



Board of Directors Meeting Minutes
National Strength and Conditioning Association
Wednesday, January 3, 2018 – 7:30am EST
Independence Room, The Westin Hotel, Charlotte, NC

Directors participating in the meeting were: Dr. G. Gregory Haff, NSCA President; Dr. N. Travis Triplett, President-Elect (non-voting); Dr. Michael Miller, Vice President; Dr. Jay Dawes, Secretary-Treasurer; Dr. Joel Cramer; Dr. Brad Schoenfeld; Patrick McHenry, MA; Kacie Wallace; Dr. Ian Jeffreys; and Dr. Margaret Jones.

Also present at times during the meeting: Michael Massik, Executive Director; Lee Madden; Keith Cinea; Scott Douglas; Torrey Smith; Wayde Rivinius; Virginia Meier; Beth Rampelberg; Christina Klingensmith; Dr. Carwyn Sharp (via phone); Becky Milot-Bradford; Linda Aaberg; Micki Cuppett; and Tom James, Legal Counsel (via phone).

This meeting was called to order at 7:30am EST on Wednesday, January 3, 2018 by Dr. G. Gregory Haff, NSCA President. Dr. Michael Miller seconded. A quorum was present.

Motions

2018-01-03-01 Passed by 7 (absent – Cramer; abstained – Jeffreys)
Topic..... Approval of September 23, 2017 Board of Directors Conference Call Meeting Minutes
Proposed By:..... Dr. G. Gregory Haff
Seconded By:..... Dr. Jay Dawes
Adopted Resolution: That the Board of Directors approve the September 23, 2017 conference call meeting minutes as presented.

2018-01-03-02 Passed by 8 (absent – Cramer)
Topic..... Ratification of NSCA Codes, Policies, and Procedures
Proposed By:..... Dr. G. Gregory Haff
Seconded By:..... Dr. Jay Dawes
Adopted Resolution: That the Board of Directors ratify resolution 2017-10-27-01, as corrected.

2018-01-03-03 Passed by 8 (absent – Cramer)
Topic..... Ratification of Ethics Committee Members
Proposed By:..... Dr. G. Gregory Haff
Seconded By:..... Dr. Brad Schoenfeld
Adopted Resolution: That the Board of Directors ratify resolution 2017-11-04-01, as corrected.



Dr. Joel Cramer entered the meeting.

Reports of Officers and Committees

- Annual Board Assessment was presented by the President and reviewed by the Board.
- Treasurer’s report, with financials through November 2017, was reviewed by the Board.
- Education Committee report regarding accreditation strategy was presented, with Board of Directors’ guest Micki Cuppett.

2018-01-03-04 Refer – Certification Committee
 Topic..... Support of Action Taken by the Certification Committee in Reference to CSCS Exam Registration Requirement
 Proposed By:..... Dr. G. Gregory Haff
 Seconded By:..... Dr. Brad Schoenfeld
 Proposed Motion:..... That the Board of Directors support the change to CSCS exam registration requirement as approved by the Certification Committee.

2018-01-03-05 Passed unanimously
 Topic..... Approval of the NSCA Accreditation Strategy document (November 2017) as amended
 Proposed By:..... Dr. G. Gregory Haff
 Seconded By:..... Patrick McHenry, MA
 Adopted Resolution:..... That the Board of Directors approve the NSCA Accreditation Strategy document for the development of an accreditation pathway, with the following amendment: strike "expectation" under Recommendations to the NSCA Board of Directors and insert "exploration".

NSCA staff, with the exception of the Executive Director, were excused from the meeting for the duration of the Executive Session.

Executive Session for a legal update

- Executive session, called by Dr. G. Gregory Haff at 9:58am EST, seconded by Dr. Jay Dawes.
- Return to regular session, called by Dr. G. Gregory Haff at 10:55pm EST, seconded by Dr. Michael Miller.

Reports of Officers and Committees, continued

- An update was given by the Ethics Committee.



Motions, continued

2018-01-03-06 Passed unanimously
 Topic..... Approval of the Amendments to the NSCA Campaign Guidelines
 Proposed By:..... Dr. G. Gregory Haff
 Seconded By:..... Dr. Michael Miller
 Adopted Resolution: That the Board of Directors amend the previous version of the NSCA Campaign Guidelines with the newly revised version.

2018-01-03-07 Postponed to next meeting
 Topic..... Approval of the Amendments to the NSCA Privacy Policies
 Proposed By:..... Dr. G. Gregory Haff
 Seconded By:..... Dr. Michael Miller
 Proposed Motion: That the Board of Directors amend the previous version of the NSCA Privacy Policy with the newly revised version.

2018-01-03-08 Passed unanimously
 Topic..... Youth SIG Name and Mission Statement Change
 Proposed By:..... Patrick McHenry, MA
 Seconded By:..... Dr. G. Gregory Haff
 Adopted Resolution: That the Board of Directors amend the name of the Youth Special Interest Group (SIG) to the Long-Term Athletic Development Special Interest Group (SIG) and amend the mission statement to: “Promote and disseminate good practice and scientific research relevant to the long-term athletic development of children and adolescents.”

Follow-up Reports and Discussion Items

- A follow-up report on strength and conditioning in secondary schools, with a new marketing brochure, was provided to the Board.
- Dr. G. Gregory Haff, Dr. Travis Triplett, and Dr. Jay Dawes were appointed to complete an annual review of the Board of Directors Policies and Procedures Manual.
- The Board discussed the structures of *the Journal of Strength and Conditioning Research* and the *Strength and Conditioning Journal*.
- New certification possibilities were deliberated on.
- A brief follow-up report was provided on current and new position statements in review.
- An NSCA awards breakdown comparison was provided.



Motions, continued

- 2018-01-03-09 Postponed for more information
 Topic..... Approval of Boyd Epley Award for Lifetime Achievement Recipient
 Proposed By:..... Dr. G. Gregory Haff
 Seconded By:..... Dr. Jay Dawes
 Proposed Motion:..... That the Board of Directors approve _____ as the 2018 Boyd Epley Award for Lifetime Achievement recipient.

- 2018-01-03-10 Passed by 8 (abstained – Cramer)
 Topic..... Approval of Alvin Roy Award for Career Achievement Recipient
 Proposed By:..... Dr. G. Gregory Haff
 Seconded By:..... Dr. Michael Miller
 Adopted Resolution:..... That the Board of Directors approve Dr. Mel Siff as the 2018 Alvin Roy Award for Career Achievement recipient.

- 2018-01-03-11 Passed by 7 (abstained – Wallace and Jones)
 Topic..... Approval of Alvin Roy Award for Career Achievement Recipient
 Proposed By:..... Dr. G. Gregory Haff
 Seconded By:..... Dr. Jay Dawes
 Adopted Resolution:..... That the Board of Directors approve Mike Arthur as the 2018 Impact Award recipient.

Adjourned at 4:06pm EST by Dr. G. Gregory Haff. Dr. Jay Dawes seconded.