

BOARD OF DIRECTORS MEETING
Sunday – October 1, 2017
7:00 pm Dinner / 7:45 pm Meeting
National Shooting Complex (Beretta Pavilion)
5931 Rofit Rd. San Antonio, Texas 78253



AGENDA

Meeting called to order at 7:47PM. BOD was informed that Maryland Board of Director Larry Seward passed away. The BOD recognized Larry's long-time service and shooting career with a moment of silence at the beginning of the meeting.

A. ROLL CALL / ANNOUNCEMENT OF QUORUM (JH & CN)

1. NSSA Officers, Executive Committee and Directors' Roster (2017 - 2018) – Front Pocket
Officers-
EC- Alessandro in shoot offs and arrived and logged in ~8:40pm; All others present.
2. 2017 – 2018 NSSA Committees Roster
3. NSSA / NSCA Management Chart (NEW)

B. MINUTES (JH/CN)

1. Approve Minutes of September 30, 2016 Board of Directors' Meeting

Motion: move to approve the minutes as written (Motion: Larry Blount, 2d: Woody Anderson); Approved by unanimous voice vote.

2. Minutes of May 25, 2017 Executive Committee Meeting
 - Included in BOD binders for information and review. Chris Naler highlighted the Action Items list feature to efficiently track current and open action items in process. This matrix will be updated a regular basis.

C. OFFICER AND ZONE REPORTS (JH)

D. NSSA UPDATES (GB)

1. Directors Report – Gary Burley
2. Target Statistics
3. Membership Statistics
 - Gary Burley discussed the importance of communication with current and past NSSA clubs and encouraged the Directors to assist with this effort.
4. Membership State and Country Report – (Back Pocket)
5. BOD E-Mail Ballot Results
6. One Gun Game Information Brief (see handout)
 - Gary Burley presented an overview of the One-Gun Game to promote an increase of registered shooters and registered targets thrown per year and is designed for the recreational shooter.
 - A One Gun Game program proposal will be distributed to the BOD before Nov. 1. If approved, the inaugural year will be 2018.

E. BUDGET / FINANCE (SS)

1. Report – Louise Terry
 - Included as a handout in the BOD meeting binder.
2. July 2017 YTD Financial Statements
 - Steve Scales provided an overview of the financial statements, which are also included in the BOD meeting binder.

F. LONG RANGE PLANNING (MH)

- Written report provided by Louise Terry and included in the BOD binder.
- Michael Hampton provided overview of the long range planning activities.

G. OLD BUSINESS (JH)

None.

H. NEW BUSINESS (JH, SS, MH)

1. Bylaw Amendment – (Front Pocket)

- Jeff Gifford provided an explanation to the BOD highlighting the critical reasons for modification and update of the NSSA bylaws.

Motion: move to adopt the Bylaws and subsequently approved as written. (Motion: Brian Trapp; 2d: Steve Johnstone). Motion approved 76-0-1 (one abstention from Zone 1)

- Don Snyder (Director, Zone 6) raised concern about how NSSA will measure the success of the Wayne Mayes event (i.e. number of shooters that participated in 2017 vs. 2016).
- Michael Ferchaw (EC, Zone 1 Committeeman) presented a letter from the New York State Skeet Association which raised concerns about the minimum number of targets set by NSSA for All-American teams, citing limited shooting time due to weather conditions. A copy of the letter will be added to the record.

Action Item: Sherry Kerr to republish the 2018 World Skeet Championships Format Survey to the EC and Directors no later than October 2.

I. MARKETING / MAGAZINE

1. Report – Sherry Kerr

- Clay Target Nation Extra will be sent out soon via e-newsletter. It will include shooting tips, best practices for clubs for running a successful shoot.
- New Website and Initiative for Clubs-Target Talk Clubs (www.nssa-nasca.club). Discussion forums will be available for club reps to share information, best practices and other relevant information.
- Scoreboard (electronic)
- Target Talk anniversary and recently passed 50,000 subscribers

2. Report – Nicki Martin

3. Marketing Funds Report – Steve Scales

J. WORLD SHOOT UPDATE (GB)

K. INFORMATION TECHNOLOGY REPORT (GB)

1. New Database/Shoot Software – Gary Burley
 - Gary Burley provided update on the new database and shoot software initiative.
2. Report – Brad Jones

L. NSSA HALL OF FAME (GB)

1. HOF Inductees
2. Ray Boller Award
3. Museum Report – Mike Brazzell

M. RULES AND CLASSIFICATION (GB)

Committee List

Motion: Any shooter that is a senior in high school and turning 18 on or before December 31st has the option of remaining a Junior for the new NSSA shooting year. (Motion: Trish Magyar, 2d: Don Kelly). Motion passed by unanimous voice vote.

N. YOUTH SHOOTING UPDATE (NB)

1. Youth Camp Reports

- Nathan Boyd updated the BOD on the current Youth Camp program, which is in its inaugural year.

2. SCTP Update

O. NATIONAL SHOOTING COMPLEX (MH)

1. 2017 Schedule of Events
2. Construction / Maintenance 2017

P. AWARDS AND RECOGNITION (GB)

1. Scholarship Criteria
2. NSSA Scholarship Winner

Q. NSSA SHOOTS (GB)

1. Blaser Skeet Classic
2. Krieghoff Masters
3. Junior World
4. U.S. Open

R. NATIONAL SPORTING CLAYS ASSOCIATION (BM)

1. NSCA Directors' Report
2. Target Statistics
3. Membership Statistics

S. ADJOURNMENT (JH)

Motion- move to adjourn the BOD September meeting. (Motion: Dave Wood; 2d: Al Means). Motion passed by unanimous voice vote. Meeting adjourned at 9:53PM.

Current Action Item List- October 1, 2017:

Action Item (Agenda Section)	Responsible Person/Cmte	Deliverable(s)	Due Date	Resource Requirement
Action Item 1: (Section I- Marketing/Magazine)	Sherry Kerr	Republish the 2018 World Skeet Championships Format Survey to the EC and Directors no later than October 2.	Completed on Oct. 2.	None.