch

Status of the US Open

Brett Moyes discusses the US Open and their preparation for the event. After visiting the location prior to the meeting, he believes they are well on track regarding the preparation for the event. Most of the infrastructure is in place and they are working diligently to finish the rest.

Executive Council Meetings

The next scheduled EC meeting will be via conference call at 6:30 PM on August 29th.

Date and Time to be determined for a meeting during the National Championship event in San Antonio

Adjournment

The meeting was adjourned at 7:47pm CST.

Respectfully submitted by Brett Moyes on August 29, 2017 and Approved by the Executive Council on August 31, 2017