

Meeting:

Executive Committee meeting of the NSSA was held on July 9, 2025 at 6:02PM Central Time via a Teams Call.

Executive Committee:

Name	Attendance	Title
Tom Pavlack	Present	President
Clark Hartness	Present	Vice President
Steve Johnstone	Present	Secretary
Steve Malcolm	Present	Past President
Jeff Ventry	Present	Zone 1 EC Committeeman
Alessandro Vitale	Present	Zone 2 EC Committeeman
Al Magyar	Not Present	Zone 3 EC Committeeman
Walton Starling (P)	Present	Zone 4 EC Committeeman
Joe Scandariato (P)	Present	Zone 5 EC Committeeman
Frank Callahan (P)	Present	Zone 6 EC Committeeman
Billy D Williams (P)	Present	Zone 7 EC Committeeman
Brad McRae (NP)	Not Present	Zone 8 EC Committeeman
Katie Fichtner (P)	Present	Zone 9 EC Committeewoman

Guests and Staff:

Name	Title
Misty Thomaston	Director of Finance

Call to Order

President Tom Pavlack called the meeting to order at 6:02 PM Central Time and Steve Johnstone recorded the minutes. A quorum of officers was present, and the meeting, having been duly convened, was ready to proceed with business.

Agenda

APPROVAL OF MINUTES

- 1. Approve Minutes from 2025 Executive Committee Summer Meeting
- Motion by Billy D Williams, Second by Jeff Ventry, Approved.

Museum Expansion Project Discussion and Vote

1. A new proposed Museum Expansion project has been forwarded from the Finance Committee for consideration and approval.

- The new proposal is an 1800 sq.ft. building extension connected to the existing museum via corridor toward the office complex.

- The Museum Committee reviewed and approved the new proposal.
- The Finance Committee has evaluated the financial details of the project and confirms it aligns with our future programs.
- Tom opened the floor for discussion on the project for any questions or comments.
- The total project cost is \$873K with a deposit requirement of \$45k due at signing
- There was an in-depth discussion surrounding the project and funding. It was agreed that if we move forward, there would be a review clause and tariff clause in the contract.
- There was a Motion made to approve \$873K for the museum expansion project made by Steve Malcolm, Second by Joe Scandariato, included in the motion is the following provision: Should the upcoming IT assessment—expected to be completed by early September—reveal a budget significantly exceeding the stated \$500,000, the Executive Committee (EC) will have the authority to reevaluate the viability of the museum project at its earliest convenience. The vote was 6 in favor and 5 opposed, motion carried - Approved.

Donations for Disaster Relief

1. We have received the question if we would be making a donation for the Texas flood victims.

- Tom reminded everyone that earlier in the year the decision was made to not establish a disaster relief fund.
- We already have programs in place to assist member clubs that sustain damage during a disaster.
- Tom asked that in the future, please bring these type questions/request directly to him or Michael Hampton instead of the larger group.

ADJOURNMENT

- Motion to adjourn by Walton Starling, second by Frank Callahan, approved.
- The meeting was adjourned by President Pavlack at 6:53PM CDT.

Respectfully submitted,

Steve Johnstone

Secretary-Treasurer