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Board of Directors Conference Call Meeting Minutes Wednesday, April 4, 2018 – 7:00am MDT

This meeting was called to order at 7:01am MDT on Wednesday, April 4, 2018 by Dr. G. Gregory Haff, NSCA President. Dr. Michael Miller seconded.

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. Ian Jeffreys; Dr. Joel Cramer; Dr. Brad Schoenfeld; Patrick McHenry, MA; Kacie Wallace; and Dr. Margaret Jones.

Also present at times on the call: Michael Massik, Executive Director; Lee Madden; Torrey Smith; Dr. Carwyn Sharp; Keith Cineas; Virginia Meier; Beth Rampelberg; Christina Klingensmith; and Tom James, Legal Counsel.

Meeting began without Dr. Jay Dawes. A quorum was present.

Motions

2018-04-04-01 Passed by 8
Topic: Approval of January 3, 2018 Meeting Minutes
Motion Proposed By: Dr. G. Gregory Haff
Motion Seconded By: Patrick McHenry, MA
Adopted Resolution: That the Board of Directors approve January 3, 2018 Meeting Minutes.

Dr. Jay Dawes joined the meeting.

2018-04-04-02 Passed unanimously
Topic: Ratification of 2018 January Email Vote
Motion Proposed By: Dr. G. Gregory Haff
Motion Seconded By: Dr. Jay Dawes
Adopted Resolution: That the Board of Directors ratify the minutes of January 2018 email vote, as corrected.

2018-04-04-03 Passed unanimously
Topic: Ratification of 2018 February Email Vote
Motion Proposed By: Dr. G. Gregory Haff
Motion Seconded By: Dr. Michael Miller
Adopted Resolution: That the Board of Directors ratify the minutes of February 2018 email vote.



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- 2018-04-04-04** Passed unanimously
Topic:Ratification of 2018 March Email Vote
Motion Proposed By:Dr. G. Gregory Haff
Motion Seconded By:Dr. Jay Dawes
Adopted Resolution:That the Board of Directors ratify the minutes of March 2018 email vote, as corrected.

- 2018-04-04-05** Passed unanimously
Topic:Approval of the 2018-2019 Budget
Motion Proposed By:Dr. Jay Dawes
Motion Seconded By:Dr. G. Gregory Haff
Adopted Resolution:That the Board of Directors approve the 2018-2019 budget as presented.

- 2018-04-04-06** Passed unanimously
Topic:Approval of New Women’s Committee Members
Motion Proposed By:Dr. Michael Miller
Motion Seconded By:Dr. Jay Dawes
Adopted Resolution:That the Board of Directors approve Catherine King and Sara Terrell to serve on the Women’s Committee.

- 2018-04-04-07** Passed unanimously
Topic:Approval of New Education Committee Member Revision
Motion Proposed By:Dr. Michael Miller
Motion Seconded By:Dr. Jay Dawes
Adopted Resolution:That the Board of Directors approve Gregory Davis to serve on the Education Committee.

- 2018-04-04-08** Passed unanimously
Topic:Approval of New Membership Committee Members
Motion Proposed By:Dr. Ian Jeffreys
Motion Seconded By:Dr. Margaret Jones
Adopted Resolution:That the Board of Directors approve William Hanney and J. Derek Kingsley to serve on the Membership Committee.

- 2018-04-04-09** Passed unanimously
Topic:Approval of New Conference Committee Members
Motion Proposed By:Dr. G. Gregory Haff
Motion Seconded By:Dr. Margaret Jones
Adopted Resolution:That the Board of Directors approve Morey Kolber and Bryan Mann to serve on the Conference Committee.

2018-04-04-10 Passed unanimously
Topic: Approval of New Certification Committee Members
Motion Proposed By: Dr. Joel Cramer
Motion Seconded By: Dr. Jay Dawes
Adopted Resolution: That the Board of Directors approve Ashley Jones and Kevin McCurdy to serve on the Certification Committee.

2018-04-04-11 Passed unanimously
Topic: Support of Action Taken by the Certification Committee in Reference to CSCS Exam Registration
Motion Proposed By: Dr. Joel Cramer
Motion Seconded By: Dr. Brad Schoenfeld
Adopted Resolution: That the Board of Directors support the change to CSCS exam registration requirement as approved by the Certification Committee.

2018-04-04-12 Passed unanimously
Topic: Approval of Foundation Bylaws Amendments
Motion Proposed By: Dr. Margaret Jones
Motion Seconded By: Dr. Michael Miller
Adopted Resolution: That the NSCA Board of Directors approve the proposed changes to the Bylaws of the National Strength and Conditioning Association Foundation. These changes will be effective upon approval.

2018-04-04-13 Passed as Amended
Topic: Approval of new Fellows of the NSCA
Motion Proposed By: Dr. Margaret Jones / Dr. G. Gregory Haff
Motion Seconded By: Dr. Ian Jeffreys / Dr. Jay Dawes
Proposed Motion: That the Board of Directors approve Steve Bliss, Nicole Dabbs, Lawrence Judge, Bryan Mann, Eric Ryan, Matt Stock, and Michael Waller as Fellows of the NSCA as recommended by the Fellowship Review Committee.
Adopted Resolution: That the Board of Directors approve Steve Bliss, Nicole Dabbs, Lawrence Judge, Bryan Mann, Eric Ryan, Matt Stock, and Michael Waller as Fellows of the NSCA as recommended by the Fellowship Review Committee, pending a confirmation of member in good standing.

2018-04-04-14 Passed unanimously
 Topic:Approval of Soccer SIG Name and Purpose Statement Amendments
 Motion Proposed By:Dr. G. Gregory Haff
 Motion Seconded By:Dr. Michael Miller
 Adopted Resolution:That the Board of Directors approve the name change from Soccer/Rugby SIG to Soccer SIG and the amendment of the purpose statement as recommended by the Membership Committee.

2018-04-04-15 Passed unanimously
 Topic:Motions to Rescind
 Motion Proposed By:Dr. G. Gregory Haff
 Motion Seconded By:Dr. Ian Jeffreys
 Adopted Resolution:That the Board of Directors rescind the following motions: 2002-07-10-04, 2007-01-04-04, 2007-03-31-03, 2007-07-11-09, 2007-07-14-06, 2007-07-14-08, and 2010-01-06-08.

2018-04-04-16 Passed unanimously
 Topic:Motion to Amend
 Motion Proposed By:Dr. G. Gregory Haff
 Motion Seconded By:Dr. Michael Miller
 Adopted Resolution:That the Board of Directors amend the following motions: 2005-07-06-14, 2006-01-05-02 and 2014-10-14-01.

Follow-up Reports and Discussion Items:

1. An accreditation follow-up report was provided.

Patrick McHenry left the meeting at 7:55am.

Executive Session

Tom James joined the call at 8:02am for a legal update. NSCA staff with the exception of Michael Massik and Keith Cineia were excused. Executive Session called at 8:03am MDT by Dr. G. Gregory Haff, seconded by Dr. Jay Dawes. Returned to regular session at 8:24am MDT, called by Dr. G Gregory Haff, seconded by Dr. Jay Dawes.

Follow-up Reports and Discussion Items, continued:

2. A follow up report on the sport science meeting held at NSCA headquarters was provided.
3. NSCA journal administration practices were discussed.
4. The possibility of a new journal with a focus on bodybuilding was discussed.

Dr. Joel Cramer left the meeting at 9:00am.

Meeting adjourned at 9:05am MDT, by Dr. G. Gregory Haff, seconded by Dr. Jay Dawes.