

**EXECUTIVE COMMITTEE MEETING
Conference Call Wednesday July 31, 2019
6:00 PM Central**



AGENDA

A. ROLL CALL

(SM)

1. NSSA Officers, Executive Committee & Directors' List

A quorum being present the meeting was called to order a 6:00 PM CST.

Don Kelly, Chris Naler, John Haugh, Alessandro Vitale, Tom Pavlack, Jim Tiner, Steve Patke, Clark Hartness, Billy D Williams, Brad McRae, Dave Wood. All EC members present except for Michael Ferchaw. Staff present; Michael Hampton, Gary Burley, Steve Scales, and Nathan Boyd.

Topics:

1. 2020 Membership Dues.

New membership dues for 2020 take effect when renewals are published / sent. International Members (Zone 8) pay mailing costs in the case of hard copy mailing. Motion to adopt the recommendations as presented made by Alessandro Vitale, 2nd by Steve Patke. Opposed by Jim Tiner (Zone 4) and Dave Wood (Zone 9). Motion carried.

This motion supersedes any previous discussions and votes regarding dues structures.

2020 Membership Dues

Type		Current Cost	2020 Cost
Annual	Digital CTN Only	\$30	\$40
Annual	Printed CTN	\$40	\$50
6 Yr			Delete
3 Yr NEW	Digital CTN Only	New	\$100
3Yr NEW	Printed CTN	New	\$125
Life	Digital CTN Only	\$500	\$900
Senior Life	Digital CTN Only	\$250	\$600
H/W Life	Digital CTN Only	\$750	\$1,200
Sr H/W Life	Digital CTN Only	\$375	\$900
Youth	Digital CTN Only	\$10	\$10

All Life Membership types will have a (Life Member Plus option)

Cost	\$25 - \$30	Final value to be determined
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2. Endowment. Informational discussion regarding the potential to develop an endowment program. Much work to be done. Goal is to be compliant with all laws and have a professional approach and the need to develop a tight program. Target date for this to be completely fleshed out is September / October 2020. This will be for both NSSA and NSCA.

3. Blue Rock Gun Club relief fund. Devastated by recent flooding. They throw over 100 k targets per year.
Recommendation that we provide them funds in the amount of \$4k to provide our members the opportunity to compete and shoot targets. One option is to take the funds out of next year's field improvement funds.
Motion from Billy Williams, 2nd from Clark Hartness to provide them with \$4k to help them rebuild. Carried unanimously.
4. NSCA update. Brett Moyes (NSCA Director) has resigned for an outside opportunity. NSSA and NSCA wish him all the best.
5. Other Topics
All American Points for new US Open. Recommendations to be made by All American Committee regarding getting the points right for the 2020 and beyond US Open.

Update from Nathan. The NSSF is willing to offer our member clubs an annual membership at a vastly reduced rate of \$25.00. Their normal rate is \$100.00. SAIA is looking into what products they can help provide our members and member clubs to increase our value to them respectively.

Q and A document being worked on for 2020 US Open by Clark Hartness. Go to <http://www.ishoots.org/qa> for a "being built" forum.

Gary Burley, update on new program. Cost will be \$302 k in the future. Total cost will be approx \$550 k. Original estimate was just over \$500 k. This should all be done by end of 2019. Gary to send out documents to the EC (NSSA and NSCA) for perusal and questions.

Meeting adjourned at 7:20 PM CST.