



# MEETING AGENDA - Michigan Sporting Clays Association

## Meeting

	<b>Special meeting</b>
<b>Meeting Date</b>	Monday, May 4, 2020
<b>Start Time</b>	6:00 PM
<b>End Time</b>	7:00 PM
<b>Location</b>	Conference Call, Dial: 872-240-3212, Access Code: 354-667-021
<b>Purpose</b>	Review and approve past meeting minutes. Discuss All-State Awards.

## RSVP

<b>Accepted:</b>	Neal Fusner, Jim Kralik, Charles Schneider
<b>No response:</b>	Russell Brzezinski, Dr. Ron DeVuyst, Ryan Gates, Kathleen Lanava, Drew Lieske, Matt Little, Steve Trudeau

## Meeting documents

- MSCA All-State Awards 2020.pdf

## Agenda

### 1. Committee business

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1.1. Review Agenda	Russell Brzezinski
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1.2. Review and Approve Meeting Minutes	Kathleen Lanava
Review of the following meeting minutes:	
3/18/20: Board Meeting via conference call	
4/9/20: E-vote	
4/22/20: Board Meeting via conference call	
4/27/20: E-vote	
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1.3. Treasurer's Report	Neal Fusner
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1.4. Secretary's Report	Kathleen Lanava
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### 2. OLD BUSINESS

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2.1. NSCA/MSCA Liability Insurance	Charles Schneider
Per Steve Trudeau:	
The Officers and Directors Insurance policy held by the National Board does NOT carry over to State Boards.	
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2.2. Recognition for Steve Schindler and 2020 All-American MSCA awardees &	Kathleen Lanava
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### 3. NEW BUSINESS



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3.1. All-State Awards

Kathleen Lanava

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## 4. MISC

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4.1. Date Next Meeting

Russell Brzezinski

Monday, 6/1/20 at 6 pm

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