Redacted April Meeting Minutes

Special POMA Board Meeting

April 16, 2013, 11AM EST

Call to Order 11 am. Chairman Tate

Board members present: President - Sapp, Treasurer - Bynum, Secretary - Opre, Reese, Miller, McGrath, Konway, Gilmore

Not present – Pennaz. Motion to excuse Pennaz, Konway/Opre. Motion passed

Awarding heritage membership to Ted Nugent

Discussion in executive session.

Motion to award Ted Nugent with a Heritage membership, motion by Konway/Reese. Motion fails.

Motion by Bynum/ Reese to award Ted Nugent a comped voting media membership for as long as he would like to be a member of POMA. Motion passes.

Conference site locations

ED is garnering information for August meeting. With gun laws changing state by state, are we going to consider certain states if they enact/have anti second amendment/gun control laws.

Board agreed POMA should not travel to states that have enacted anti-gun laws.

ED asked how board felt she should determine if state is pro or anti second amendment? Talk to NSSF and/or NRA or other individuals about vetting states? Board agreed ED should contact organizations and individuals.

Tony Bynum - asked about federalization of cross-border gun restrictions. Would like members to inform him of updates via email.

Motion to adjourn meeting, by Sapp/Reese. Motion passed.

Meeting adjourned at 11:58 am EST.

Respectfully Submitted by Tom Opre, POMA Secretary