USPSA Board of Directors Meeting September 19, 2017
Roll Call A2, A3, A4, A5, A6, A7, A8, DFO, DNROI, President
Call to Order at 9:05 PM EST, A1 joined at 9:12 PM EST

1. June and July financial package-DFO
   Motion to accept June and July Financial package as presented by Area 6, Second by Area 3.
   Motion Passed at 9:32 PM EST
   Motion to re-categorize the existing investment fund allocated to marketing to world shoot team fund for the purpose of managing team support donations by Area 6, Second by Area 1.
   Motion Passed at 9:36 PM EST
   *Note: The funds in this account were approximately $2500 at the time of this motion, and the re-allocation was done procedurally to keep from creating a new account for donations. The account has not been used operationally for some time.

2. BOD policy review-DFO
   Open discussion related to directional guidance for amending previous board policies that should fall under administrative policy. Larger, directional items, remain the board’s focus, and policies regarding daily operational needs will be reviewed and policy amended in future board meetings.

3. In-person BOD meeting discussion-President/DFO
   This discussion was about planning the January 2018 Board of Directors Meeting, and whether to hold it in conjunction with the SHOT Show, or move it to an independent date and location. The President and DFO will continue exploring dates and locations and advise the Board.

4. Infrastructure update-DIT
   DDos attack, site was down for a few hours, we worked with our network protection provider to stop the attack
   Website Update:
   Currently doing bug fixes and vigorous testing of all modules
   Release date hinging on final bugs right now
   Expected code ready in October at which point release date will be set
   EzWinScore:
   Sent out questionnaire to clubs, found a small number still use ezWinScore and not PractiScore
   Working with those clubs figure out what the barriers are to moving to PS
Upon release of the new site, we will still accept scores from EzWinScore but will no longer support the online tool for verification and classification updates. We will begin phasing out EzWinScore later this year in order to improve our upload processes.

5. Classifier re-entry issue-President/DME/DIT

Matches continue to be uploaded at incorrect level, causing payment discrepancies and lost revenue. Working with Practiscore to resolve this at the point of upload, and internally to ensure that all level 2 and 3 matches are sanctioned and paid properly. Club affiliations may be terminated pending review of their performance per the affiliation agreement. The current policy on classifier re-entry has apparently been misinterpreted, leading to unexpected patterns of re-entry activity. Board affirmed that 6.2.4.1 concerns re-entry in Level-1 matches and that NROI would publish guidance concerning re-entry for classifier stages.

6. WA Initiative 1433 impact brief-DFO

DFO advised the Board of potential impacts to the organization from this legislation in regard to employee benefits.

7. Life Membership revenue recognition change-DFO

Discussion. The Board provided a directive to the DFO to manage account lifecycles within GAAP compliance, and with the input of external auditors.

8. Metric Target revision-President/Vice-President/DNROI

The Board expressed unanimous support to approve a new target which extends the C-zone into the upper panel, eliminating the B-zone and corresponding perforation in the Metric Target, and will be moving forward with rule change process over the next few months authorizing DNROI to proceed with the technical drawing to support the new target design. The target scoring zones will be A, C, D, to be consistent with the Classic Target. The existing metric target will remain in use indefinitely, allowing affiliates and matches to use exhaust supplies without concern.

9. NROI standards for training all levels-DNROI

The current program is seminar specific and requires practice. There are rule book scholars vs. actual RO’s. How to make more practical aspects prevalent in the program. Pre-training, more practical aspects on the range, seminars scheduled with matches (actual match used as field training). Continuing education? Peer review? How to address the inconsistency in enforcement of rules.

DNROI also reinforced that NROI maintains a stance that all USPSA Range Masters and Range Master Candidates maintain a polite, discreet, and professional image including all types of social media. Social media activity review has been a part of the RM review process, and will continue be.

10. Production Division Equipment rules-DNROI reports that manufacturers are making race ready Production pistols and adding features to currently approved models that create a
lot of questions about the legality of items, the enforcement of the rules, etc. Guidelines, RMI’s working on it, moving toward a new appendix, and a January action date. Enforcement guidelines that are absolute at chrono, etc.

11. Motion to enter Executive Session by Area 1, Second by Area 7. Entered Executive Session at 12:39 AM EST. Motion to exit Executive Session by Area 1, Second by Area 7. Exit at 12:55

12. Motion to adjourn by Area 4, Second by Area 6, adjourned at 12:56.