

Directors Meeting  
Conservation Park of Virginia  
Richmond, VA  
Wednesday May 16, 2019

Directors Meeting Called to order at 17:51pm  
ROLL CALL

Officers Present

Chris Naler – President  
Steve Johnstone – Vice President  
Andy Ulsher – Treasurer  
Darron Todd – Secretary

Directors Present

Brad Felton – USA Ret.	Mike Lee – USN
Sam Armstrong – USA Vet.	David Allen – USN Vet.
Katie Hunt – USA Vet.	Brian Hill – USCG
Matt Hamilton – USA	Jim Simmons – USCG Ret.
Max Lieb – USMC (proxy for Brandon Rys)	John Swidrak – USCG Ret.
Ron Hostinsky – USMC Ret.	Reid Beveridge – USAF (proxy for Andrew Winders)
Kevin Suitt – USMC Ret.	Jerry Wasson – USAF Ret.
Brian D’Souza – USMC Vet	Bill Wilson – USAF
John Snyder – USN	Billy Williams – USAF Vet.
Don Root – USN Ret.	

Directors Emeritus

- Joe Pierce
- Ed Hughes
- Pat Knutson (not present)

Directors Not Present

- Brandon Rys – USMC
- Russ Stevens – USMC Ret (resigned)
- Rick Andrews – USCG Vet.

Dave Wood present on behalf of NSSA

1. Mike Lee made motion to waive reading of minutes from 2018 Directors Meeting; seconded by Billy Williams. Motion was made to rescind waiver by Mike Lee; Billy Williams seconded motion.

2. One edit to minutes before approval. Edit was that motion was made to add awards for Group 1 category. It's not for Group 1-6; It's adding awards for Group 1 in gun category concurrents and HOA. It's 1-6 down for All American Points. Minutes will be changed.
3. Motion was made to accept edits by Mike Lee; seconded by Jon Snyder
  - New Business paragraph 1, under awards 1a that needs to be edited on 2018 minutes.
4. Motion to accept minutes as edited made by Reed Beverage and seconded by Jim Simmons.

#### Officers Reports

1. President – None
  - One alibi after; thanked Darron Todd for his service and volunteerism as the AFSA Secretary
  - Owed an answer about All American points. He went back and sat down with San Antonio folks and he had the reports reran so that those were fixed for this past year's All-American Points. The issue was that the RM and ML language was not copied to the MV when they built it.
2. Vice President – Last night we thanked the club for doing a great job, but he also wanted to say that Belinda and Greta do a great job working and they don't stop working for the entire duration. Please go up and say thank you to them because they work very hard and are excellent with few errors and keeping us all in line
  - Next year, we all work hard but we roll in on Friday and there is a lot of work on Friday, Saturday, and Sunday so please pitch in and help. T shirts have to be done and sorted and folded as well as computer and hookups. Please stop by and lend a hand and volunteer.
  - Question was posed as to how we compensate them; we pay them, but please thank them.
3. Treasurer – If everyone accepts General Membership meeting minutes; please copy those to Directors' Meeting minutes. When voting, please remember that we lost \$7000 from Tucson last year. It's hard on the money side to go west for shoots. New coins and other awards are out. If you have recommendations or aware of something that is a nice award; let Andy know so that he can keep awards how folks want them. We try and keep it interesting, so folks win new things.
  - President brought up the issue that we appointed an awards committee for this very reason. Those 5 folks are to collaborate with Andy and bring in ideas.
4. Secretary – Nothing to report

