



Board of Directors Meeting Minutes

Tuesday, November 1, 2016 - 7:00am MDT

Phone Conference

This meeting was called to order at 7:00am on Tuesday, November 1, 2016 by NSCA President, Dr. G. Gregory Haff.

Participating in the meeting were: NSCA President, Dr. G. Gregory Haff; Dr. Jay Dawes, Vice President; Dr. Joel Cramer, Secretary-Treasurer; 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; Scott Douglas, Sr. Director of Membership and Business Development; Beth Rampelberg, Marketing Director; Keith Cinea, Publications and Education Director; Torrey Smith, Certification Director; Wayde Rivinius, Sr. Director of Technology; and Christina Klingensmith, Interim Executive Assistant.

2016-11-01-01

PASSED UNANIMOUSLY

Topic..... Approval of July 6, 2016 Meeting Minutes
Motion Proposed By:..... Dr. G. Gregory Haff
Motion Seconded By:..... Dr. Brad Schoenfeld
Proposed Motion:..... That the Board of Directors approve the July 6, 2016 Meeting Minutes as presented.
Adopted Resolution:..... That the Board of Directors approve the July 6, 2016 Meeting Minutes as presented.
Staff Support: Christina Klingensmith, Interim Executive Assistant

2016-11-01-02

PASSED UNANIMOUSLY

Topic..... Approval of July 7, 2016 Meeting Minutes
Motion Proposed By:..... Dr. G. Gregory Haff
Motion Seconded By:..... Patrick McHenry, MA
Proposed Motion:..... That the Board of Directors approve the July 7, 2016 Meeting Minutes as presented.



2016-11-01-06

AMENDED

PASSED UNANIMOUSLY

Topic.....Approval of Nomination Committee Handbook and Score Sheet revisions
Motion Proposed By.....Dr. Brad Schoenfeld / Amended - Dr. G. Gregory Haff
Motion Seconded By.....Dr. Brad Schoenfeld
Proposed Motion.....That the Board of Directors approve the Nomination Committee Handbook and Score Sheet revisions as submitted.
Adopted Resolution.....That the Board of Directors approve the Nomination Committee Handbook. That the Board of Directors approves the Score Sheet revision for 2017 Board of Directors nominations. That the Board of Directors motions the Nomination Committee to evaluate the Score Sheet for amendment and present the revised score sheet at the July 2017 regular Board meeting.
Staff Support:Lee Madden, Sr. Director of Finance and Administrative Services

Patrick McHenry, MA left at 7:36am MDT.

2016-11-01-07

PASSED BY A VOTE OF 7

Topic.....Approval of Research Committee’s Policies and Procedures and Application Checklist
Motion Proposed By.....Dr. Joel Cramer
Motion Seconded By.....Dr. Michael Miller
Proposed Motion.....That the Board of Directors approve Research Committee’s Policies and Procedures and Application Checklist as submitted.
Adopted Resolution.....That the Board of Directors approve Research Committee’s Policies and Procedures and Application Checklist as submitted.
Staff Support:Dr. Carwyn Sharp, Chief Science Officer

2016-11-01-08

PASSED BY A VOTE OF 7

Topic.....Approval of date change for TSAC awards application submission
Motion Proposed By.....Dr. G. Gregory Haff
Motion Seconded By.....Dr. David Szymanski
Proposed Motion.....That the Board of Directors approves the date change of the TSAC application from January to November to allow more time for processing and review.
Adopted Resolution.....That the Board of Directors approves the date change of the TSAC



application from January to November to allow more time for processing and review.

Staff Support: Lee Madden, Sr. Director of Finance and Administrative Services

Discussion Items

1. Consideration for Greater Reimbursement for Regional Coordinators in SPD Program
 - a. Discussion moved to the January regular Board of Directors meeting.
2. Youth Strength & Conditioning Certificate
 - a. Recommendations from the Youth Working Group and staff were presented to the Board of Directors.
 - b. Discussion to continue at the January regular Board of Directors meeting.
3. CREP
 - a. Dr. Brad Schoenfeld addressed the Board on CREP.
 - b. Current CREP information on the NSCA website is located:
 - i. <https://www.nasca.com/certification/certification-resources/crep-faqs/>
 - ii. https://www.nasca.com/certification/certification-resources/creps_usreps/
4. Social Media
 - a. Dr. Brad Schoenfeld addressed the Board on social media.
 - b. Discussion to continue at the January regular Board of Directors meeting.
5. Review of Ethics Complaint

Executive Session

Motion to move into Executive Session by Dr. G. Gregory Haff and seconded by Dr. Jay Dawes at 8:45am

Motion to move back into open session by Dr. G. Gregory Haff and seconded by Dr. Jay Dawes at 10:05am MDT.

Dr. G. Gregory Haff adjourned the meeting at 10:05am MDT.