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Board of Directors Meeting Minutes
National Strength and Conditioning Association
Saturday, July 14, 2018
Santa Fe Room, Marriott Downtown, Indianapolis, IN

Directors participating in the meeting were: Dr. N. Travis Triplett, NSCA President; Dr. Ian Jeffreys, Vice President; Dr. Jay Dawes, Secretary-Treasurer; Patrick McHenry, MA; Dr. Michael Miller; Dr. Margaret Jones; *Newly Elected Board Members:* Dr. Bret Contreras; and Dr. Colin Wilborn.

Directors absent: Kacie Wallace.

Also present at times during the meeting: Michael Massik, Executive Director; Lee Madden; Keith Cineas; Linda Aaberg; Torrey Smith; Dr. Carwyn Sharp; and Christina Klingensmith.

This meeting was called to order at 8:05am Eastern Time (ET) on Saturday, July 14, 2018 by Dr. N. Travis Triplett, NSCA President, and seconded by Patrick McHenry, MA. A quorum was present.

Annual Report of the Foundation Board

Dr. Matt Stock, NSCA Foundation Board President, presented the annual report of the Foundation.

General Orders

Resolution #: 2018-07-14-01

Vote: Passed

Topic: Appointment of Board Vice President

Proposed By: Dr. N. Travis Triplett

Seconded By: Patrick McHenry, MA

Adopted Motion: That the Board of Directors appoints Dr. Ian Jeffreys as the Vice President of the Board of Directors.

Resolution #: 2018-07-14-02

Vote: Passed

Topic: Approval of New Research Committee Members

Proposed By: Dr. N. Travis Triplett

Seconded By: Dr. Margaret Jones

Adopted Motion: That the Board of Directors approves Dawn Anderson, David Hooper, and Rhodri Lloyd as new members of the Research Committee.

Follow-up Reports and Discussion Items

1. Accreditation standards development document was presented and discussed.



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Resolution #: 2018-07-14-03

Vote: Passed (Abstention - Bret Contreras)

Topic: Approval of Nomination Committee Handbook

Proposed By: Dr. N. Travis Triplett

Seconded By: Dr. Jay Dawes

Adopted Motion: That the Board of Directors approve the revisions to the Nomination Committee Handbook.

A poll will be sent to all Directors to set the date and time of the next meeting.

Adjourn at 10:57am ET by Dr. N. Travis Triplett, and seconded by Dr. Jay Dawes.