#### Old Business – None

#### New Business

1. After listening to the bids, Jim Tiner suggested moving the general membership meeting to Monday nights.

- Chris Naler suggested that it's a tight night and offered that services can change which night they meet.
  - Discussion occurred as to how the meetings used to occur. Offered that way back the membership meetings were Monday and the Directors' meetings were on Tuesday.
2. Jon Snyder had new business regarding how we have chosen a candidate for our Zone 9 entry to the world shoot. He suggested we do not do a very good job and that we wait until the last minute each year. Is that something we could decide during the directors' meeting? He also offered a candidate from the US Navy.
- Chris Naler stated that this is not something that we have to vote on. Every state gets a nominee; as a service we get our nominees as well. The challenge is whether we know the shooter yet and with the long shooting summer, do we want to choose the nominee at the ASSC?
  - Jon Snyder – last year Navy had a strong candidate and he could not attend, so Jon withdrew his nomination. We sent a shooter that had 200 lifetime targets. Nominated Jon Heim to receive the world shoot Zone 9 bid
  - The question was posed as to whether other services were prepared to make nominations and the answer was “No.”
  - Jon Snyder requested we solve that this week; however, Reid Beveridge suggested that while for next year he agrees that for this year it's not feasible. Recommended that we aim for 15 June this year and then next year we can decide at the shoot. Next year recommend that we submit the Zone 9 forms out with the program.
  - All services agreed that an email should be sent out by the secretary requesting that first time World Skeet Championship attendees should provide their name to their service representative by June 15<sup>th</sup>. Send responses back to Katie Hunt and she will consolidate. The directors and Board will compare individuals and provide them to the Zone Director for approval.
  - Mike Lee brought up the idea that there is always an alternate selected in case the primary cannot attend.
    - Question was posed if we have 3-4 folks; Dave Wood is given the final decision. And the NSSA directors are brought in.
    - Dave Wood provided the input that in previous years, we've been lucky to have one candidate that met criteria and could attend the World Shoot. We usually are picking from a field of 1 or 2.
3. Joe Pierce brought up the bylaws that dictate voting by the directors. For years the Directors Emeritus have not been allowed to vote, yet they have been working 40+ years for facilitating the Association. There is no desire to coming to the meeting and they don't have a vote. How do we feel about a Directors Emeritus being able to vote? Steve answered that they are a guiding body and feels that they should not been a voting member.
- Kevin Suitt asked who the Director Emeritus would vote for (as a service).

- Joe Pierce stated he would be doing the same thing as when he was the secretary, which is doing what is best for AFSA. He would vote separately than the service if needed.
  - Jon Snyder added that he doesn't have a problem with Joe's suggestion, but as the devil's advocate, also suggested that each of the Directors Emeritus could be a voting member as a retiree director. They have that opportunity.
  - Brad Felton – that would be something that we accomplish next year because it is a bylaw change.
  - Reid Beveridge asked if that sawys the advice provided to others. The Directors Emeritus are here to advise, and if they are voting members, is that advice swayed.
  - Chris Naler stated that the Directors Emeritus to guide the officers, and we hope they come to the meetings because their experience and advice is much more valuable and important than voting.
  - Joe Pierce – Directors Emeritus look at AFSA success versus service success; Officers priority is success of AFSA.
  - Chris Naler – this goes back to the perspective offered. If someone feels they want this as a bylaw change, then they can post that next year and it would be an action that we vote to change the bylaw in the general membership.
  - Jim Simmons stated it would be nice to get the opinion of other Directors Emeritus before we make a decision.
4. Mike Lee made motion to open votes for next years' shoot. Seconded by Reed Beverage.
- Chris stated that we are voting for a primary and an alternate in case anything changes at any venue. If they breach contract, we need to be prepared.
  - Jon Snyder stated there were rumors that this was put out. This is information that needs to be put out ahead of time to let the services know that we need to have an alternate.
  - Question posed about how does past president have a vote.
5. Everyone is ready to vote. Two votes occurred, first for the primary location and then the alternate location:
- Waco – None (Alternate vote – 0)
  - Cardinal – None (Alternate – 3)
  - Peoria – 4 (Alternate – 7)
  - National Shooting Complex – None (Alternate – 0)
  - Vegas – 1 (Alternate – 3)
  - Bragg – 17
  - Jacksonville – None (Alternate – 10)
  - Fort Bragg was established as Primary; Jacksonville established as alternate
  - That concludes the nominations and we will notify the representatives.

6. Jerry Wasson brought it up that for the clubs that submit the bids we should let them know that they did get support and if there is a way to do it in the letter, tell the club how they can better their position for greater bids. Example Waco – when you get Zone 6 under your belt and demonstrate that you can host bigger shoots, that will show that we have the confidence to accept your bid.
7. Don Kelly – suggested that Katie write an article regarding the site for next year and have that in the Target Talk and start publicizing each month to shape the ASSC.
  - On the back end of the Clay Target Magazine article, talk about 2020 and where we are going to be.
  - Suggests that Katie is linked up with Target Talk and has an article each month.
8. Andy – We have a new expense that we need to absorb from now on. We don't carry any type of insurance, so if something happens we are liable for part of that. We have gone through SAIA and picked up a policy to cover us annually.
9. Don Root – from a selfish standpoint, brought up tickets for raffle for Folds of Honor. Clocks will be drawn for tomorrow.

Brad Felton – motion to adjourn; Mike Lee seconded  
Meeting is adjourned at 18:52pm

Secretary,  
Katie Hunt