

Arizona State Trapshooting Association
Board of Directors Meeting Minutes

March 29, 2014

ASTA BOD meeting, Ben Avery Clay Target Center, State Shoot

BOD Attendees:

Doug Sims
Tim Robb
Steve Long
Scott McClelland
Mark Williams
Len Sullivan

President Long called the meeting to order at 6:23 pm and announced that the purpose of the meeting was to approve the minutes from the 2013 general meeting.

Mark Williams requested that an attribution for a motion be reviewed and possibly corrected due to the person referenced in the minutes not having been in attendance.

A brief discussion of how to correct the trophies with incorrect logos was held. Doug Sims reported that names and addresses had been recorded and that the winners had been informed that they would be receiving corrected trophies.

Mark Williams made a motion to approve the general meeting minutes with the single name correction. Scott McClelland seconded the motion.

Resolved by unanimous vote: the minutes from the 2013 general meeting minutes are approved.

Steve Long requested that during future meetings the voice recordings be limited to only motions that are made and the results of the vote. The digital recorder would be turned off during all discussion so that discussion cannot appear in the meeting minutes.

President Long stated that all other discussions related to approving previous minutes are tabled until future board meetings.

Mark Williams informed the group that the persons running for office within the organization had requested 5 minutes each to address the group prior to the election.

Mark Williams made a motion to adjourn, which was seconded by Scott McClelland.

The meeting was adjourned at 6:34 pm.

Respectfully submitted:

Len Sullivan Secretary/Treasurer