

BOARD OF DIRECTORS MEETING MINUTES

TUESDAY, JULY 11, 2023

Meeting location: Octavius 1-3, Caesars Palace, Las Vegas, NV, and Zoom

Members participating in this meeting: Dr. Brent Alvar, Dr. Jay Dawes, Dr. Disa Hatfield, Dr. Paul Comfort, Dr. Sally Paulson, Mr. Robert Alejo, Mr. Robert Linkul, Dr. Brandon Roberts, and Ms. Kimberly Koy.

Also present at times: *Board Guests:* Rachel Larson, Catherine King, Ryan Keller, Renee Hoppe, Whitney Leyva, Sean Collins, and Tom Palumbo (SPD Committee Members); Tom James (Legal Counsel, Zoom); Jill Goodwin (Auditor, Zoom); *Staff:* Michael Massik, Lee Madden, Scott Douglas, Keith Cinea, Eric McMahon, Blake Brightwell, Jonathan Sagapolutele, and Christina Templeton (Zoom).

The meeting of the NSCA Board of Directors was called to order at 1:30 pm Pacific Time (PT) on Tuesday, July 11, 2023, by Dr. Brent Alvar, NSCA President. A quorum was present.

REPORTS OF COMMITTEES

- » Members of the SPD Committee presented an overview of activities, including outreach, local events, recruitment, mentorship of presenters, and leadership development.

CONSENT AGENDA

The following motions were adopted by unanimous consent:

- » **2023-07-11-01** – Approval of the April 28, 2023 Meeting Minutes
Adopted Motion: That the Board of Directors approve the April 28, 2023 Board of Directors Meeting Minutes as presented.
- » **2023-07-11-02** – Ratify the Vote and Approve the June 30, 2023 Minutes
Adopted Motion: That the Board of Directors ratify the email vote and approve the June 30, 2023 Minutes as presented.
- » **2023-07-11-03** – Approval of the Revised NSCA Volunteer Handbook
Adopted Motion: That the Board of Directors approves the revisions to the Volunteer Handbook and Reference Manual as presented.
- » **2023-07-11-04** – Approval of the Research Committee Member
Adopted Motion: That the Board of Directors approve Dr. Dave Looney as voted and recommended by the Research Committee.
- » **2023-07-11-05** – Approval of the Women’s Committee Members

Proposed by: Dr. Disa Hatfield
Seconded by: Dr. Sally Paulson

Vote: Passed unanimously

Adopted Motion: That the Board of Directors accepts the audit for fiscal year ending March 31, 2023 as presented by Waugh & Goodwin, LLC.

Jill Goodwin left the meeting.

» **2023-07-11-10** – Appointment of auditor for fiscal year ending March 31, 2024

Proposed by: Dr. Disa Hatfield
Seconded by: Mr. Robert Alejo

Vote: Passed unanimously

Adopted Motion: That the Board of Directors appoint Waugh & Goodwin, LLC as NSCA's auditors for fiscal year ending March 31, 2024.

The meeting was adjourned July 11, 2023 at 4:23 pm PT.