

BOARD OF DIRECTORS EMAIL VOTE MINUTES – AUGUST 21, 2020

Members participating in vote: Travis Triplett, Darnell Clark, Helen Binkley, Colin Wilborn, Bret Contreras, Paul Comfort, Sally Paulson, and Robert Alejo.

Member abstaining: Kacie Wallace.

Topic: Approval of Revisions to the Award Criteria Sheets

Resolution #2020-08-21-01...... Passed (8 yes) **Adopted motion:** That the Board of Directors approve the amendments to the Nutritional Research Achievement Award.

Resolution #2020-08-21-02...... Passed (8 yes) Adopted motion: That the Board of Directors approve the amendments Terry J. Housh Outstanding Young Investigator.

Resolution #2020-08-21-03...... Passed (8 yes) **Adopted motion:** That the Board of Directors approve the amendments William J Kraemer Outstanding Sport Scientist.

Resolution #2020-08-21-04...... Passed (5 yes / 3 no) **Adopted motion:** That the Board of Directors approve the amendment to the Personal Trainer of the Year award to require 5 consecutive years of membership.

Resolution #2020-08-21-05...... Passed (7 yes / 1 no) **Adopted motion:** That the Board of Directors approve the amendment to the Personal Trainer of the Year award to require documentation of client load.

Resolution #2020-08-21-06...... Passed (8 yes) **Adopted motion:** That the Board of Directors rescind the TSAC Facilitator of the Year Award and the TSAC Practitioner of the Year Award.

Resolution #2020-08-21-07...... Passed (8 yes)

Adopted motion: That the Board of Directors approve the Tactical Strength and Conditioning Coach of the Year and the Tactical Strength and Conditioning Professional of the Year.

Resolution #2020-08-21-08..... Passed (8 yes)

Adopted motion: That the Board of Directors approve the amendments to the High School Strength and Conditioning Coach of the Year.