

A quorum being present, the Meeting was called to order at 6:01 PM CST by President Don Kelly. All EC Members in attendance. Staff Members in attendance were Michael Hampton Jr., Misty DeLeon, Nathan Boyd, Steve Scales. Al Magyar, representing the All American Committee was also in attendance.

Agenda

1. **Minimums and All American Points (Al Magyar lead discussion)**
 - Query was sent out to the AA Committee last week asking for input on Target Minimums and points. The common response was that it is too early to make any changes but it will be reviewed as the season develops and continues. Recommendations for changes will be made if required.
 - The same rationale will apply for high average teams and leaders, Club of the Year etc.
 - Nathan Boyd to come up with a press release regarding this to the membership.
2. **Joint Finance Committee Schedule and Agenda**
 - Meeting to be held Thursday May 14th, to review spending vs. budgets.
3. **Strategic Planning for World Shoot and BOD Meeting**
 - Will there be enough BOD members in attendance to meet a quorum? By-Laws allow for the possibility of telephonic meeting to be held if attendances
 - Suggestion that by mid to late August, we have a process in place and communication to our Directors about how they can participate / vote if they are not able to attend this year.
4. **Process for Nomination and Election of Directors at Large**
 - Recommendation that there be a proper nomination with sign off by a Zone Representative (to ensure that there is a representation from across the Zones. Process to be tightened up and implemented at BOD Meeting September 2020. Motion by Jim Tiner to table this until next week, 2nd by Chris Naler. Motion passed unanimously. Nathan to forward the pertinent details of the bylaws to the EC Members.
5. **Complimentary World Shoot Entries (State and Zone)**
 - Motion by Jim Tiner to continue the program (State and Zone) for 2020 and that this entry may be forwarded to 2021 if the winners are not able to attend in 2020. This will be up to the Zone Representatives to manage it. Seconded by John Haugh. Motion carried unanimously.
6. **2.7 Million dollar loan**
 - Steve Scales has been communicating with Frost Bank that a better way to accomplish this is to increase our LOC to a \$3 Million amount. This will be much less expensive to implement and carry than a longer term fixed loan. Steve Scales will present this new option and any other financial alternative at the upcoming joint finance committee meeting.

Next call scheduled for Tuesday May 19 th 6PM CST

Meeting adjourned at 7:25 PM CST