

# Executive Council Meeting Minutes – April 11, 2017

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## Call to Order

A regular meeting of the Executive Council (EC) of the NSCA was held on **April 11, 2017** via conference call. The meeting began at 6:31pm Central time and was presided over by its Chairman, Brett Seibert.

## Attendees

Voting members in attendance included:

Paula Benbow, John Commerford, Heyward Cunningham, Scott Robertson, Ted Sapoznik, and Brett Seibert. Steve Schultz was absent.

A quorum of the committee was present at the meeting

Brett Moyes was also in attendance

## Agenda Items Discussed

### Minnesota Sporting Clays Association

On March 29th, a letter was sent to each of the NSCA shooters in the State of Minnesota explaining the NSCA's actions and positions regarding the Minnesota State Sporting Clays Association and requested that any interested Minnesota shooter provide the NSCA with their comments on the current situation.

The NSCA received comments from several Minnesota shooters.

On April 5<sup>th</sup>, the Executive Council, by unanimous consent, voted to allow the MSCA to become recognized by the NSCA as the State Association of Minnesota once the following conditions were met:

- 1) All current NSCA Delegates for the State of Minnesota will be seated onto the board according to the MSCA by-laws.
- 2) MSCA will submit its most current bylaws for review and approval by NSCA
- 3) MSCA will operate all meetings in accordance with Robert's Rules of Order
- 4) MSCA will distribute to MSCA members approved minutes of all meetings and/or post to the MSCA website in a timely fashion
- 5) MSCA will follow the approved 2017 shoot schedule submitted and approved by NSCA (unless modified by future MSCA Board actions following MSCA reinstatement)

### Incident Case #17-01

Brett Moyes reviewed the investigation of an alleged unsportsmanlike conduct incident (Section I-B-3-c-7, Exhibit any conduct harmful to the NSCA or its membership, specifically "sexual harassment") involving a NSCA member that occurred during the period of January 28<sup>th</sup> – 30<sup>th</sup>. Based on the facts presented, the EC unanimously voted to not take any further action on the complaint, however, it instructed the NSCA Director to send letters to certain individuals involved in this complaint regarding their statements on various media sites.

### Incident Case #17-02

Brett Moyes reviewed the investigation of an alleged unsportsmanlike conduct incident (Section I-B-3-c-1 and 7, Verbal abuse of a shooter and Exhibiting any conduct harmful to the NSCA or its membership) involving a NSCA member on January 30<sup>th</sup>, 2017. Based on the facts presented, the EC unanimously voted to accept the recommendation of the NSCA Director and to not take any further action on the complaint, however it instructed the NSCA Director to send letter(s) to certain individuals involved in this complaint regarding their statements on various media sites.

### **Incident Case #17-03**

Brett Moyes reviewed the investigation of an alleged unsportsmanlike conduct incident (*Section I-B-3-c-1, falsifying scores*) involving an NSCA member on February 22<sup>nd</sup>, 2017. Based on the facts presented, the EC unanimously voted that further investigation was needed to provide the EC with additional witness statements to allow it to properly determine the outcome of this case.

### **Incident Case #17-05**

Brett Moyes reviewed the investigation of an alleged unsportsmanlike conduct incident (*Section I-B-3-c-1 and 7, Swearing / verbal abuse of a shooter and Exhibiting any conduct harmful to the NSCA or its membership*) involving an NSCA member on February 23<sup>rd</sup>, 2017. Based on the facts presented, the EC unanimously voted that further investigation was needed to provide the EC with additional witness statements to allow it to properly determine the outcome of this case.

### **Executive Council Meetings**

The schedule for the Executive Council meetings for the remainder of the year will be as follows:  
Date and Time to be determined for a conference call during the upcoming World English event in San Antonio  
Conference Call at 6:30pm Central Time on Tuesday, May 30<sup>th</sup>  
Conference Call at 6:30pm Central Time on Tuesday, August 29<sup>th</sup>  
Date and Time to be determined for a meeting during the National Championship event in San Antonio

### **US Open Advisory Council Meeting**

The Advisory Council Meeting held during the 2017 US Open at Big Red Oak Plantation will be at 6:00pm on Friday, June 9<sup>th</sup>.

## **Adjournment**

The meeting was adjourned at 8:47pm CST.

Respectfully submitted by Ted Sapoznik on April 19, 2017 and Approved by the Executive Council on April 25, 2017