

Arizona State Trap Association
Board of Directors Special Meeting Conference Call
DRAFT PENDING APPROVAL
October 8, 2014 at 7:00 pm

BOD Attendees:

Steve Long	Ken Schatz	Richard Lane
Tim Robb	Doug Sims	
Mark Williams	Marty Benko	

ATA Delegate:

Richard Luckett

BOD Absent:

George Miller

Others Attending:

Tiger Volz was invited and attended.

Roll call was taken by the Secretary/Treasurer.

The purpose of the call was to discuss the vacancy in the Central Zone due to the disqualification of a Director. The By Laws of the ASTA state on page 11 Section 11: Vacancies created by resignation, death, or disqualification shall be filled for the remainder of the vacant Directors term by a majority vote of the Board of Directors. Mark William and Ken Schatz have the right to choose a candidate from the Central Zone to hold the vacant position until the next election. Tiger Volz agreed, after conversation with the Central Directors, to fill the vacancy until March 2015. Tiger Volz is qualified to fill the position as she meets all requirements to hold the office of Director.

A motion was made by Mark Williams to accept Tiger Volz to fill the remaining term in the Central zone.

Doug Sims seconded the motion.

Each Director participating in the call was asked by the Secretary/Treasurer for their vote.

The vote was unanimous to accept Tiger Volz to fill the position.

Additional conversation was held on advertising and trophies for the upcoming State Shoot.

Communication on advertising and trophies will be held via email verses a meeting at Ben Avery in October.

Unanimous approval to post on Web Page as a Draft by the BOD.

Respectfully submitted:

Ken Schatz Secretary/Treasurer