



Board of Directors Meeting Minutes

Saturday, July 9, 2016

Hyatt Regency Hotel, Strand 10, New Orleans, LA

This meeting was called to order at 8:00am CDT on Saturday, July 9, 2016 by NSCA President, Dr. G. Gregory Haff.

Participating in the meeting were: NSCA President, Dr. G. Gregory Haff; Secretary-Treasurer, Dr. Joel Cramer; Dr. Jay Dawes; Dr. Ian Jeffreys; Patrick McHenry, MA; Dr. Michael Miller; Dr. Brad Schoenfeld; and Dr. David Szymanski.

Also present: Michael Massik, Executive Director; Lee Madden, Sr. Director of Finance and Administrative Services; Dr. Carwyn Sharp, Chief Science Officer; Dr. Colin Wilborn; and Dr. Todd Miller.

Absent: Dr. David Joyner

2016-07-09-01

PASSED UNANIMOUSLY

Topic:..... New Research Committee Member
Motion Proposed By:..... Dr. G. Gregory Haff
Motion Seconded By:..... Patrick McHenry, MA
Proposed Motions: That the Board of Directors approves Dr. Pablo Costa as a Member of the Research Committee.
Adopted Resolution: That the Board of Directors approves Dr. Pablo Costa as a Member of the Research Committee.
Staff Support:..... Keith Cinea, Publications and Education Director

2016-07-09-02

PASSED UNANIMOUSLY

Topic:..... Appointment of Board Vice President
Motion Proposed By:..... Dr. G. Gregory Haff
Motion Seconded By:..... Dr. Brad Schoenfeld
Proposed Motions: That the Board of Directors approves Dr. Jay Dawes as the Board Vice President.
Adopted Resolution: That the Board of Directors approves Dr. Jay Dawes as the Board Vice President.
Staff Support:..... Michael Massik, Executive Directive



2016-07-09-03

TABLED

Topic:..... Appointment of Public Member
Motion Proposed By:..... Dr. G. Gregory Haff
Motion Seconded By:..... Patrick McHenry, MA
Proposed Motions: That the Board of Directors approves Dr. David Joyner as
the Board Public Member.
Adopted Resolution:
Staff Support:..... Michael Massik, Executive Director

Dr. G. Gregory Haff adjourned the meeting at 9:58am CDT.