

Arizona State Trap Association  
Board of Directors Special Meeting Conference Call  
DRAFT PENDING APPROVAL  
September 16, 2014 at 7:00 pm

BOD Attendees:

Steve Long	George Miller
Tim Robb	Mark Williams
Len Sullivan	Ken Schatz
	Richard Lane

ATA Delegate:  
Richard Lockett

BOD Absent:  
Doug Sims

Others Attending: Martin Benko was invited and attended.

Roll call was taken by the Secretary/Treasurer.

The purpose of the call was to discuss the vacancy in the Southern Zone due to the passing 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. Richard Lane and Doug Sims have the right to choose a candidate from the Southern Zone to hold the vacant position until the next election. Martin Benko agreed, after conversation with the Southern Directors, to fill the vacancy until March 2015. Martin Benko is qualified to fill the position as he meets all requirements to hold the office of Director.

A motion was made by Richard Lane to accept Martin Benko to fill the remaining term in the South. George Miller seconded the motion.

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

The vote was unanimous to accept Martin Benko to fill the position.  
Additional conversation was held on advertising for the upcoming State Shoot.

Steve Long selected a date for the next BOD meeting the date is Thursday November 13, 2014 to be held at Tucson Trap & Skeet Club after the last event of the day at the Autumn Grand. Time to be determined.

Vote to approve minutes for posting: Unanimous  
Respectfully submitted:  
Ken Schatz Secretary/Treasurer