

EXECUTIVE COMMITTEE MEETING

Tuesday May 22, 2018 5:02pm CT



Agenda

Participants:

President- John Haugh
Vice President- Don Kelly
Secretary/Treasurer- Chris Naler
Assistant Secretary/Treasurer- Meredith Tunick (Excused Absence)
Past President- Jack Tans (Excused Absence)
Zone 1- Michael Ferchaw
Zone 2- Alessandro Vitale (Excused Absence)
Zone 3- Tom Pavlack
Zone 4- Jim Tiner
Zone 5- Steve Patke
Zone 6- Gary Matthews
Zone 7- Billy D. Williams
Zone 8- Steven Malcolm
Zone 9- Dave Wood (Excused Absence)
NSSA Executive Director- Michael Hampton
NSSA Finance- Steve Scales
Special Projects- Nathan Boyd
Skeet Director- Gary Burley

A. May 22, 2018 at 5:02 NSSA President call the meeting to order at 5:02pm CT.

B. ROLL CALL: Officers, Committeemen and Designated NSSA Staff present or excused (CN)

1. 2019-2020 Officer slate: NSSA Pres informed the EC of the recommended officer nomination slate. Pres Haugh discussed the recommended slate of President Don Kelly, Vice President Chris Naler, and Sect-Treasurer Steve Malcolm. All three candidates verbally accepted nomination.

Motion- To accept the 2019-2020 officer slate, President Don Kelly, Vice President Chris Naler, and Sect-Treasurer Steve Malcom. (M: Tom Pavlack/, 2d: Steve Patke). Motion approved 7-0-3 (3Abstained: Don Kelly, Chris Naler, and Steve Malcolm).

2. NSSA Exec Dir Michael Hampton updated EC on the progress of the NSCA Charter.
3. NSSA Exec Dir updated EC on NSC construction projects and fire safety upgrades.
4. NSSA Skeet Director Gary Burley updated EC on Software project and forecasted beta and full operational timelines 2018-2019.

Motion- To adjourn the meeting. (M: Steve Patke/ 2d: Jim Tiner). Motion approved unanimously by voice vote, 5:42pm CT adjourned