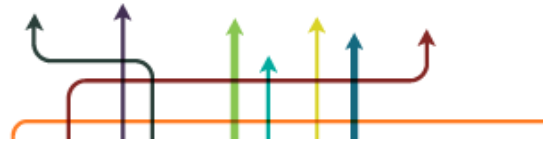




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What will you take away for the road ahead?

DISCOVER NOW.



Board of Directors Meeting Minutes National Strength and Conditioning Association Wednesday, July 11, 2018 Santa Fe Room, Marriott Downtown, Indianapolis, IN

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

Also present at times during the meeting: *NSCA Staff:* Michael Massik, Executive Director; Lee Madden; Keith Cineas; Dr. Carwyn Sharp; Beth Rampelberg; Sam Wells; and Christina Klingensmith.

This meeting was called to order at 7:59am Eastern Time (ET) on Wednesday, July 11, 2018 by Dr. G. Gregory Haff, NSCA President, and seconded by Dr. Michael Miller. A quorum was present.

Annual Affiliate Reports

- Ryoji Abe, NSCA Japan Executive Director, presented the annual report. Tomoko Kitami, Fumiyaki Onishi and Naoto Yoshida were also present.
- Dr. Wanki Lim, NSCA Korea Executive Director presented the annual report. Daniel Lim was also present.
- Pan Chun Hao, NSCA Shanghai Education Director, presented the annual report. Wang Yi, Executive Director, was also present.
- Ismael Parrilla, NSCA Spain Executive Director, presented the annual report.

Annual Journal Reports

- Dr. T. Jeff Chandler, SCJ Editor-in-Chief, presented the Strength and Conditioning Journal annual report.
- Dr. Nicholas Ratamess, JSCR Editor-in-Chief, presented the Journal of Strength and Conditioning Research annual report.

Follow-up Reports and Discussion Items, cont.

6. JSCR Senior Associate Editor incentives were discussion.
7. Nutrition position statement recommendation report was provided.
8. Certificate courses follow-up report was discussed.
9. A social media report was presented.
10. Podcasts were discussed and will be reviewed through the project initiation template.
11. Committee and awards were discussed.

2:04pm – Dr. Joel Cramer left the meeting.

Adjourned at 2:29pm ET by Dr. G. Gregory Haff, and seconded by Kacie Wallace.