

BOARD OF DIRECTORS MEETING MINUTES

WEDNESDAY, JULY 7, 2021

Meeting location: Room Europe 1, Walt Disney World Dolphin Resort, Orlando, FL and Zoom

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

Member absent: Dr. Bret Contreras.

Also present at times: *Board Guests:* Jill Goodwin (auditor) (Zoom), Dr. Jeff Chandler (SCJ Editor-in-Chief), Dr. Nicholas Ratamess (JSCR Editor-in-Chief), Dr. Nicole Dabbs (NSCAF President), and Dr. Ben Wax (DEI Committee Chair); *NSCA Foundation Staff:* Carissa Gump; *NSCA Staff:* Michael Massik, Lee Madden, Beth Rampelberg, Keith Cinea, and Christina Templeton (Zoom).

The meeting of the NSCA Board of Directors was called to order at 1:12 pm Eastern Time (ET) on Wednesday, July 7, 2021 by Dr. N. Travis Triplett, NSCA President. The meeting began without Mr. Darnell Clark. A quorum was present.

CONSENT AGENDA

The following motions were adopted by unanimous consent:

- **2021-07-07-01** – Approval of the March 30, 2021 Board of Directors Zoom Meeting Minutes
Adopted Motion: That the Board of Directors approve the March 30, 2021 Board of Directors Zoom Meeting Minutes as presented.
- **2021-07-07-02** – Ratify the email vote and approve the minutes – Personal Trainer Award
Adopted Motion: That the Board of Directors ratify the March 2021 email vote and approve the minutes as presented.
- **2021-07-07-03** – Ratify the email vote and approve the minutes – CASCE Organization Consent
Adopted Motion: That the Board of Directors ratify the April 2021 email vote and approve the minutes as presented.
- **2021-07-07-04** – Ratify the email vote and approve the minutes – Special Populations SIG
Adopted Motion: That the Board of Directors ratify the May 2021 email vote and approve the minutes as presented.
- **2021-07-07-05** – Approval of the amendments to the Foundation Bylaws
Adopted Motion: That the Board of Directors approves the amendments to the Foundation Bylaws as approved by the Foundation Board of Directors.



2021-07-07-13 – Awards and Honors Committee Recommendation

Proposed by: Dr. Travis Triplett Vote: Passed

Seconded by: Dr. Colin Wilborn

Adopted Motion: (That the Board of Directors) accept the recommendations presented in the Awards and Honors Committee report.

- Dr. Ben Wax, Chair of the Diversity, Equity, and Inclusion (DEI) Committee presented a follow-up report to the Board of Directors on the leadership development program.

The meeting was adjourned July 7, 2021 at 4:02 pm ET.