2013 1st Quarter Executive Council Meeting Minutes

January 23rd

Location - 2013 Annual Meeting - Michael Hampton's Office - San Antonio, Texas

Present – Phil Murray, Tim Miles, Steve Schultz, Todd Kemmerer, Dave Fiedler, Bob Lepor Robert Crow, Michael Hampton,

Absent – Joe Kennedy

Guest - Jeffrey Gifford, Cox Smith

Phil Murray called the meeting to order at 5:00pm.

I. Brandon Powell Disciplinary Appeal Hearing – Jeffrey Gifford from Cox Smith spoke to the Executive Council regarding case #12-07. Robert Crow conference in Brandon Powell and his two witnesses, Curtis Lessel and Wayne Frost. Brandon was given the opportunity to explain what happened at the 2012 Georgia State Championship. Wayne Frost and Curtis Lessel were each given the opportunity to explain what they saw. Brandon was informed that he would receive a decision from the appeal hearing in the weeks to come. The conference call ended. The NSCA Executive Council reviewed the appeal and concluded that a modification of the terms of the probation would be proper. Probation modified as follows:

The NSCA Executive Council unanimously decided to put Brandon on probation effective July 13, 2012 through December 31, 2014. If Brandon violates any NSCA rules during his probationary period and are found guilty, he will be subject to further heightened disciplinary action.

Jeffrey Gifford and the Executive Council reviewed case #12-08 regarding Brandon Powell. After review the NSCA Executive Council found Brandon Powell in violation of an NSCA safety rule:

II-A-12 (page 15) The shooter must fire with his/her gun shouldered for all targets.

The NSCA Executive Council unanimously decided to subject Brandon Powell to the following disciplinary actions for this offense:

Brandon Powell's probationary period has been extended from December 31, 2014 to December 31, 2015. All other terms of probation shall remain unchanged.

A. At Brandon Powell's expense, he is required to participate in and complete certified anger management counseling and good sportsmanship counseling, each with a licensed professional approved by the NSCA Executive Council before beginning either program.

- B. Brandon is required to complete 50 hours of community service to be overseen and approved by Dave Fiedler of the NSCA Executive Council. The specific community service projects will be assigned to Brandon Powell by the NSCA Executive Council.
- C. Failure to initiate items B and C above by May 1, 2013, or failure to complete items B and C above by December 31, 2013 will subject Brandon to further heightened disciplinary action, which may include suspension from the NSCA.
- II. Review and approve 2012 3rd and 4th quarter Executive Council Meeting Minutes. Dave Fiedler made a motion to approve the 3rd and 4th quarter minutes. Bob Lepor seconded the motion and the motion carried unanimously.
- III. Advisory Council Members not attending annual meeting
 - A. Dave Kelly excused
 - B. Ed Arrighi not excused loses position on the Advisory Council due to not attending meetings
 - C. Tom Bryant excused medical
 - D. Zach Snow (leaving Saturday afternoon due to NSSF business) excused
 - E. Dan Bailey excused given 30 days to find a new job at a NSCA Club
- IV. Eastern Sports and Outdoor Show Show was cancelled due to not allowing certain firearms to be displayed.
- V. National Shooting Complex Events Steve Schultz asked that all future NSCA events held at the National Shooting Complex be offered to register online and scores posted online.
- VI. Review Advisory Council Binder Robert Crow reviewed each page of the Advisory Council binder with the Advisory Council.
- VII. New Business None
- VIII. Adjournment Dave Fiedler made a motion to adjourn the meeting and Bob Lepor seconded the motion. Motion carried unanimously. 8:30pm