



# BOARD OF DIRECTORS ZOOM MEETING MINUTES – MARCH 30, 2021

**Members participating in this meeting:** Dr. N. Travis Triplett, Dr. Brent Alvar (non-voting), Mr. Darnell Clark, Dr. Helen Binkley, Dr. Colin Wilborn, Ms. Kacie Wallace, Dr. Paul Comfort, Dr. Sally Paulson, and Mr. Robert Alejo.

Member absent: Dr. Bret Contreras.

**Also present at times:** *NSCA Staff:* Michael Massik, Lee Madden, Scott Douglas, Virginia Meier, Keith Cinea, and Christina Templeton. *Legal Counsel:* Tom James and Jim Lance.

The meeting of the NSCA Board of Directors was called to order at 12:02 pm Mountain Time (MT) on Tuesday, March 30, 2021 by Dr. N. Travis Triplett, NSCA President. The meeting began without Mr. Robert Alejo. A quorum was present.

## CONSENT AGENDA

The following motions were adopted by unanimous consent:

- 2021-03-30-01 Approval of the January 7, 2021 Meeting Minutes
   Adopted Motion: That the Board of Directors approve the January 7, 2021 Board of Directors Meeting Minutes as presented.
- 2021-03-30-02 Approval of the January 8, 2021 Meeting Minutes
   Adopted Motion: That the Board of Directors approve the January 8, 2021 Board of Directors Meeting Minutes as presented.
- 2021-03-30-03 Approval of the January 8, 2021 Executive Session Meeting Minutes
   Adopted Motion: That the Board of Directors approve the January 8, 2021 Board of Directors Executive Session Meeting Minutes and make them public.
- 2021-03-30-04 Approval of NSCA Foundation Board Members
   Adopted Motion: That the Board of Directors approve Dr. Don Melrose and Dr. Kristen Snyman as new members to the NSCA Foundation Board.
- 2021-03-30-05 Approval of the Awards and Honors Committee Members
   Adopted Motion: That the Board of Directors approves Alexis Batrakoulis as Awards and Honors Committee member, as well as a second term for Ashley Jones.
- 2021-03-30-06 Approval of Second Term for Certification Committee Members
   Adopted Motion: That the Board of Directors approves second terms for Certification Committee members Ashley
   Jones and Kevin McCurdy.
- 2021-03-30-07 Approval of Conference Committee Members
   Adopted Motion: That the Board of Directors approves second terms for Conference Committee members Morey Kolber and Bryan Mann.

- 2021-03-30-08 Approval of Diversity, Equity, and Inclusion Committee Members
   Adopted Motion: That the Board of Directors approves Terique Boyd, Sandra DaRocha, and Jenevieve Roper as Diversity, Equity, and Inclusion Committee members, as well as second terms for Mark Deaton and Monica Taylor.
- 2021-03-30-09 Approval of Education Committee Member
   Adopted Motion: That the Board of Directors approves a second term for Education Committee member Gregory Davis.
- 2021-03-30-10 Approval of Membership Committee Members
   Adopted Motion: That the Board of Directors approves Anthony Mortara and Ben Reuter as Membership Committee members, as well as second terms for William Hanney and James Derek Kingsley.
- 2021-03-30-11 Approval of Women's Committee Members
   Adopted Motion: That the Board of Directors approves second terms for Women's Committee members Catherine King and Sara Terrell.
- 2021-03-30-12 Approval of the SPD Program Handbook
   Adopted Motion: That the Board of Directors approve the revisions to the SPD Program Handbook.
- 2021-03-30-13 Approval of the NSCA's Volunteer Handbook

  Adopted Motion: That the Board of Directors approve the revisions to the NSCA's Volunteer Handbook.
- 2021-03-30-14 Approval of the Revisions to the Membership Committee Duties
   Adopted Motion: That the Board of Directors approve the revisions to the Membership Committee Duties.
- 2021-03-30-15 Approval of the Board Member Affirmation of Confidentiality
   Adopted Motion: That the Board of Directors approve the revisions to the NSCA's Board Member Affirmation of Confidentiality.
- 2021-03-30-16 Maintaining the General Awards Criteria to be in Compliance
   Adopted Motion: That the Board of Directors charge the Awards and Honors Committee to make changes to the
   General Awards Criteria document based on Board approvals of individual award policies, procedures, criteria
   sheet, and other changes affecting the document to maintain consistency and provide updates to the Board in
   their annual report.

