

NSSA Executive Committee Conference Call June 16, 2020

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

Agenda

1. Finance Update
 - As targets are thrown and events take place, things are looking much better than our Black Swan Scenario. While we have arranged for a total of \$3 Million available on our LOC, it is estimated that we will need a total of \$743 K between now and the end of the year. Revenues are better than worst case scenario and we have been very austere in our spending.
2. New Database Update
 - Training schedule is still on track. Installment payment is coming up soon, but Gary Burley needs to sign off that all required changes and modifications have taken place before payment is sent.
3. NSCA Update
 - Not any real issues lately and targets are being shot. Bids for 2021 Regional's are closing soon.
4. NSC Update
 - 235 K targets have been thrown at the NSC since reopening. No corporate or charity events have been held but there are local and state shoots being held. July looks like it will be very busy.
 - Hopefully the corporate events will be back taking place in August.
5. Directors at Large Process Update
 - This has been reviewed by a lawyer and slight changes have been recommended (for example five individuals may sign the nomination form). The legal opinion is that the EC is able to change the nomination process and the lawyer recommended we memorialize this by making the process a bylaw addition. A "Straw Poll" made by the EC Representatives tells us that there were no negative comments from the current BOD Members. The proposed changes to the DAL *nomination* process will be implemented for the 2020 election process this summer and the election vote will be taken at the BOD Annual Meeting at the World Shoot, followed by a Bylaws amendment vote to include the new nomination process in the Bylaws for the future. Motion to accept the latest recommendation version, followed up with a by-law amendment at the BOD Meeting made by John Haugh, seconded by Clark Hartness. Motion carries unanimously.
6. Masters Update
 - Trying to determine the best format to be efficient and provide a great event for the participants. Ongoing discussions being held with Forest City Gun Club
7. Elite Event is on track and will be at or very close to capacity at the Loch Raven Club after the site in Virginia was unable to host. Should throw 80 to 85 k targets in the event
8. I shoots (Rebel, Hillbilly) have really increased accessibility and seem to be pretty popular. Essential Open is taking off well, with 10 sites planning to participate.
9. First cut of the World Championships Program to be ready by July 1.

Next call scheduled for Tuesday June 30th @ 6PM CST

Meeting adjourned at 7:08 PM CST