

Executive Council Meeting Minutes – June 14, 2016

Call to Order

A special meeting of the Executive Council (EC) of the NSCA was held on **June 14, 2016** via teleconference. The meeting began at 4:17pm Central time and was presided over by Brett Seibert.

Attendees

EC members in attendance included:

Brett Seibert, John Commerford, Heyward Cunningham, Scott Robertson, Rick Storey, Steve Schultz and Ted Sapoznik.

A quorum of the committee was present at the meeting

Michael Hampton and Brett Moyes were also were in attendance

Agenda Items Discussed

US Open

The EC had a lengthy discussion regarding the recent US Open at Caney Creek with emphasis on the role of the club operator and the NSCA in ensuring that future US Open events are of the highest quality, which provide a satisfactory experience for all shooters, as well as enhance the NSCA brand. The 2016 US Open held at Caney Creek did not represent the quality that is expected by the NSCA of this prestigious event.

The EC unanimously agreed that Steve Schultz would create a sub-committee of the Competition Committee to review the current practices around the US Open bidding and selection process, as well as the NSCA's involvement with the host club and report back to the Advisory Council with recommendations to improve the process to ensure the best possible experience for the shooters attending the event in the future.

Code of Conduct for NSSA-NSCA Leaders

Michael Hampton informed the EC members that a Code of Conduct for the elected leaders of the NSSA and NSCA was being developed with assistance of the organization's legal counsel, Dykema Cox Smith.

Adjournment

The meeting was adjourned at 5:15 pm

Respectfully submitted by Ted Sapoznik on June 20, 2016 and Approved by the Executive Council on June 23, 2016