

June 6, 2018

Dear NSSA and NSCA Members,

This is an update on our latest progress with our By-laws and Governance structures.

Over the past 18 months we have worked diligently to bring our current Governance documents in compliance with Texas state law and to reflect how our Association is run.

The first step was the review of our NSSA by-laws, which was completed at the end of 2017. Within those By-laws it required that the Association put together a "charter" for our Sporting Clays division, the NSCA. This charter has now been completed and ratified by the NSSA Executive Committee, which is our ruling body when the Board of Directors is not in session.

This NSCA charter is a culmination of many meetings and discussions and is a product of the NSCA Advisory Council. The NSCA Advisory Council selected a group of individuals spearheaded by Anthony Materese, Jr., Robert Crow, John Commerford, Don Nolan and Rollins Brown to hammer out this document. I would like to personally thank them for their hard, thoughtful and diligent work that they put forth in this effort.

The NSCA is a very vital and important part of our entire Association and this Charter will help both the NSCA and the NSSA.

This Charter establishes the following for NSCA:

- 1. Compliance with Texas Corporate law
- 2. Reflects how our NSCA has operated
- 3. Defines the relationship betweens the NSSA and the NSCA
- 4. Does not diminish the authority of the NSCA to govern its membership
- 5. Separates the Rules of the game from governance.

Some highlights of the Charter are:

- The Advisory Council will be reduced from 45 members to a more-workable 15 member NSCA Executive Council. All members of the Executive Council will have to be National Delegates first to be eligible to run for the Executive Council. There will be 3 elected Executive Council members from each of the 5 regions. This will give equal representation for all Regions. These Executive Council members may be either "member shooters" or Range Owners. The National Delegates will also vote for five Officers from the elected Executive Council. This election process will start in June 2018.
- 2. The election of National Delegates and Executive Council will be on the same cycle as the elections for the NSSA Board of Directors.

- 3. A new Industry Advisory Committee will be established to meet with and advise both shooting disciplines. The formation of this Committee will eliminate the previous inherent industry conflict of interest. Members will be from the major manufacturers of our industry and trade association like NRA and NSSF.
- 4. The joint Committees of the NSSA/NSCA will now have equal representation.

There are several other aspects to the Charter, but I wanted to highlight a few of the most important ones. The document in its entirety is now available on our website. If you have any questions please contact Brett Moyes, Michael Hampton or myself.

Thank you all for your patience and help in this journey, and for your continued support of our Association.

Regards,

John Haugh President. NSSA Michael Hampton NSSA/NSCA Executive Director