



TSCA Board of Directors Meeting  
 Minutes  
 November 22nd, 2008  
 Holiday Inn Express  
 Austin, Texas

Roll Call and seating of Board Members – President, Jeff Foster

Position and Name	Status for meeting
President, Jeff Foster	Present
Vice President, Nadim Nasir	Present
Secretary, Barbara Garney	Absent, proxy to Jack Burch
Treasurer, Kathryn Sweeny	Present
Past President, Vance Barnes	Absent, no Proxy
Director, John Calandro	Present
Director, Jimmy Dickson	Present
Director, Jack Burch	Present
Director, Jim Harris	Present
Director, John Ryan	Absent, No Proxy
Director, Doug Kuykendall	Absent, Proxy to John Calandro
Director, Gary Greenway	Present
Director, Scott Robertson	Absent, Proxy to John Calandro

Call to order at 9:00 by President, Jeff Foster.

Reading of Minutes: no vote taken for approval of minutes as posted on TSCA website. Vote to be taken via email once all Board members have read minutes.

1. Public Forum: Martin Jones, NSCA
  - a) All American Points Proposal to the NSCA  
Jeff: had request by smaller clubs to investigate changes to AA points system. Other states beside Texas interested in re-evaluation. Board is asking Martin Jones to help craft a proposal to NSCA.
  
2. Jeff Foster Address to Board: Board not getting enough work done, not coming to meetings prepared and not completing tasks. Need to step up work pace. Board gave Jeff vote of confidence to make decisions as necessary.
  
3. Reports of Officers
  - a. Treasurer –Kathryn Sweeny – Treasury Balance Sheet update, balance given to Board members as of Sept. 30. Discussed outstanding 2008 calendar invoices.
  
4. New Business:
  - a. By Law changes for 2009 – Jeff Foster
    - i. Yearly participation requirements for Board members  
Meeting requirements: Motion made by Jack Burch that Board recommend to the membership a change in the by-laws with respect to Board membership qualifications that the Board members that miss 2 meetings in a row in a year may be removed by the President and replaced with another person, with approval of the Board. Motion Seconded, Motion carried.
      - Target requirements: Motion made by Gary Greenway that will be **no** “targets shot” requirements for Board members. Motion Seconded, Motion carried.
      - Abolishment of Proxy Votes: Motion made and seconded. Motion carried.
    - ii. Addition of President ExOfficio voting in case of tie – Motion made and defeated.
    - iii. Addition of HOF Ad Hoc committee to TSCA By-Laws: Motion made to create HOF Ad Hoc committee for By-Law change. Seconded. Motion Carried.

b. Long Range Planning Committee- Jeff Foster- Long Range Planning Committee created, Chair Doug Kuykendall with committee members John Calandro and Jimmy Dickson. Goal of Planning Committee is to create a 3-5 year plan to improve our sport.

c. State FITASC Award for 2009

- iv. Update on 2008 Shoot-attendance not up to par, but over all, shoot was a success.
- v. Discussion on 2009 and how to improve it: Have Board hand pick site of 2009 shoot. Need to see if Year 2 will be successful and then re-valuate. State FITASC must be in a major market, easy to get to, and with good terrain. If State FITASC in 2009 works, then will be on bid basis for future shoots. If not successful, will roll back into State Sporting.
- vi. Award of shoot for 2009: Motion made to give Fossil Pointe 2<sup>nd</sup> State FITASC. Motion seconded, motion carried.

b. State Shoot contract and requirements.

Jeff: contract ready and will implement with Elm Fork.

c. TSCA Range Owner Symposium? Discussion with no votes takes.

#### 4. Old Business:

d. Texas Challenge Series for 2009

- i. Proposals by Doug Kuykendall
- ii. Do we continue
- iii. Addition of IClays

Texas Challenge Series has been officially eliminated by unanimous vote. TSCA will keep existing Challenge series information on website.

e. Hall of fame

- i. Status of updated HOF on Website
- ii. Plaques for HOF trophy at the NSCA Museum? Nadim working on biography information for inductees. Gary Greenway to get bio information on Jack Johnson. Hall of Fame webpage still under construction. 2 H of F. plaques still need to be added to the NSCA Hall of Fame building. Gary Greenway agreed to get Gary Greenway

and Bruce Nimo and 2008 inductee's names on plates and return to NSCA.

- f. Shooters "Bill of Right" – Gary Greenway-eliminated by unanimous vote.
- g. 2009 calendar update-Jeff was a virtual one man band selling all ads in calendar except one. Calendar completed, printed and mailed by end of December, 2008. Treasurer Kathryn Sweeny to get all bills out by Jan. 15 and paid by Feb.15. She will notify President immediately if there are any delinquent invoices.
- h. Youth Program Review
  - i. Is it effective?
  - ii. Should we continue- Over all attendance was poor. TSCA does not have money or manpower to continue in 2009. TSCA will send the 6 or 8 kids to State in 2009 as planned and also dismissed Dr. Jim Bob Haggerton as Youth Coordinator.

Executive Session-none

Motion to adjourn at 2:45 PM and seconded. Motion carried.  
Meeting adjourned.