

NSSA Executive Committee Conference Call November 18th, 2020

A quorum being present, the Meeting was called to order at 6:00 PM CST by President Don Kelly. All EC Members were in attendance. Staff Members in attendance were Michael Hampton Jr., Misty DeLeon, Steve Scales, Gary Burley and Nathan Boyd.

Agenda

1. Winter Meeting Update; since there are no pressing matters that need to be discussed in real time, the recommendation is that we forego having an in person or virtual meeting in January 2021. Most items can be handled at committee levels with recommendations to the EC via conference call. The Spring Meeting is still scheduled to be held prior to the Pletcher Open at Fort Bragg and will be held May 13th and 14th.
2. Database Update; Further training taking place. In depth testing commencing on data mapping. Weekly reviews of any issues are ongoing. Prediction of go live date is still end of Q1 2021. Final payment of approx \$58 k is still pending.
3. Audit Committee Meeting Minutes. Motion made by Chris Naler, seconded by Clark Hartness that the minutes be accepted. Motion carried unanimously.
4. NSSA Shoot Update; The NSSA Shoot formerly known as the "Blaser" is requiring a new sponsor due to changes at the Blaser Organization. The three Johns...Haugh, Ramagli and Waters have stepped in as the new title sponsors for 2021 (for a five year commitment). Goals include an increased attendee experience, social events, commemorative items, etc. Combination of a money and "experience" shoot. The new name will be the "**Triple J Classic**" with the date being March 11-14, 2021. **US Open**; we have had a new club ask if they can also be one of the host sites. This opportunity will be reviewed and a decision will be made. 2021 participant registration will be opening up in December. Many 2020 registrants have already had their deposits rolled into the 2021 event.
5. New concurrent proposal – a request has been made to consider opening a concurrent for women over 50 years of age. This will be forwarded to the rules and classification committee (and the IT Department) for discussion and recommendations.
6. World Attendance Exemptions (keeping active streak for those unable to attend this year). The NSSA will continue the streaks of people that were not able to attend due to Covid-19 when they attend in 2021.

Next scheduled Conference Call will be Wednesday December 9 @ 6:00 PM CST. Meeting adjourned at 7:12 PM CST