

NATIONAL BENCH REST SHOOTERS ASSOCIATION, INC.
BOARD MEETING MINUTES
SUNDAY, FEBRUARY 2, 2025
BY TELEPHONE CONFERENCE CALL

A teleconference of the NBRSA BOARD OF DIRECTORS was called to order by newly elected President Mike Conry at 6:09 pm on Sunday, February 2, 2025. In attendance were:

Mike Conry, President
Wayne Campbell, Vice President
Pam Campbell, Business Manager/Secretary
Pat Reagin, Eastern Region Director
Don Creach, Mid-Continent Regional Director
Bud Mundy, Mississippi Valley Regional
Dan Zaccanti, Northwest Regional Director
Wayne Moore, Southeast Regional Director
Mike Sosenko, Southwest Regional Director

The minutes of the telephone conference Board meeting held on December 29, 2024 were approved by email. Mr. Reagin, Mr. Creach, Mr. Zaccanti, Mr. Moore, Mr. Conry and Mr. Sosenko all approved the minutes. Mr. Mundy and Mr. Harris did not respond.

A special election to elect a new President was held in January. Mr. Mike Conry was elected President in a secret vote of 5 to 2 with one director abstaining. He assumed the position on February 1, 2025.

Mr. Conry opened the meeting and thanked the Board for electing him as their new President. He stated that it is up to the board to make good decisions, that he is just a resource for them to use. He informed the board that since he is now the newly elected President they would need to fill his vacancy for the Gulf Coast Region. He continued saying that he officially resigned as Regional Director and his Alternate, Mr. Kelly Morman did not wish to serve as Regional Director and he had also submitted his resignation. According to the bylaws, the Board is allowed to fill the position.

Mr. Conry stated he had reached out to several people. Mr. Joe Duke is willing to serve as the Gulf Coast Regional Director for the remainder of his term. He continued saying that Mr. Duke is very involved in competition shooting and competes mostly in Score shooting. He continued saying that Mr. Duke along with Mr. Al Elliott run the last two Score Nationals at the Whittington Center. Mr. Conry stated therefore he is recommending him for the Gulf Coast Regional Director position. He asked if there was any discussion. Mr. Reagin said he had met him at some competitions and he seemed to be a straight forward guy. Mr. Conry stated it would be good for his region to have a score competitor as their Director, something they have not had in a very long time. **Mr. Creach made a motion to nominate Mr. Joe Duke as the Gulf Coast Regional Director. Mr. Zaccanti second the motion.** Mr. Conry called for a vote. Mr. Reagin, Mr. Creach, Mr. Mundy, Mr. Zaccanti, Mr. Moore and Mr. Sosenko all voted for the motion. **Motion passed unanimously.**

Mr. Conry stated the last item was to discuss the email letter submitted by Mr. Lou Murdica. He continued saying it was worded as a letter of apology. Mr. Conry stated that after discussing it with several of the board members, that in his and their opinions it was not an apology letter and no action was necessary. He stated he did not ask for a response or anything. Mr. Moore took the floor and stated its' just a correspondence. Mr. Campbell took the floor and stated that Mr. Harris' personal response to him was adequate and correct.

Mr. Conry asked if anything else needed to be brought up before the meeting adjourned. He thanked Mr. Campbell for filling in until the new President could be elected. He stated he knew the timing of him having to step in was not the best timing. Numerous other Board members thanked Mr. Campbell for handling the issues that had been brought before the board over the last couple months. Mr. Conry asked for a Motion to adjourn. **Mr. Zaccanti made a motion to adjourn. Mr. Moore second the motion.** Mr. Reagin, Mr. Creach, Mr. Mundy, Mr. Zaccanti, Mr. Moore and Mr. Sosenko all voted for the motion. **Motion passed unanimously.**

Meeting adjourned at 6:16 pm EST.

Respectfully submitted,

/s/ Pam Campbell
Pam Campbell
Secretary