

**EASTERN CORNHUSKER TRAPSHOOTING CONFERENCE
ANNUAL BOARD OF DIRECTORS MEETING
PAPILLION GUN CLUB - PAPILLION, NE
JANUARY 14, 2012 @ 9:00 AM**

AGENDA

1. Roll call: Seat new Directors – declare quorum present
2. Secretary read minutes:
 - a. January 22, 2011 Annual Board of Directors Meeting – Approve
3. Review AGENDA and consider additions from the floor – Board Approve Additions
4. Treasurer present Financial Statement – outstanding bills – Board Approve
5. **OLD BUSINESS**
 - a. Report on 2011 Conference Season:
 - i. President’s Report on Conference Activity in 2011
 - ii. Conference Awards Committee Chairman’s Report on Number of Participation Pins
 - iii. Update from ad-hoc committee regarding coaches’ certification - Will Bennett (chairman), Les Hlavac, and Marv Churchill
6. **NEW BUSINESS**
 - a. Review modification to current Conference By-Laws to add Conference Statistician as a Director with Board voting rights – Board Approval
 - b. Presentation on AIM program and ATA targets – Les Hlavac
 - c. Review Luke Lueschen ECTC Builder Award Nominations - Board Approval
 - d. Review Hall of Fame Nominations - Board Approval
 - e. Set Conference Fees for 2012 Season

2011 Season Conference Fees:

Conference Shoot Site Fee (Paid by Gun Club):	\$25.00 / shoot
Divisional Shoots (Cost to Participant):	\$10.00 junior / \$20.00 senior
Conference Shooter’s Fee (Paid by Gun Club):	\$.50 junior / \$1.00 senior
GHACS Shoot (Cost to Participant):	\$10.00 junior / \$10.00 senior
Conference Shooter’s Fee (Paid by Gun Club):	\$1.00 junior / \$2.00 senior
 - f. Conference Shoot Directors must provide “Proof of Insurance”
 - g. Review of 2012 Conference Coaches’ Packet
 - h. Submission of shoot results to Conference Statistician
 - i. Elections
 - j. Committee Assignments:
 - i. “Outstanding Contributions” and “Luke Lueschen ECTC Builder” Award nominations
 - ii. “Academic Excellence Awards”
 - iii. “All Conference” Awards / Conference Participation Pins / All Conference Shoot
 - iv. Conference Statistician / Conference Annual Results Book
 - v. Conference Website
7. **ADJOURN**