

**National Skeet Shooting Association
2023 NSSA EC Meeting
September 5, 2023**



Meeting:

The Electronic Executive Committee meeting of the NSSA Executive Committee was held on September 5, 2023 6:00 PM.

Present:

Name	Title
Steve Malcolm (P)	President
Tom Pavlack (P)	Vice President
Clark Hartness (P)	Secretary
Chris Naler (P)	Past President
Jeff Ventry (P)	Zone 1 EC Committeeman
Alesandro Vitale (P)	Zone 2 EC Committeeman
Al Magyar (P)	Zone 3 EC Committeeman
Steve Johnstone (P)	Zone 4 EC Committeeman
Joe Scandariato (P)	Zone 5 EC Committeeman
Frank Callahan (P)	Zone 6 EC Committeeman
Billy D Williams (P)	Zone 7 EC Committeeman
Brad McRae (P)	Zone 8 EC Committeeman
Michael Hampton Jr (P)	NSSA Executive Director
Nathan Boyd (P)	NSSA Skeet Director

Absent:

Name	Title
Katie Fichtner (Excused)	Zone 9 EC Committeeman

Guests and Staff:

Name	Title

Call to Order

Steve Malcolm called the meeting to order at 6:00 PM Central Time and Clark Hartness recorded the minutes. A quorum of officers was present, and the meeting, having been duly convened, was ready to proceed with business.

Agenda

Steve Malcolm reviewed the agenda and welcomed everyone to the meeting.

1. Meeting Called to Order (SM)

2. Role Call (CH)

3. Tri-Season Proposal (MH)

Presentation of proposal from Michael Hampton.

Chris Naler Motion to table the proposal until 29 September 2023

Steve Johnstone Second

Concerns and questions discussed about zones that shoot early like Zone 4 and Southwest Zone 7.

Action Items:

Develop a more robust QA for EC presentation to Zone Directors.

Re-query data against Zones to show trends by region.

Read ahead to EC before 29 September meeting.

Vote:

Steve Malcolm Abstain

Tabled

4. NSSA Member Club and Member Dues recommendation. (MH)

Chris Naler Motion to accept as recommended by the schedule from the Executive Director.

Rates effective 1 Jan 2024 for NSSA club rate increase.

Rates effective 1 May 2024 for Membership rate increase allowing members to renew at the current rate.

Membership & NSSA Club Pricing		
	<u>Current Rate</u>	<u>Proposed Rate</u>
Junior - Digital Magazine	\$ 10.00	\$ 15.00
Junior - Printed Magazine	37.00	42.00
Annual - Digital Magazine	40.00	50.00
Annual - Printed Magazine	55.00	65.00
3 year - Digital Magazine	100.00	130.00
3 year - Printed Magazine	145.00	175.00
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NSSA Club Dues	50.00	100.00
NCSA Club Dues	100.00	100.00

Alesandro Vitale Second

Discussion primarily focused on the timing of the membership increase with the current economic state. The cost of supporting members with increasing salaries and productions costs increases for the associations drives the increase.

Vote:

Frank Callahan No

Steve Malcolm Abstain

Approved

5. Shoot Software Purchase Proposal

(MH)

Chris Naler Motion to proceed to with the proposal to purchase of Mike Valerio's Skeet Manager.

Steve Johnstone Second

Michael Hampton Presentation of the proposal to purchase Michael Valerio's Skeet Manager software. The software will be available to NSSA member clubs in good standing. A four-year transition plan and payment schedule of \$60K to Michael Valerio to transition ownership, branding and support of the software to NSSA.

Vote:

Steve Malcolm, Clark Hartness abstained.

Approved.

New Business.

No new business presented.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 8:00 PM CST.

Billy Williams Motion to adjourn.

Jeff Ventry Second.

Approved

Respectfully submitted,

Clark Hartness
Secretary-Treasurer