Mr. Robert Alejo joined the meeting.

# REPORTS OF OFFICERS

# Treasurer's Report

- The Board of Directors review the 2021-2022 budget.
- **2021-03-30-17** Approval of the 2021-2022 Budget

Proposed by: Dr. Helen Binkley Vote: Passed

Seconded by: Dr. Sally Paulson

**Adopted Motion:** That the Board of Directors approves the 2021-2022 budget as presented.

#### **MOTIONS**

2021-03-30-18 – Approval of New NSCA Fellows
 Proposed and amended by: Dr. Colin Wilborn
 Vote: Passed / Passed
 Seconded by and amendment seconded by (respectively): Dr. Helen Binkley and Dr. N. Travis Triplett
 Adopted Amended Motion: That the Board of Directors approves Sandor Dorgo, David Fukuda, and Rhodri Lloyd

as Fellows of the NSCA.

• 2021-03-30-19 - Postponement of New NSCA Fellow

Proposed by: Dr. Colin Wilborn Vote: Passed

Seconded by: Dr. Helen Binkley

Adopted Motion: To postpone and consider William Hanney's fellowship at the July meeting.

2021-03-30-20 – Approval of NSCA Impact Award Criteria

Proposed by: Dr. N. Travis Triplett Vote: Passed

Seconded by: Dr. Helen Binkley

**Adopted Motion:** That the Board of Directors approve the NSCA Impact Award criteria.

• 2021-03-30-21 – Approval of Revisions to the Alvin Roy Award for Career Achievement

Proposed by: Dr. N. Travis Triplett Vote: Passed

Seconded by: Dr. Sally Paulson

Adopted Motion: That the Board of Directors approve the revisions to the Alvin Roy Award for Career Achieve-

ment.

• 2021-03-30-22 – Approval of Revisions to the Boyd Epley Award for Lifetime Achievement

Proposed by: Dr. N. Travis Triplett Vote: Passed

Seconded by: Dr. Helen Binkley

Adopted Motion: That the Board of Directors approve the revisions to the Boyd Epley Award for Lifetime Achieve-

ment.

2021-03-30-23 – Approval of Bylaws Amendment #1 - Amending pronouns

Proposed by: Dr. N. Travis Triplett Vote: Passed

Seconded by: Dr. Sally Paulson

Adopted Motion: That the Board of Directors approve Bylaws amendment #1 as presented.

2021-03-30-24 – Approval of Bylaws Amendment #2 - Removing Board Liaison from Special Interest Groups

Proposed by: Dr. N. Travis Triplett Vote: Passed

Seconded by: Dr. Colin Wilborn

Adopted Motion: That the Board of Directors approve Bylaws amendment #2 as presented.

• 2021-03-30-25 – Approval of Bylaws Amendment #3 - Removing the requirement of membership ratification for

minor grammar and clerical issues

Proposed by: Dr. N. Travis Triplett Vote: Passed

Seconded by: Dr. Paul Comfort

**Adopted Motion:** That the Board of Directors approve Bylaws amendment #3 as presented.

### **EXECUTIVE SESSION**

Tom James and Jim Lance, NSCA legal counsel joined the meeting for a brief legal update. All staff, with the exception of Michael Massik, Keith Cinea, and Lee Madden left the meeting at 1:01 pm MT.

• Executive Session called at 1:02 pm MT by Dr. N. Travis Triplett, seconded by Dr. Helen Binkley - unanimously approved.

Legal counsel left the meeting at 1:12 pm MT.

• Returned to regular session at 1:12 pm MT by Dr. N. Travis Triplett, seconded by Dr. Paul Comfort – unanimously approved.

# **MOTIONS, CONTINUED**

• 2021-03-30-26 - Motions to Rescind

Proposed by: Dr. N. Travis Triplett Vote: Passed

Seconded by: Dr. Helen Binkley

Adopted Motion: That the Board of Directors rescind motions 1984-06-24-02, 2010-03-01-13, and 2006-09-07-

05.1.

## **DISCUSSION ITEMS**

- The Board of Directors tasked the Awards and Honors Committee with developing a list of who decides each award
  and how it is determined, identifying if current practices are the best practices, and whether a conflict of interest
  policy should be in place for those deciding who should win awards and provide a report at the July 2021 meeting.
- Correspondence from the Women's Committee and Diversity, Inclusion, and Equity Committee was provided to the Board.

Announcements were made and the meeting was adjourned at 2:02 pm MT.