

2013 2nd Quarter Executive Council Meeting Minutes

May 16, 2013

Location – 2013 U.S. Open – Back Woods Quail Club – Georgetown, SC

Present – Tim Miles, Steve Schultz, Bob Lepor, Robert Crow,

Absent – Phil Murray, Dave Fiedler, Joe Kennedy, Todd Kemmerer (via phone for part of the meeting)

Guest – Ted Sapoznik

Tim Miles called the meeting to order at 7:17pm.

- I. Review and approve 2013 1st quarter Executive Council Meeting Minutes. Bob Lepor made a motion to approve the 1st quarter minutes. Steve Schultz seconded the motion and the motion carried unanimously.
- II. Ted Sapoznik asked to discuss Meeting Effectiveness. Ted explained a five step process that would allow the Advisory Council to effectively conduct meetings. The EC agreed and asked Ted to discuss this with the Advisory Council the next day at the AC meeting.
- III. Ted Sapoznik asked to discuss Code of Conduct. Ted shared the “draft” version of the NSCA Advisory Council Code of Conduct that he had prepared. Ted also discussed the importance of running all meetings and all other forms of communication under this Code of Conduct. Ted suggested that the “draft” be reviewed by the AC and that we ask for comments and suggested changes. The goal is to finalize and review the Code of Conduct at the Annual Meeting. This can be a living document that changes over time with the Association. The EC agreed and asked Ted to discuss this with the Advisory Council the next day at the AC meeting.
- IV. Ted Sapoznik asked to discuss U.S. Open ballot procedures. Ted handed out a document that showed the current language in the rulebook for voting on the U.S. Open location as well as three alternative procedures. Ted explained that it would be good governance to change the current language to read
 - i. Voting will be accomplished using secret ballots.

The EC agreed that this would be a good move for the NSCA and that it would take the burden off of the EC knowing how individuals voted and also off of the voting AC members. Ted was asked to discuss at the AC meeting the next day.

- V. Ted Sapoznik asked to discuss NSSA/NSCA Organizational Chart. Ted explained the importance of preparing a more detailed organizational chart. This would provide a tool for all current and new AC and/or Delegates to better understand how the associations work. The EC agreed and charged Ted with working with headquarters to prepare the Organizational Chart and to share the chart with the new incoming AC in January. This document would be included in all meeting binders thereafter.
- VI. The EC reviewed a letter from F.I.T.A.S.C. regarding using the word “sporting”. No action taken.
- VII. The EC reviewed Brandon Powells community service efforts. Brandon completed 16 hours on May 9th and 10th at a Shoot For A Cure event. Brandon has 34 hours remaining and still needs to complete his Anger Management Course and Good Sportsmanship Counseling. Brandon has enrolled in an Anger Management Course.
- VIII. Todd Kemmerer called in and reviewed the memorandum from NSSA officers, Bobby DeFrancesco and Jack Tans regarding merging the two associations together even closer with NSCA officers on the NSSA Board. The EC discussed the memorandum with Todd.
- IX. The EC reviewed the AC Meeting Agenda and Binder for the next evening. Steve Schultz and Robert Crow discussed 2014 Championship Tour dates now that all event locations have been selected. Steve and Robert stayed after the meeting to review all aspects of the shoot calendar to try and propose the best tour schedule.
- X. New Business – None
- XI. Adjournment – Steve Schultz made a motion to adjourn the meeting and Bob Lepor seconded the motion. Motion carried unanimously. 9:15pm