Resolution to the Members of the National Rifle Association Annual Meeting of Members Atlanta, Georgia April 26, 2025

Whereas, some Officers and Directors of the National Rifle Association have failed to faithfully fulfill their fundamental fiduciary responsibility to act only in the interests of the members of this Association, and,

Whereas, some Officers and Directors of the National Rifle Association have used their positions to arrange self dealing insider financial arrangements benefiting themselves, and

Whereas, some Officers and Directors of the National Rifle Association have used their positions to arrange self dealing insider financial arrangements to divert Association funds to outside organizations they represent, and,

Whereas, some members of the Audit Committee of the National Rifle Association have repeatedly failed to disapprove inappropriate payments made to officers and directors of the NRA, and unaffiliated outside organizations, and,

Whereas, some members of the Audit Committee of the National Rifle Association have withheld informations about self dealing financial arrangements from the full Board of Directors, and,

Whereas, the Board of Directors of the National Rifle Association has demonstrated an unwillingness to prevent conflicts of interest by their fellow officers and directors,

Therefore Be It Resolved the Members of the National Rifle Association call upon the Board of Directors of the National Rifle Association to exercise its authority under Article XV, Section 1 to amend the By-laws of the Association to include the following new section at the earliest possible opportunity:

Article V, Section 7, Conflicts of interest,

The Officers and Directors of the Association are responsible to represent the members in all matters, and to avoid any conflict of interest, or the appearance of any conflict of interest. The Association shall not enter into any contract or financial arrangement for purchasing products or services from any Officer or Director of the Association, except as provided in Article V, Section 5; his/her family; or any business or enterprise owned, directed or controlled by the Officer and/or his/her family. It is a conflict of interest for an officer or director of the Association to enter into, or permit any other person as defined in this section to enter into, a contract or other financial arrangement with the Association to sell the Association products or services. During his/her term of office no Officer or Director of the Association shall enter into any contract or financial arrangement with any vendor selling products or services to the Association, or accept any gratuities or promotional items, from any vendor selling products or services to the Association, other than those provided to the general membership. Officers and directors are prohibited from accepting an honorarium or other gratuity from any group or entity which receives funds or grants from the Association.

The prohibitions of this section shall be in effect during the term of any such officer or director, and for a period of five years (5) years following the date s/he ceases to be an officer or director of the Association.

For purposes of this section the term "family" shall include the officer's or director's spouse, significant other, parents, grandparents, children, grandchildren, and/or siblings and/or their families whether the relationship is by birth, adoption or marriage. For purposes of this section the terms "business" and "enterprise" shall include any for profit business or enterprise owned, controlled, directed by, and/or which a financial interest of more than 10% ownership is held by the officer or director and/or his/her family as defined in this section.

An officer or director of the Association shall immediately report any potential conflict of interest, as defined in this section, in writing to the Corporate Compliance Officer of the Association. The Corporate Compliance Officer shall make a report in writing to the members at each Annual Membership Meeting to include, but not limited to, a summary of the number of conflicts of interest reported, the status of investigations of those reports, and the findings for each of those investigations.

This section shall only be amended by a vote of the Members.

Submitted by Ronald Andring, Sr Patron Life Member San Antonio, Texas

Conflict of Interest Reporter A summary of insider payments to NRA Directors

The amounts listed below are direct payments to NRA Directors during their term of office taken from NRA's official reports filed in tax year's 2004 through 2023, and other sources. Many of these payments were not properly reported or approved in advance as required by the NRA by-laws and NRA policies.

It really pays to be President of the NRA

NRA member funds paid to NRA presidents through contracts or other arrangements.

- Marion Hammer* (1995-98) \$3,066,350. for lobbying and consulting.
- Sandra Froman (2005-07) \$414.415 for speeches and consulting.
- David Keene (2011-13) \$153,592 for speeches and consulting.
- Pete Brownell* (2017-18) \$3,100,000 in purchases of merchandise.
- Oliver North* (2018-19) \$1,467,232 as host for NRA-TV.

Dates in parentheses indicate the years as president.

In 2018 Marion Hammer signed a now terminated 10 year \$220,000 a year consulting contract she later described in an email to NRA as "my retirement contract".

Marion Hammer email

Marion Hammer email dated April 4, 2024

"And I will say, as someone who oversaw every second of the jury trial I can say plainly that the NRA leadership's spin . . . is simply false and demonstrates a stunning lack of accountability. . . . The evidence showed that a number of prominent board members reacted principally with the goal of protecting Mr. LaPierre and his team rather than protecting the NRA itself against financial mismanagement."

> Judge Joel Cohen in his final ruling NYAG v. NRA

It also pays to be a Director

NRA member funds paid to NRA Directors through contracts and other arrangements.

- Dave Butz** \$1,622,033 for consulting.
- Lance Olson* \$810,000 for consulting.
- Ted Nugent* \$180,384 for performances and autographs.
- Mercedes Schlapp* \$145,000 for consulting.
- Bart Skelton* \$51,550 for contributions to NRA publications.
- Todd Rathner \$46,000 reason undisclosed.
- Julie Golob* \$44,780 (\$28,661 as host for NRA TV).
- Owen "Buz" Mills \$31,656 member recruitment commissions.
- Craig Morgan* \$24,000 for performances.
- Wayne Anthony Ross \$12,000 reason undisclosed.
- Carrie Lightfoot* \$8,958 member recruitment commissions.
- Ted Carter \$1,392 member recruitment commissions.
- Howard Walter** \$1,000 member recruitment commissions.
- Dwight Van Horn \$840 member recruitment commissions.
- Scott Bach \$238 member recruitment commissions.
- Charles Cotton member recruitment commissions, \$ unspecified.
- R. Lee Ermey** --- member recruitment commissions, \$ unspecified.
- Linda Walker member recruitment commissions, \$ unspecified.

Payments to NRA Director affiliated entities

- NRA paid Ted Nugent's* production company \$40,000 in 2017, and \$80,000 in 2018 for ads on his cable TV show "Spirit of the Wild".
- NRA paid Tom Selleck* \$476,000 for 17 collectable firearms.
- NRA paid Richard Childress* \$123,000 for the purchase of a vehicle for his racing team.
- NRA paid Steve Hornady's* company an undisclosed amount for purchases of ammunition, which was confirmed by his lawyer.
- NRA gave grants to the American Conservative Union where David Keene was chair for 25 years, and Carolyn Meadows was a Board member.
- NRA gave grants to Youth For America while Susan LaPierre was its president.
- NRA paid James Porter's son's law firm \$100,000 for legal work.

Total amount NRA paid to Directors was at least

\$8,932,088.

not counting amounts paid to outside entities either represented or controlled by Board members. Source: 2004-2023

regulatory filings

Legend: * No longer on the Board, ** Deceased

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