Board of Directors Meeting – Members OPEN
Tuesday 17 February 2026
8am MST/9am CST/10am EST

Call to Order

- Vice-Chairman Trig French called the meeting to order at 8:02am MST

Roll Call/COI/Fiduciary Duties/Minutes

- The roll was called by Laura Macaulay. Present were Nick Beach, Jack Burch, Jim Byrne, Michael Chubb, Trig French, David Higgins, Lydia Owsley, Jacqueline McCook, Kim Rhode, Tim Rupli, Sara Walker, and Dania Vizzi. From the USA Shooting staff CEO Kelly Reisdorf, Dwayne Weger, Ashley MacAllister, Pete Durben, and Kim Covert were present. Laura Macaulay, outside counsel, was also present.
- A quorum was established.
- Ms. Macaulay asked for any conflict-of-interest statements from the Board members. Ms. Rhode stated that she is an actively competing athlete, is on the board for Kids and Clays, is a Vice President of ISSF. Ms. Vizzi stated that she is an actively competing athlete. Mr. Beach stated that he is an actively competing athlete.
- Chairman Rupli called for approval of the December 15th, 2025 Minutes. Mr. Byrne moved to approve the minutes with Ms. McCook seconding. The motion was approved without objection.

Body of the meeting

- Chairman Rupli turned the meeting over to CEO Ms. Reisdorf to give a general update of USA Shooting for 2026. Ms. Reisdorf covered the following topics: The budget, fundraising, the strategic plan, and high performance.
- Ms. Rhode gave an update on ISSF issues.
- Mr. Durban gave an update on rifle and pistol issues.
- Ms. MacAllister gave an update on competitions
- Mr. Weger gave an update on shotgun issues.
- Chairman Rupli asked for questions from the membership, and, several questions were fielded by CEO Ms. Reisdorf, including, funding of World Cups & World Championships, Shotgun Nationals dates, the 2026 High Performance Plan, and Junior funding.
- CEO Ms. Reisdorf fielded several questions from the membership.
- Chairman Rupli concluded the meeting and Ms. McCook moved to adjourn the meeting and move into the Executive Session. This was seconded by Ms. Rhode. The meeting adjourned at 8:30 MT.

Executive Session

The board voted on the following items:

- The board voted to put a search committee in place to find candidates for professional fundraising.
- The board voted to accept $10,000 to the Podium Fund.