

9/3/2020 - Teleconference meeting of the ISTA Board of Directors

Meeting began at 7:00pm with Tom Berry, Jim Cole, Kevin Hartwig calling in. Luke Erickson joined in around 7:35.

First item discussed was the vacancy of the ISTA President position. Jim stated that the Articles of Inc stated the election must be at the annual State Shoot. Tom agreed they stated that, but that a special election could be called if the board felt that was the best option for the Association. Tom further stated the Articles also give the board the authority to appoint a President in the event of a vacancy, but wanted to be sure that board considered all options before taking that step. Discussion of an election surfaced expected representation issues from both the NW and SW zones. After much discussion it was unanimously agreed that the ISTA BOD would appoint Steve Glasgow as President for the 2021 target year.

The next item of business was the request for reinstatement of Brad Gray as the SE Zone director due to his reconsideration of his resignation earlier in the year. It was unanimously agreed to decline the request for reinstatement.

The next item discussed was the vacant Sec/Tres position. There were three individuals that came forward with interest in the position. The board was not made aware of these candidates until Sept 1. The board decided to table this discussion until such a time that Steve Glasgow would be included in the discussion as he has had discussions with the various candidates.

Luke Erickson joined the meeting and was briefed on the discussions and decisions thus far. He asked if he was now the SE Zone Director. It was confirmed that he was, and was welcomed to the board as a director. He then ended his participation in the meeting.

The Board addressed a question that had come up a couple of times regarding holding a modified/abbreviated State Shoot yet this fall. Jim questioned whether this could be done. Tom advised the ATA has granted an extension for states to hold their 2020 State Shoots. He thought the cutoff date was 11/1/2020. After much discussion around the logistics of such a shoot it was unanimously decided to NOT hold an abbreviated State Shoot later this year.